

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

TUESDAY, JANUARY 23, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Lindsey P. Horvath
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: January 18, 2024

MEETING TELEVISED: Wednesday, January 24, 2024 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.

Invocation led by David Kendrick, Pastor, Shepherd Church, Porter Ranch (5).

Pledge of Allegiance led by Roberto C. Arnold, former Sergeant First Class, United States Army, Pomona (1).

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 - 20**1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Hilda L. Solis

Anthony Wong+, Assessment Appeals Board

Supervisor Holly J. Mitchell

Caroline K. Bhalla, Los Angeles City-County Native American Indian Commission

Supervisor Janice Hahn

Mark Waronek, Quality and Productivity Commission

Supervisor Kathryn Barger

Howard J. Katz, Assessment Appeals Board

Commission on HIV

Mikhaela Cielo+, Commission on HIV

Derek Murray+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C (24-0091)

Attachments: [Public Comment/Correspondence](#)

2. Moving Forward with Recommendations and Restrictions on Alcohol Consumption in the Sheriff's Department's Safety of Firearms Policy

Recommendation as submitted by Supervisors Solis and Horvath: Request the Sheriff, and instruct the Inspector General, to work in collaboration to adopt revisions designed to improve the Sheriff's Department's Firearm Safety policy and reduce the risk of negative outcomes involving the dangerous mix of alcohol and firearms; request that the Sheriff revise the Safety of Firearms policy to remove the rebuttable presumption language, revise the Safety of Firearms policy to include a strict prohibition against carrying firearms while consuming alcohol, on or off-duty, revise the Safety of Firearms policy to add language similar to MPP 3-01/090.10 indicating that "if a member has an odor of alcoholic beverage or there is a reasonable suspicion to believe [the] member is under the influence of alcohol the unit commander or higher shall order test of the member. If the member refuses any order to be tested the member shall be subject to discipline;" and revise the Safety of Firearms policy to mandate alcohol testing for all off-duty accidental discharges; and take the following actions:

Instruct County Counsel and the Inspector General, in collaboration with the Sheriff, to also include policies to clearly restrict the use of or being under any influence of alcohol when on-duty;

Request the Sheriff to report back to the Board in writing within 90 days regarding whether they have agreed to adopt any of the requests contained in the above directive, and if not, why they are choosing not to adopt any such recommendations; and

Request the Sheriff to report back to the Board in writing within 90 days regarding the Sheriff's Department's policies designed to provide the same, or similar, guidance related to other legal, or illegal, substances that may lead to intoxication or impaired judgment, including marijuana, prescription medication and other drugs. (24-0331)

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

3. Proclaiming “Lunar New Year 2024” and Memorializing the One-Year Anniversary of the Star Ballroom Mass Shooting in the City of Monterey Park and Heroic Efforts of Brandon Tsay at the Lai Lai Ballroom in the City of Alhambra

Recommendation as submitted by Supervisors Solis and Horvath: Proclaim February 10, 2024 as the start of the “Lunar New Year” throughout Los Angeles County and join with our Asian and Pacific Islander (AAPI) residents in ushering in the Year of the Dragon; recognize the cities of Monterey Park and Alhambra for their steadfast efforts in healing their communities in the aftermath of the tragedy which occurred at the Star and Lai Lai Ballrooms on January 21, 2023; recognize the efforts of community-based organizations, such as Advancing Justice Southern California, the Buddhist Tzu Chi Foundation, and the Chinatown Service Center, along with our County Departments like the Department of Mental Health, the District Attorney’s Victim Services Bureau, and the Sheriff’s Department, and other local first responders, for their efforts in providing continued critical services and support for those affected by the tragedy; instruct the Chief Executive Officer, through the County Communications Branch, to promote all County Lunar New Year events on the County’s website and social media platforms, including ensuring information is provided in highly utilized AAPI languages; and instruct the Director of Mental Health to promote mental health services and resources to AAPI communities that may have been directly or indirectly impacted by the mass shooting and ensuring information is provided in highly utilized AAPI languages. (24-0329)

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

4. Establishing a Safe Maximum Temperature Threshold for Residential Units

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Public Health, in collaboration with the Chief Sustainability Officer and the Director of Consumer and Business Affairs, to conduct stakeholder engagement, including to renters, landlords, public health professionals, and other relevant community-based organizations and groups, regarding a maximum indoor temperature for rental dwellings in the County, and report back to the Board in writing within 120 days with recommendations for how to equitably establish, define, implement, and enforce relevant policy for rental units; and take the following actions:

Instruct County Counsel, in consultation with the Directors of Public Health, Public Works, Regional Planning, Economic Opportunity and Consumer and Business Affairs, the Chief Sustainability Officer, and other applicable Departments, and based on stakeholder engagement, to prepare and report back to the Board in writing within 180 days with a draft ordinance establishing a safe maximum indoor temperature for rental dwellings in the County; with the ordinance to do the following:

Establish a single maximum indoor temperature threshold for dwellings and a right for tenants to safely and responsibly cool their dwellings;

Require that all rental housing be “cooling ready” so that there is a code-compliant and safe way for a tenant to add air conditioning should they desire;

Center health concerns regarding extreme heat by utilizing the Health and Safety Code, where possible;

Use a phased implementation approach, such that, recently constructed dwellings and those constructed or undergoing substantial remodeling after the ordinance’s implementation are immediately subject to the maximum indoor heat temperature threshold, and existing buildings not subject to the above, are granted extended time to comply with the maximum indoor heat temperature threshold, with additional consideration based on the age of the building, the number of units owned by the landlord, and the landlord’s financial ability to comply;

Include anti-displacement provisions to prevent landlords from passing the cost of complying with the ordinance on to tenants in the form of additional fees, rent, or other charges, to the extent possible;

Update tenant protections to ensure that cooling practices are not considered cause for eviction; and

Include a plan to incentivize landlords to timely adopt cooling measures that achieve safe indoor temperature thresholds;

Direct the Chief Executive Officer, with the assistance of the Chief Sustainability Officer and the Director of Internal Services, to identify and report back to the Board in writing within 120 days on potential funding streams and facilitate access to existing Federal and State resources to implement this ordinance, including resources to provide technical and financial assistance to small landlords, low-income tenants, and those who would be unduly burdened by a retrofit requirement, with technical assistance to include, but not limited to, assessing the dwelling's needs and installing electric air conditioning units or weatherization to meet the ordinance requirements; and

Instruct the Director of Public Health, in collaboration with the Director of Health Services, to report back to the Board in writing within 120 days and explore opportunities for health plans to cover active and passive cooling as a covered benefit for high-risk beneficiaries. (24-0231)

