



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 - FAX (213) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

July 22, 2022

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

FROM: Celia Zavala
Executive Officer

POSTED: July 22, 2022

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, July 26, 2022.

11.

REVISE:

Confronting the Drug Overdose Epidemic

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Director of Public Health, in partnership with the Directors of Health Services and Children and Family Services, the Acting Director of Mental Health, the Alliance for Health Integration, the Medical Examiner-Coroner, the Alternatives to Incarceration Initiative, the Interim Executive Directors of the Los Angeles County Homeless Services Authority, the Executive Director of the Homeless Initiative, the Superintendent of Schools of the Los Angeles County Office of Education, the Chief Executive Officer, other applicable entities, and

community stakeholders, to report back to the Board in writing within 120 days and biannually thereafter with an updated plan of action to address the growing crisis of overdose deaths related to methamphetamine, fentanyl, opioids and other substances, with considerations in this plan to include, but not to be limited to, the following:

Build on current planning processes and strategies established by the Department of Public Health - Substance Abuse Prevention and Control and the Department of Health Services in partnership with Chief Executive Officer's Anti-Racism, Diversity and Inclusion initiative to ensure coordination with relevant County Departments, the Alliance for Health Integration, and key stakeholders such as community-based organizations, faith-based organizations, Federally Qualified Health Centers, hospitals, County jails, Probation camps and halls, and managed care plans, County mental health plans, and County Substance Use Disorder plans tasked with implementing various Statewide initiatives such as Drug Medi-Cal Organized Delivery System and California Advancing and Innovating Medi-Cal, to support shared goals around reducing the risk of drug overdoses; ...
(22-2789)

[Motion by Supervisors Solis and Mitchell](#)

[Public Comment/Correspondence](#)

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

19.

REVISE:

Establishing a Commercial Property Acquisition Strategy to Stabilize Small Businesses and Approving the ~~Black Owned and Operated Community Land Trust~~ Acquisition as a Pilot Project in Leimert Park

Revised recommendation as submitted by Supervisor Mitchell: Instruct the Director of Economic Opportunity, in consultation with the Chief Executive Officer, to report back to the Board in writing in 120 days on establishing an Anti-Displacement Commercial Property Acquisition Program (Program) to make at least \$10,000,000 in funding available to eligible community-based acquisition partners subject to long-term use restrictions and social impact requirements to enable sustainable anti-displacement solutions in high-risk regions, with the report to include the below; find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act:

Identification of funding amounts and sources, prioritizing American Rescue Plan Act Funding allocated for the purpose of small business economic mobility, including recommendations on the reallocation of existing County funding and other State and Federal funding sources for establishment of the Program;

...

Initial lessons learned and recommendations from the assessment of the Black Owned and Operated Community Land Trust (BOOCLT) acquisition pilot as outlined below;

Find that, pursuant to Government Code Section 26227, providing financial support to the BOOCLT ~~Black Owned and Operated Community Land Trust~~ acquisition meets the social needs of the population of the County, by preventing displacement, and supporting and preserving communities of color, and thereby serves a public purpose that benefits the County and its residents;

Instruct the Director of Economic Opportunity, in consultation with the Chief Executive Officer, to execute an agreement with Genesis LA, a nonprofit organization, and all related documents, including

amendments to such agreement and documents, to provide a forgivable loan in an amount not to exceed \$2,000,000 from the Manufacturing Revolving Loan Fund (MRLF) budget, to support the BOOCLT Black-Owned and Operated Community Land Trust acquisition pilot, subject to long-term use restrictions on the property and social impact requirements on the businesses, with the requirements to include, but not be limited to, long-term affordable commercial space for local small businesses and nonprofits, in the case of any future redevelopment that adds housing units, a percentage of long-term affordable housing units, and in the case of any future redevelopment that requires temporary relocation, provision of moving assistance and the right to return for all existing small businesses located in the property; ~~and~~

Instruct the Director of Economic Opportunity to assess the BOOCLT Black-Owned and Operated Community Land Trust acquisition pilot and any other future pilot projects and contract with an external evaluator if necessary; and

Direct the Chief Executive Officer to report back to the Board in writing in 30 days with funding options to backfill the MRLF budget. (22-2781)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Mitchell](#)

49.

REQUEST:

The Acting County Counsel requests that the following item be continued two weeks to August 9, 2022:

Settlement of the Matter Entitled, Marcus Matamoros v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Marcus Matamoros v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV46198, in the amount of \$19,750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget... (22-2735)

[Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

58-A. Reestablish the Reward Offer in the Investigation of Murder Victim John Ruh

Recommendation as submitted by Supervisor Barger: Reestablish the \$20,000 reward offered for the purpose of allowing the individuals who provided the information that led to the apprehension and conviction of the suspects to file a claim for the reward related to the heinous murder of 61-year-old John Ruh, who was fatally shot while working in a convenience store on the 44400 block of Division Street in Lancaster on February 19, 2018, at approximately 8:30 a.m. (18-0783)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

58-B. Recognizing the 150th Anniversary of Baseball in Japan

Recommendation as submitted by Supervisor Barger: Recognize the 150th Anniversary of Baseball in Japan. (22-2806)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

58-C. Reestablish the Reward Offer in the Investigation of the Murder of Bruce Bodel

Recommendation as submitted by Supervisor Solis: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the death of 72-year-old Bruce Bodel, who was killed in a hit-and-run accident while crossing the street at the intersection of Penarth Avenue and Lycoming Street in the City of Diamond Bar on July 4, 2021, at approximately 10:30 p.m. (21-3343)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

58-D. Los Nietos Safe Routes to School Project - Phase 1

Recommendation as submitted by Supervisor Hahn: Award and authorize the Director of Public Works to execute a construction contract to Excel Paving Company in the amount of \$1,652,070.75 for the Los Nietos Safe Routes to School - Phase 1 Project (Project) and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificates filed by the contractor for this Project; and find that the Project is within the scope of a previous exemption from the California Environmental Quality Act. (22-2844)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

ADDITIONAL CLOSED SESSIONS

CS-4.

ADD:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section
54956.9)

Marcus Matamoros v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. 19STCV46198. (22-2842)
[