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

5. Supporting Community-Led Climate Resilient Infrastructure Planning

Recommendation as submitted by Supervisor Solis: Authorize the Executive Officer of the Board to enter into any contracts and agreements necessary to support the Chief Sustainability Officer, in carrying out the work of the Infrastructure LA's Environmental, Sustainability, and Resiliency Subcommittee (Subcommittee), including all contracts and agreements necessary for the facilitation and administration of the work of the Subcommittee, for the purpose of obtaining additional grant and funding opportunities, and for the management and implementation of grant funds, such as the Integrated Climate Adaptation and Resiliency Program (ICARP) grant, in order to support the Subcommittee's work; and authorize the Executive Officer of the Board to take the following actions:

Negotiate and execute amendments to the contracts/agreements for non-material, technical, and administrative changes to the contract, changes to the scope of work, specifically that which is needed to support the Chief Sustainability Officer, in carrying out the work of the Subcommittee, extending the contract term for up to two additional one-year periods, extending the contract period an additional 180 days to the period of performance, pursuant to the terms of the contract, terminate the contract for convenience, when such action is deemed to be in the County's best interest, and/or revising the terms and conditions to align with Board policy changes and directives; and

Authorize non-material changes to the contract, pursuant to a change notice or amendment, for general County updates. (24-0328)

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

6. Industry Indians: Investigation and Outcome of Deputy Gangs in the Los Angeles County Sheriff's Department and Status Update on the Los Angeles County Sheriff's Department's Deputy Gang Policy

Recommendation as submitted by Supervisor Solis: Request the Sheriff and his Constitutional Policy Advisor to report back to the Sheriff Civilian Oversight Commission's Deputy Gang Ad Hoc Committee in writing in 14 days on the following:

Their investigation into the Industry Indians and the Industry Station: how long the Industry Indians have been in existence; other incidents of misconduct that were linked to the Industry Indians deputy gang or to the Industry Station; impact on community members and the communities within the service area of the Industry Station; how many investigations were conducted as a result of any misconduct, criminal behavior, and activities; any ongoing investigations; quality of the investigations conducted; and what, if any, early warning signs were ignored of deputy gang behavior at the Sheriff's Department's Industry Station;

Outcome of that investigation;

Ongoing steps and actions taken to address deputy gangs in the Sheriff's Department;

Status of the Sheriff's Department's gang policy; and

Community engagement plan, in conjunction with the Civilian Oversight Commission, to restore faith, trust, and confidence in the impacted communities due to the Industry Indians and Industry Station misconduct;

Instruct the Inspector General and the Sheriff Civilian Oversight Commission's Deputy Gang Ad Hoc Committee, to independently review and analyze the Sheriff Department's report and report back to the Board with an analysis and recommendations, in writing, 14 days after receipt of the Sheriff's Department's report back; and

Request the Sheriff and his Constitutional Policy Unit Advisor, and instruct the Inspector General, and the Executive Director and Chair of the Sheriff Civilian Oversight Commission, to report back to the Board verbally at the March 12, 2024 Board meeting, and provide a verbal presentation to the Civilian Oversight Commission, shortly thereafter, on items listed above. (24-0332)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

7. Proclaiming January 26, 2024 as “Norman Y. Mineta Day” in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim January 26, 2024 as “Norman Y. Mineta Day” throughout Los Angeles County, in recognition of his legacy and leadership championing for civil liberties, amplifying civic engagement, and advocating for the Japanese and Japanese American community. (24-0330)

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

8. 125th Annual Golden Dragon Parade Recognition and Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Recognize February 17, 2024 as the 125th Annual Golden Dragon Parade; and waive \$400 in parking fees for 100 vehicles at Lot 45 on North Street in Chinatown, excluding the cost of liability insurance, for the 125th Annual Golden Dragon Parade hosted by the Chinese Chamber of Commerce, to be held February 17, 2024. (24-0334)

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

9. Los Angeles County’s Fiscal Resilience: Implementing the Process to Prioritize Fiscal Motions During the Budget Process

Recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Chief Executive Officer to fully implement, starting with the 2024-25 Budget cycle, the four steps detailed in its recommendations in the Chief Executive Officer's January 12, 2024 report entitled, “Los Angeles County’s Fiscal Resilience: Establishing a Policy to Prioritize Fiscal Motions During the Budget Process,” including the following for each phase of the budget process:

Establishing a cutoff date for Net County Cost (NCC) motions and providing a list of motions that will be assessed for implementation readiness;

Assessing each NCC motion’s implementation “Readiness” status;

Report back to the Board in writing with motion implementation readiness tiers; and

Provide a final report back to the Board in writing on NCC motion funding recommendations that includes the objective criteria used to determine which motions were recommended for funding; and

Direct the Chief Executive Officer to report back to the Board in writing by November 30, 2024, after the first year of process implementation, on any recommended process refinements, including an analysis of the process, refinements to the tiers and criteria, and other necessary changes to make the process more effective. (24-0323)

Attachments: [Motion by Supervisors Mitchell and Horvath](#)
[Chief Executive Officer's Report dated January 12, 2024](#)
[Public Comment/Correspondence](#)

10. Martin Luther King Jr. Community Hospital: Keeping the Dream Alive

Recommendation as submitted by Supervisor Mitchell: Approve and authorize the Director of Health Services to allocate \$8,000,000 in one-time Measure B funding to be released to Martin Luther King, Jr. Community Hospital (MLKCH) solely for specific, qualified Measure B purposes as approved by the Chief Executive Officer or Auditor-Controller, and in consultation with County Counsel, in Fiscal Year (FY) 2023-24; and take the following related actions:

Approve and authorize the Chief Executive Officer, Auditor-Controller, and Director of Health Services to realign up to \$8,000,000, in Measure B funds in FY 2023-24 to support the foregoing;

Approve and authorize the Director of Health Services to allocate \$4,000,000, in one-time Measure B funding to MLKCH solely for specific, qualified Measure B purposes as approved by the Chief Executive Officer or Auditor-Controller, in each of FYs 2024-25, 2025-26, and 2026-27; and

Approve and authorize the Director of Health Services to carry forward any unspent amounts allocated to MLKCH from any year(s) to one or more subsequent fiscal years through the end of FY 2026-27 after which any remaining amounts shall be returned to the fund; and

In furtherance of the above directives, authorize the Director of Health Services to execute one or more agreements with MLKCH to include such approved funding for FYs 2023-24 through FY 2026-27, provided that, such agreements contain all provisions necessary to comply with proper reporting, monitoring, and oversight of the use of funds; request the necessary adjustments to effectuate the FY 2023-24 Measure B one-time funding allocation of \$8,000,000 in the Chief Executive Officer's mid-year budget adjustment; and immediately take any necessary steps to obtain potentially available matching Federal funds for these one-time Measure B fund payments in whole or in part, in a manner that does not unreasonably delay receipt of each annual payment, provided that, such steps do not put at risk other payments;

Direct the Chief Executive Officer, Treasurer and Tax Collector, Auditor-Controller, County Counsel, and any other necessary Departments, to take the actions needed to immediately provide short-term financial relief by delaying payment (interest and principal) on the Line of Credit and Long-Term Loan for at least three years and establish a new due date for final repayment and to implement these actions; and

Instruct the Director of Health Services, in coordination with the Chief Executive Officer and County Counsel, to the extent legally permissible, to implement a revised personnel deployment (e.g. an appropriate clinically skilled staff in lieu of security guards) to direct non-emergent MLK Medical Center Campus patients to the County-operated urgent care when appropriate, with these teams to be in place and operational by July 1, 2024. (24-0321)

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

11. Implementing a Paid Family Leave Pilot Program as a Step Toward Full Gender Parity for County Employees

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to initiate and implement a two-year, ongoing cost-neutral pilot program to provide eight weeks annually of Paid Family Leave (PFL), as outlined in option 2A of the Chief Executive Officer's October 16, 2023 report entitled, "Implementing Paid Family Leave for Employees Receiving Flex or Megaflex Benefits," including:

Adopt a replacement of 70% of pre-tax employee salary under the PFL Income Replacement Benefit Program;

Implement a pilot program for County Megaflex Employees to commence coverage on January 1, 2025;

Negotiate and enter into a contract with a third-party administrator to implement the PFL Program;

Report back to the Board in writing in 60 days with progress on implementation of the pilot; and

Direct the Chief Executive Officer to, within 120 days, develop and disseminate communications to raise awareness of and educate employees on the new PFL Income Benefit Replacement Program. (24-0312)

Attachments: [Motion by Supervisor Mitchell](#)
[Chief Executive Officers' Report dated October 16, 2023](#)
[Public Comment/Correspondence](#)

12. Increasing Jewish Community Safety throughout Los Angeles County

Recommendation as submitted by Supervisor Horvath: Instruct the Fire Chief, in collaboration with the Sheriff and the Director of the Office of Emergency Management, Chief Executive Office, to report back to the Board within 120 days with a plan to develop an antisemitism and mass violence attack preparedness and training exercise, including implementation timelines; instruct the Executive Director of Racial Equity to create and produce training videos for local law enforcement agencies regarding antisemitism prevention and response, including resources and tactics for increased safety, collaborating with Jewish community-based organizations as necessary; and instruct the Executive Director of Racial Equity, in collaboration with the Executive Director of the Human Relations Commission, to compile a list of Countywide public safety, nonprofit, and mental health resources for the Jewish community modeled after the City of West Hollywood's Community Safety in the City of West Hollywood (November 2023) brochure. (24-0352)

Attachments: [Motion by Supervisor Horvath](#)
[Community Safety in the City of West Hollywood Brochure](#)
[Public Comment/Correspondence](#)

13. March of Dimes and "Creating Greater Communities" - Workplace Charitable Giving Campaign 2024

Recommendation as submitted by Supervisor Horvath: In support of Board Policy No. 3.010 - Workplace Charitable Giving Standard, approve and support the "Creating Greater Communities" Workplace Charitable Giving 2024 and the March of Dimes 2024 Campaigns; encourage those employees who can, to begin donating to these worthy causes through voluntary payroll deduction, and for those who already give, to consider an increase to their existing contribution; request that all Department Heads and their designated March of Dimes and Charitable Giving Coordinator(s) oversee Departmental efforts to support the March of Dimes and Charitable Giving Campaigns consistent with Board Policy No. 3.010 - Workplace Charitable Giving Standard; authorize the Director of Personnel to provide the necessary support services and promotional items for the 2024 Charitable Giving and March of Dimes campaigns; and proclaim the following:

July 17 and 18, 2024; August 21 and 22, 2024; September 18 and 19, 2024; October 16 and 17, 2024; November 20 and 21, 2024; and December 18 and 19, 2024, as "Blue Jeans for Giving" days throughout Los Angeles County in support of the 2024 Workplace Charitable Giving Campaign;

May 18, 2024 as the "County of Los Angeles March of Dimes Day" in recognition of the Annual "March for Babies" walk to be held in Grand Park; and

February 21 and 22, 2024; March 20 and 21, 2024; April 17 and 18, 2024; May 15 and 16, 2024; and June 19 and 20, 2024, as "Blue Jeans for Babies" Days throughout Los Angeles County in support of the 2024 March of Dimes campaign. (24-0335)

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

14. Proclaiming February 2, 2024 as “Wear Red Day” in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim February 2, 2024 as “Wear Red Day” throughout Los Angeles County; and ask County Departments and staff to promote “Wear Red Day” through social media and communications channels with the hashtag #WearRedDay and encourage staff and communities to wear red on February 2, 2024, in observation of “Wear Red Day,” including the promotion of the Department of Public Health’s cardiovascular disease prevention campaign. (24-0337)

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

15. Proclaiming February 2024 as “Protected Leave Programs Awareness Month”

Recommendation as submitted by Supervisor Hahn: Proclaim the month of February 2024 as “Protected Leave Programs Awareness Month” throughout Los Angeles County; instruct the Director of Personnel to continue to advance awareness, education, and advocacy efforts related to protected leave policies and other family-friendly leave policies for employees and their supervisors Countywide, and hold the Annual Protected Leaves Symposium during the Protected Leave Programs Awareness Month to build capacity and training for Protected Leave Coordinators Countywide; instruct all Department Heads to join the effort to educate their employees, supervisors, and managers on the benefits of protected leave programs and how to access these leaves when needed; and encourage managers and supervisors Countywide to learn about the protected leave programs available to County employees under the law, and ensure that they understand their obligations under the law to assist their employees to access and utilize these benefits, when needed. (24-0325)

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

16. Reestablish the Reward Offer in the Investigation of the Murder of Huntington Park Police Officer Robert Keller

Recommendation as submitted by Supervisor Hahn: 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 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](#)

17. Reestablish the Reward Offer in the Investigation of the Murder of Carlos Alvarez-Diaz

Recommendation as submitted by Supervisor Hahn: 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 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](#)

18. Coordinating Faith-Based Outreach in Los Angeles County

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, in consultation with the Center for Strategic Partnerships, and all other relevant Departments, to report back to the Board in writing in 90 days with an analysis of establishing a Community Engagement Office (Office) for the County's internal coordination and external interfacing with Faith-Based Organizations (FBOs)/Houses of Worship (HoW) and Community-Based Organizations (CBOs), with the analysis to also contain a recommendation for the most appropriate Department for the Office to reside in, envisioning that this Office would include staffing, liaise between County Departments and the Interfaith and Religious Partnership (I&RP), coordinate outreach efforts and initiatives across Departments, have common goals and outcomes, convene trainings, capacity building efforts and technical assistance, to better understand and engage with the County, monitor progress made by County initiatives, with the Office to do the following:

Explore coordinating the exchange of information and serving as a clearinghouse including, but not limited to, updated listings of County services and resources, unmet community needs, service gaps, demographic and other data, and best practices and lessons learned from across the County and other jurisdictions;

Explore, in conjunction with County Counsel and with Equity in Contracting, the establishment of uniform Countywide guidelines for Departments to address questions raised regarding church/state separation and clarify how CBOs/FBOs/HoW should be able to do business with the County and/or compete for solicitations like any other business vendor;

Explore the standardization and feasibility of using master agreements across all County Departments for a vendor approach to solicitations from CBOs/FBOs/HoW partnerships;

Explore the feasibility of reimbursing CBOs/FBOs/HoW for their costs associated with County collaboration, by reducing administrative burden, insurance requirements, address contracting inefficiencies, and expand access, similar to the model implemented in the City of Pasadena that reimburses their members for the Clergy Community Coalition when asked to open their facilities for individuals unhoused during inclement weather; and

Provide landscape analysis or inventory of existing partnerships within County Departments and, additionally, explore piloting and expanding partnership programs that prove to be successful in different parts of Supervisorial Districts, in partnership with the I&RP;

Encourage the convening of an independent network of interfaith councils as a building block for establishing more formal working relationships, an independent, Countywide I&RP structure can establish its own structure and timing and help to ensure a coordinated entity to help ensure that the Office is a success and connected to all FBOs/HoW and CBOs; and

Explore the need for resources and reallocating existing County resources, as well as the identification of non-County funding options that could help establish a new Office and encourage support from philanthropy in the creation of a backbone and assist the independent Countywide I&RP to help build new relationships with the County. (24-0333)

Attachments: [Motion by Supervisors Barger and Hahn](#)
[Clergy Community Coalition Link](#)
[Public Comment/Correspondence](#)

19. Bringing Performing Arts Experiences to Communities

Recommendation as submitted by Supervisor Barger: Instruct the Director of Arts and Culture to work with The Music Center to amplify multicultural social media and communications content that features information on how to access the Arts Grown L.A. initiative; work with relevant County Departments, including Public Library, Parks and Recreation, Los Angeles County Office of Education, and the Chief Executive Officer, through the Office of Countywide Communications, to share the content to help bring awareness and access to the program; and explore potential philanthropic funding streams that could assist community organizations who need help covering the cost of performances. (24-0326)

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

20. Allocation of Reward Funds Relating to John Ruh

Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of \$20,000, to be paid from the Board's discretionary funds to the individual who provided information to law enforcement that led to the apprehension and conviction of a juvenile and Deonta Johnson, who were convicted for the murder of John Ruh. (24-0286)

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

ADMINISTRATIVE MATTERS 21 - 62**Chief Executive Office****21. Decision Lens Prioritization Software**

Recommendation: Approve an appropriation adjustment to reallocate \$430,000 in the Information Technology Infrastructure Fund from Services & Supplies to Other Financing Uses, and to increase the Project and Facility Development Services & Supplies budget, to fund the first-year software licensing and support service fees for Decision Lens prioritization software. **4-VOTES** (NOTE: *The Acting Chief Information Officer recommends approval of this item.*) (24-0285)

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

22. Claims Administration and Litigation Management Support Services

Recommendation: Approve and direct the Chief Executive Officer to execute contract with third-party administrator George Hills Company, Inc., to provide Claims Administration and Litigation Management Support Services (CAALMSS), for an initial term of five years, commencing July 1, 2024 through December 31, 2029, for a total contract amount of \$10,996,005.50 funded by the Chief Executive Office's Insurance Operating Budget; execute amendments to exercise three, one-year contract extensions through December 31, 2032, for a maximum contract term of eight years, effective upon amendment execution at the beginning of the applicable contract term, for a total of \$8,006,719.50, with a maximum contract amount, if all option years are exercised, of \$19,002,725; execute applicable amendments/change notices to the contract in order to make necessary changes, which affect the Statement of Work, to add/delete services, and/or revise the terms and conditions to align with Board policy changes and directives; execute applicable contract amendments, should the original contracting entity merge or be acquired by another entity, or otherwise have a change of entity; and execute amendments to increase the annual contract amount by no more than 15%. (24-0277)

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

23. Department of Mental Health Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute the proposed 10-year lease with Welcome to the Depot, LLC, a Delaware limited liability company (Landlord), for the Department of Mental Health's (DMH's) use of approximately 35,667 sq ft of space, comprised of 30,449 sq ft of office space and 5,218 sq ft of patio space, with 105 on-site parking spaces located at 3609 South 10th Avenue, Los Angeles (Premises) (2), with an estimated maximum first-year base rental amount of \$2,044,000, with a four-month rent abatement of \$681,000, which will equal \$1,363,000, and an estimated total proposed lease amount, including parking, tenant improvements (TIs), and low-voltage of \$33,738,000 over the 10-year term, with rental costs to be funded with Mental Health Services Act and other State and Federal funds that are already included in DMH's existing budget; and additional Net County Cost will not be requested for this action; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$4,262,860 for the County's TI contribution, if paid in a lump sum, or \$5,186,126 if amortized over five years at 8% interest per annum;

Authorize the Director of Mental Health to contract with a Telecommunication Services Master Agreement vendor, in coordination with the Chief Executive Officer for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation of Low-Voltage Items at a total cost not to exceed \$2,284,000, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising any early termination rights. (24-0227)

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

24. Federal Legislative Agenda for the Second Year of the 2023-24 Session

Recommendation: Approve the policies and priorities for the restructured 2024 Federal Legislative Agenda for the second session of the 118th Congress; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to continue to collaborate with the Board and County Departments to engage with the Administration, members of Congress to include the Los Angeles County Congressional Delegation, Federal agencies, other counties and local governments, and interest groups to advance these policies and priorities. (24-0278)

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

25. State Legislative Agenda for the Second Year of the 2023-24 Session

Recommendation: Approve the policies and priorities for the restructured 2024 State Legislative Agenda; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to continue to collaborate with the Board and County Departments to engage with the Administration, members of the State Legislature to include the Los Angeles County Legislative Delegation, State agencies, other counties and local governments, and interest groups to advance these policies and priorities. (24-0259)

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

26. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to change the name of one budget section in the Department of Health Services; add three new employee classifications for the Departments of Health Services and Medical Examiner; change the title of one non-represented classification; delete five non-represented classifications; and reclassify 49 positions in the Departments of the Board of Supervisors, Fire, Health Services, Human Resources, Internal Services, Military and Veterans Affairs, Parks and Recreation, Public Social Services, and Registrar-Recorder/County Clerk. (Relates to Agenda No. 65) (24-0273)

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

27. Taxing Entity Compensation Agreement

Recommendation: Acting as the Governing Body of the County, Los Angeles Consolidated Fire District, the County Flood Control District, and on behalf of the taxing entities, districts and funds administered by the County that receive allocations of property taxes, including the County General Fund, County Accumulated Capital Outlay, County Fire Forester and Fire Warden, County Flood Control Improvement District Maintenance, and the County Flood Control District, approve a compensation agreement with the City of Inglewood and other affected taxing entities, for the distribution of funds related to the disposition of properties in the former Inglewood Redevelopment Merged Project Area in accordance with Redevelopment Dissolution Law. (24-0279)

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

County Operations**28. Report on the Creative Jobs Collective Impact Initiative**

Report by the Directors of Arts and Culture and Economic Opportunity, and the Chief Executive Officer of Arts for LA, with recommendations that align with and achieve the Creative Jobs Collective Impact Initiative's goals, as requested at the Board meeting of April 4, 2023. RECEIVE AND FILE (Continued from the meetings of 10-17-23 and 11-21-23) **NOTE: The Director of Arts and Culture requests that this item be continued to April 9, 2024.** (23-3777)

Attachments: [Public Comment/Correspondence](#)

29. Dispute Resolution, Mediation, and Related Services

Recommendation: Authorize the Director of Personnel to award and execute a master agreement for Dispute Resolution, Mediation, and Related services with vendors as they become qualified, effective upon date of execution or February 1, 2024, for a term of up to three years, through January 31, 2027, with three consecutive and automatic one-year extension options through January 31, 2030; exercise the extension options and execute future amendments to the agreement, as necessary, in order to add, delete, and/or change terms and conditions required by the Board and/or Chief Executive Officer, and maintain compliance with County policy and Federal, State, and local laws, rules, and regulations, align the contract with County standards and needs, including but not limited to, business workflows, protocols, and policies, and reduce the scope of services. **(Department of Human Resources) APPROVE** (24-0223)

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

30. Los Angeles General Medical Center Underground Storage Tank Repair Project

Recommendation: Establish and approve the proposed Los Angeles General Medical Center Underground Storage Tank Repair Project, Capital Project No. 8A031 (Project) (1), with a total project budget of \$832,000; approve the Fiscal Year 2023-24 appropriation adjustment to allocate \$416,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the Project; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE 4-VOTES (24-0247)**

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

31. Burton Way Office Refurbishment Project

Recommendation: Establish and approve the proposed Burton Way Office Refurbishment Project, Capital Project No. 8A009 (Project), located at 9355 Burton Way in Beverly Hills (3), with a total Project budget of \$206,000; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (24-0245)**

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

Family and Social Services**32. California Alternative Payment Program Grant Funding for Child Care Services Agreement**

Recommendation: Adopt and instruct the Chair to sign a resolution certifying approval of the Board and authorizing the Director of Children and Family Services to submit applications to the California Department of Social Services (CDSS) for Fiscal Year (FY) 2024-25, California Alternative Payment Program (CAPP) funding and accept and execute agreements with CDSS to accept CAPP funding for FY 2024-25; authorize the Director to execute and forward to CDSS the CAPP resolution, and accept funding for FY 2024-25 and subsequent CDSS funding agreement documents for FY 2024-25; authorize the Director to execute the CDSS resolution to receive FY 2024-25 CAPP funding, and execute subsequent amendments for FY 2024-25 and CDSS agreement documents for FY 2024-25 CAPP funding, and to increase or decrease the amount of such funding, provided that CAPP funding is available through the California Department of Education, and Chief Executive Officer notification is obtained prior to executing amendments to the CDSS CAPP agreement to receive FY 2024-25 funding. **(Department of Children and Family Services)**
ADOPT (24-0222)

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

33. Parking Lot 45 Development Project

Recommendation: Adopt a resolution and Notice of Intention to solicit proposals for a potential mixed-use affordable housing development for the potential development of the County Parking Lot 45 in the Chinatown community located at 725 North Spring Street in the City of Los Angeles (1); adopt a resolution declaring certain property exempt surplus land; and find that the proposed recommendations are exempt from the California Environmental Quality Act. **(Department of Economic Opportunity)** ADOPT (24-0284)

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

Health and Mental Health Services**34. Screening and Treatment for Maternal Depression and Related Behavioral Disorders Program Federal Funding**

Recommendation: Authorize the Director of Health Services to accept forthcoming funding in the amount of \$749,804 annually for five years, for total funding in the amount of \$3,749,020, as well as any supplemental funding that may be awarded under this mechanism from the Health Resources and Services Administration (HRSA) for the Department of Health Services MAMA's Perinatal Resources to Optimize Mental Health Interventions and Substance Use Treatment Excellence Program, to improve behavioral health and reduce maternal health inequities in the County, and to execute any necessary documents to accept the funding, effective upon execution; execute amendments to the HRSA grant award and all related documents, to extend the term, adjust the scope, budget, or funding amount(s) and reflect non-material and/or ministerial revisions to the grant's terms and conditions. **(Department of Health Services)** APPROVE (24-0283)

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

35. County Code, Title 2 - Administration Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration to increase the Director of Health Services' ability to reduce patient account liabilities and to create and modify charity care policies. **(Department of Health Services)** APPROVE (Relates to Agenda No. 63) (24-0280)

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

36. The Provision of Data To Care Services Contracts

Recommendation: Authorize the Director of Public Health to execute three new contracts with Men's Health Foundation, APLA Health & Wellness, and JWCH Institute, Inc., selected under a competitive solicitation process, for Data to Care Services in the County, effective February 1, 2024 through February 28, 2027, for a total maximum obligation of \$4,625,001, 100% offset by Health Resources and Services Administration (HRSA) Ending the HIV Epidemic: A Plan for America Ending the HIV Epidemic - Ryan White HIV/AIDS Program Parts A and B funds and HRSA Ryan White Program (RWP) Part A funds; and take the following actions: **(Department of Public Health) APPROVE**

Execute amendments to the contracts that extend the term through February 28, 2030, at amounts to be determined by the Director of Public Health, contingent upon the availability of funds and contractor performance, allow the rollover of unspent contract funds, if allowable by the grantor, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, update the statement of work and/or scope of work, as necessary, and/or correct errors in the contract's terms and conditions;

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary; and/or changes to hours of operation and/or service locations; and

Immediately suspend or terminate any contract upon issuing a written notice to contractors who fail to fully comply with program requirements, and terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors. (24-0240)

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

37. STD Prevention Services Contract Amendments

Recommendation: Approve and instruct the Director of Public Health to execute amendments to 10 Sexually Transmitted Disease Screening, Diagnosis, and Treatment Services (STD-SDTS) contracts, to increase the annual maximum obligation by \$5,503,836, from \$4,342,088 to \$9,845,924, effective upon execution for the period of January 1, 2024 through December 31, 2024, 100% funded by Tobacco Settlement Funds (TSF) and California Department of Public Health (CDPH) Future of Public Health (FPH) funds; execute amendments to two STD Sexual Health Express Clinic (SHEX-C) Services contracts, to increase the annual maximum obligation by \$694,093, from \$1,500,000 to \$2,194,093, effective upon execution for the period of February 1, 2024 through December 31, 2024, 100% funded by TSF and CDPH FPH funds; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute an amendment to one STD Infertility Prevention Project (STD IPP) Services contract to increase the annual maximum obligation by \$170,000, from \$1,077,058 to \$1,247,058, effective upon execution through June 30, 2024, 100% funded by TSF and CDPH FPH funds;

Execute amendments to the STD IPP contract that extend the term of the contract through December 31, 2024, at amounts to be determined by the Director of Public Health, contingent upon the availability of funds and contractor performance, 100% funded by TSF and CDPH FPH funds, provide an increase or decrease in funding up to 10% above or below the revised annual base maximum obligation of the contract effective upon amendment execution, or at the beginning of the applicable contract period, correct errors in the contract's terms and conditions and/or update the statement of work and/or scope of work, as necessary, and to the STD-SDTS and SHEX-C contracts that provide an increase or decrease in funding up to 25% above or below the revised annual base maximum obligation of the contracts, effective upon amendment execution, or at the beginning of the applicable contract period, correct errors in the contracts' terms and conditions and/or update the statement of work and/or scope of work, as necessary, allow a no-cost extension to the term of up to six months;

Execute change notices to the contracts that authorize budget modifications within each budget, modify the statement of work and/or scope of work within the same scope of services, changes to hours of operation and/or service locations; and

Immediately suspend or terminate the contracts upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, and to terminate the contracts for convenience by providing a 30-calendar day advance written notice to contractors.
(24-0241)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

38. Support Strengthening STD Prevention and Control

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming amendment from the Centers for Disease Control and Prevention (CDC), Assistance Listing Number 93.977, to support Strengthening STD Prevention and Control for Health Departments (STD PCHD) efforts for the extension period of February 1, 2024 through January 31, 2025, at an estimated annual amount of \$3,356,049, as determined by the CDC; accept future award(s) and/or amendment(s) that are consistent with the requirements of the CDC award that provide additional funding for STD-related activities, extend the awards at amounts to be determined by CDC, and/or provide an increase or decrease in funding; accept future amendments that are consistent with the requirements of the CDC awards referenced above that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds.
(Department of Public Health) APPROVE (24-0242)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

39. Epidemiology and Laboratory Capacity for Infectious Diseases Grant Award

Recommendation: Authorize and instruct the Director of Public Health to accept a grant award from the Centers for Disease Control and Prevention (CDC), Assistance Listing Number 93.323, that approves a no-cost extension through July 31, 2026, for the Epidemiology and Laboratory Capacity (ELC) for Prevention and Control of Emerging Infectious Disease cooperative agreement to address emerging infectious disease threats; authorize the Director of Public Health to accept a forthcoming grant award from the CDC for the period of August 1, 2024 through July 31, 2029, at amounts to be determined by the CDC, for the ELC for Prevention and Control of Emerging Infectious Disease cooperative agreement to address emerging infectious diseases and the Chief Executive Officer; and take the following actions: **(Department of Public Health) APPROVE**

Accept future funding awards for ELC for Prevention and Control of Emerging Infectious Diseases that may be issued as new or supplemental awards in the event of emerging infectious disease outbreaks, for the period of August 1, 2024 through July 31, 2029, at amounts to be determined by the CDC;

Accept future awards and/or amendments that are consistent with the requirements of the CDC awards as referenced above, that extend the funding periods at amounts to be determined by the CDC, allow for no-cost extensions, and/or provide an increase or decrease in funding; and

Accept future amendments that are consistent with the requirements of the CDC awards referenced above that reflect nonmaterial and/or ministerial revisions to the award's terms and conditions, and allow for the rollover of unspent funds and/or redirection of funds. (24-0239)

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

40. Driving-Under-the-Influence License Resolution

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 Program Management Consulting Services, LLC, as recommended by the Los Angeles County Commission on Alcohol and Other Drugs and Public Health, in accordance with State regulations for DUI program licenses (3). **(Department of Public Health)** ADOPT (24-0243)

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

Community Services**41. Allen J. Martin Park Walkway Remodeling Project**

Recommendation: Establish and approve the proposed Allen J. Martin Park Walkway Remodeling Project, Capital Project (CP) No. 8A024 (Project) (1), with a total project budget of \$297,000; approve an appropriation adjustment in the amount of \$297,000 by appropriating \$297,000 in grant revenue from the Regional Park and Open Space District through the Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) to the Project, to fully fund the Project; authorize the Director of Parks and Recreation to carry out the Project through a Board-approved Job Order Contract; and find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES** (24-0253)

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

42. Puente Hills Regional Park Habitat Restoration Project Grant Application

Recommendation: Adopt resolution to apply for and submit a grant application for \$25,000,000 in grant funds under the State of California Wildlife Conservation Board Grant Program for the Puente Hills Regional Park Habitat Restoration Project (Project) (1); authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, and execute and submit all documents including, but not limited to, agreements, deed restrictions, amendments and payment requests, which may be necessary for the completion of the Project; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT** (24-0254)

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

43. Whittier Boulevard Enhanced Maintenance Services Contract

Recommendation: Find that enhanced maintenance services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Woods Maintenance Services, Inc., a Local Small Business Enterprise, for Whittier Boulevard enhanced maintenance services in the unincorporated County communities of East Los Angeles (1), for a one-year term, with three one-year and up to six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$2,954,952; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**
APPROVE (Continued from the meeting of 1-9-24)

Renew the contract for each extension option if, in the opinion of the Director, Woods Maintenance Services, Inc. has successfully performed during the previous contract period, and services are still required; execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County to do so; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required. (24-0061)

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

44. Street Sweeping Services Contract

Recommendation: Find that the street sweeping services can be more economically performed by an independent contractor; award and instruct the Chair to execute contracts with Athens Services and CleanStreet, LLC, for street sweeping services in the unincorporated County area as detailed below (1 and 5), for a period of one year, with three one year renewal options and a month-to-month extension up to six months, for a maximum potential contract term of 54 months, commencing May 1, 2024; authorize the Director of Public Works to renew the contracts for each additional renewal option and extension period if, in the opinion of the Director, the contractors have successfully performed during the previous contract periods and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County to do so, annually increase the contracts amounts up to an additional 10% of the annual contracts amount, which is included in the maximum potential contracts sums for unforeseen additional work within the scope of the contracts if required, and adjust the annual contract totals for each option year over the term of the contracts to allow for disposal and fuel adjustments cost in accordance with each of the contracts; and find that the contract work is exempt from the California Environmental Quality Act: **(Department of Public Works)** APPROVE

With Athens Services for the area of Rowland Heights, for a maximum potential contract amount of \$4,158,156;

With Athens Services for unincorporated areas of Arcadia, Duarte, east Pasadena, Monrovia, northeast San Gabriel, Pasqual, and south San Gabriel, for a maximum potential contract amount of \$4,176,079; and

With Cleanstreet, LLC for the unincorporated areas of Azusa, Covina and Claremont, for a maximum potential contract amount of \$4,878,700. (24-0251)

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

45. On-Call Consultant Services for the Strategic Planning and Sustainability Office Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following firms: three small-sized firms: Aslan Consulting, LLC., Paradigm Environmental, Inc., and Watearth, Inc.; three medium-sized firms: Anil Verma Associates, Inc., Catalyst Environmental Solutions Corporation, and CWE; and two large-sized firms: AECOM Technical Services, Inc., and Cumming Management Group, Inc., to provide on-call consultant services for Strategic Planning and Sustainability Office, on behalf of the County, for a three-year term, plus two one-year extension options, if exercised, for an aggregate Program amount not to exceed \$30,000,000, subject to the additional extension provisions specified below; find that the proposed action is not a project under the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Authorize additional services and extend the contract expiration dates for each of the eight agreements, as necessary, to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project;

Supplement the initial not-to-exceed program amount of \$30,000,000 by up to 25% of the original program amount based on workload requirements; and

Administer the agreements and exercise the two one-year extension options to extend the term of the agreements based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed amount. (24-0255)

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

46. High Desert Facility Replacement Project

Recommendation: Establish and approve the proposed Medical Examiner - High Desert Facility Replacement, Capital Project (CP) No. 87890 (Project) (5), with a total project budget of \$4,200,000; approve an appropriation adjustment to transfer \$200,000 from the Coroner-Toxicology Refrigerator Refurbishment, CP No. 87452 to the Project, to fully fund the proposed Project; adopt plans and specifications that are on file for the Project; advertise for bids to be received no later than 10:00 a.m. on March 6, 2024; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline schedule for an amount not to exceed \$2,000, funded by the Project funds; and

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, determine in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, and award and execute the contract to the apparent lowest and responsive and responsible bidder, if the contract can be awarded within the approved Project budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project. (24-0248)

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

47. Carolyn Rosas and Franklin Roosevelt Parks Americans with Disabilities Act Emergency Shelter Refurbishment Projects

Recommendation: Establish and approve the Carolyn Rosas Park Americans with Disabilities Act Emergency Shelter Refurbishment Project, Capital Project (CP) No. 87989, with a total project budget of \$840,000, and the Franklin Roosevelt Park Americans with Disabilities Act Emergency Shelter Refurbishment Project, CP No. 8A026, with a total project budget of \$1,160,000 (Projects) (1 and 2); approve an appropriation adjustment to transfer \$770,000 to CP No. 87989 and \$1,075,000 to CP No. 8A026, for a total of \$1,075,000 for a total of \$1,845,000 from the Various Americans with Disabilities Act Program Compliance Projects, CP No. 87052, to fully fund these proposed projects; authorize the Director of Public Works to deliver the proposed Projects using Board-approved Job Order Contracts; and find that the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-0276)**

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

48. Landscaping and Lighting Act Districts Annual Assessments for Fiscal Year 2024-25

Recommendation: Designate the Director of Public Works as the Engineer, for purposes of implementing this procedure; adopt a resolution authorizing the Director to prepare and file the required Engineer's Report for the annual levy of assessments for landscape maintenance purposes in Landscaping and Lighting Act Districts 1, 2, and 4, and zones therein, (1, 3, and 5) for Fiscal Year 2024-25, pursuant to the California Streets and Highway Code; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-0257)**

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

49. Traffic Regulations in the Unincorporated Communities of City Terrace and East Los Angeles

Recommendation: Adopt traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, and provide adequate parking for disabled persons in the unincorporated communities of City Terrace and East Los Angeles (1); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

(Department of Public Works) ADOPT (24-0263)

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

50. Traffic Regulations in the Unincorporated Communities of Altadena, Northeast San Gabriel, and Sun Village

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Altadena, Northeast San Gabriel, and Sun Village (5); and find that adopting traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-0258)**

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

Public Safety**51. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016.

RECEIVE AND FILE NOTE: The Chief Probation Officer requests that this item be continued to February 27, 2024. (13-0268)

Attachments: [Public Comment/Correspondence](#)

52. Re-Employ a Retired County Employee to a Full-Time Permanent Position as a Deputy Alternate Public Defender

Recommendation: Authorize the re-employment of retired Los Angeles County Employees Retirement Association (LACERA) member, Anthony Willburn, as Deputy Alternate Public Defender I, with full-time permanent status, in compliance with the Los Angeles County Employees Retirement Law of 1937, and upon the Board's approval, the subsequent approval of LACERA's Board of Retirement shall determine Mr. Willburn's re-employment date. **(Alternate Public Defender) APPROVE (24-0256)**

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

53. Victim Services Program Grant Funds

Recommendation: Authorize the District Attorney to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES), for continued grant funding for the County Victim Services (XC) Program (XC Grant) for grant funds in the amount of \$2,296,618 for the grant period of January 1, 2024 through December 31, 2024; execute contracts with the 24 community-based organizations (CBOs), chosen by the Victim Services Steering Committee and approved for funding by Cal OES, for the distribution of XC Grant funds to enhance victim services in the County, with the total contract amount not to exceed \$2,043,000 and to be fully funded by XC Grant funds, with no Net County Cost for these contracts; instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the Grant application; approve an appropriation adjustment in the net decreased amount of 30,000 to align the District Attorney's Office budget with the pro-rated Fiscal Year 2023-24 Grant award; and authorize the District Attorney to take the following actions: **(District Attorney) APPROVE**

Amend, execute change notices to the contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, allow for the rollover of unspent funds and/or redirection of funds/or corrections of errors in the contracts' terms and conditions, and terminate for convenience; and

Upon award of grant funding by Cal OES, accept and execute the Grant Award Agreement and serve as Project Director for the program, which includes authorization to approve subsequent amendments, modifications, and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County. (24-0265)

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

54. Fiscal Year 2023-24 Off-Highway Motor Vehicle Recreation Program Grant Program

Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with the California Department of Parks and Recreation (CDPR) to accept a grant in the amount of \$43,661, for the grant period of November 19, 2023 through November 18, 2024, with a required match of \$14,566, fully funded by the City of Lancaster, for the Department's Lancaster Sheriff's Station (5); adopt a resolution authorizing the Sheriff to sign and submit all required grant documents including, but not limited to, applications, agreements, amendments, modifications, annual expenditure reports, final reports, extensions, and payment requests that may be necessary for the completion of the Fiscal Year (FY) 2023-24 Program; approve an appropriation adjustment to increase the Department's appropriation by \$59,000, \$34,000 for Salaries and Employee Benefits, and \$25,000 for Capital Assets-Equipment, for FY 2023-24, to be fully offset by revenue from the State of California Department of Parks and Recreation, and the City of Lancaster; and authorize the Sheriff to take the following actions: **(Sheriff's Department) ADOPT 4-VOTES**

Apply for and submit a grant application to CDPR for the future Program fiscal years when, and if, such future funding becomes available; and

Accept all grant awards for the Program in future fiscal years, if awarded by the CDPR, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, and payment requests, which may be necessary for the completion of the Program in future fiscal years. (24-0232)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

55. Community Oriented Policing Services

Recommendation: Authorize the Sheriff, as an agent for the County, to accept a grant award from the United States Department of Justice (DOJ) Office of Community Oriented Policing Services (COPS), in the amount of \$175,000, with no match requirement, to develop and test creative approaches to prevent crime and promote safety in the communities served by the Sheriff's Department, for the grant period of October 1, 2023 through September 30, 2024; execute and submit all required grant documents including, but not limited to, applications, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the grant; and authorize the Sheriff to take the following actions: **(Sheriff's Department) APPROVE 4-VOTES**

Apply for and submit a grant application to the DOJ for the COPS grant in future fiscal years, and execute all required grant application documents;

Accept all grant awards for the grant in future fiscal years, if awarded by the DOJ, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for completion of the grant; and

Approve an appropriation adjustment to increase the Department's Services and Supplies appropriation by \$175,000 for Fiscal Year 2023-24 to be fully offset by revenue from the United States Department of Justice, Office of Community Oriented Policing Services. (24-0234)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

56. Custody Network Infrastructure and an Appropriation Adjustment for Fiscal Year 2023-24

Recommendation: Approve and authorize the use of \$5,750,000 in one-time funding from the Information Technology Fund (ITF) to procure and implement the initial phase of the Custody Network Infrastructure Upgrade project (Project); approve a Fiscal Year 2023-24 appropriation adjustment in the ITF to reallocate \$5,750,000 from Services and Supplies (S&S) to Other Financing Uses, and to increase the Department's S&S and Capital Assets - Equipment budget; and approve and authorize the use of \$22,891,000 in total one-time funding from the ITF for completion of the Project over multiple fiscal years and phases, which includes the aforementioned initial phase. **(Sheriff's Department) APPROVE 4-VOTES** (NOTE: *The Acting Chief Information Officer recommends approval of this item.*) (24-0249)

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

57. 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 \$7,571.22. **(Sheriff's Department) APPROVE** (24-0224)

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

58. California Community Foundation Contract

Recommendation: Authorize the Chief Probation Officer to execute a contract between the Probation Department and California Community Foundation for the purposes of providing Fiscal Intermediary Services to administer Juvenile Justice Crime Prevention Act funds for a one-year period, for an estimated annual amount of \$5,000,000, commencing February 1, 2024 through January 31, 2025; execute contract modifications to extend the term for up to six one-year periods; execute amendments to extend the contract period 180 days to the period of performance, pursuant to the terms of the contract; prepare and execute modifications in order to increase contract sums in the amounts identified and approved by the County Juvenile Justice Coordinating Council; and approve non-material, technical, and administrative changes to the contract, necessary changes to the scope of service, and if necessary, termination of the contract, in whole or in part. **(Probation Department)**
APPROVE (24-0238)

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

Ordinance for Adoption**59. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending Los Angeles County Code, Title 22 - Planning and Zoning, to amend the Pearblossom Community Standard District, which defines and establishes development standards for the unincorporated area of Pearblossom, including vegetation protections, landscape requirements, and regulations for accessory storage, rural artifacts, signs and fences, new subdivisions, rural road design, trails, building materials, and uses in the new Blossom Community Corridor Area. (On May 23, 2023, the Board indicated an intent to approve the ordinance.) **(County Counsel) ADOPT (23-1749)**

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

Miscellaneous Additions

60. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
61. 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 - (1) (12-9996)
62. 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 63 - 65**63. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code Title 2 - Administration, to remove dollar limitations on the Director of Health Services' ability, consistent with law, to reduce patient account liabilities, and to create and modify reduced-cost/no-cost plans (charity care policies). INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 35) (24-0281)

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

64. County Code, Title 4 - Revenue and Finance

Ordinance for introduction amending County Code Title 4 - Revenue and Finance, to allow the finder of unclaimed personal property to gain title to the property and to make other amendments to Chapter 4.40 to be consistent with State law. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (24-0287)

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

65. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salaries for three employee classifications; deleting five employee classifications; changing the title of one employee classification; amending Sections 6.78.060 (Health Services - LAC+USC Medical Center - Positions) and 6.78.350 (Additional Information); and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of the Board of Supervisors, Fire, Health Services, Human Resources, Internal Services, Military and Veterans Affairs, Parks and Recreation, Public Social Services, and Registrar-Recorder/County Clerk. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 26) (24-0275)

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

III. NOTICE OF CLOSED SESSION FOR JANUARY 23, 2024

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

Incident involving youth(s) at Los Padrinos Juvenile Hall. (24-0353)

Attachments: [Public Comment/Correspondence](#)

IV. GENERAL PUBLIC COMMENT 66**66. 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](#)

V. ADJOURNMENT 67

- 67.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

VI. 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 exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) 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; (d) 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; and (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 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)

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	
Board Meeting Live.....(877) 873-8017	<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.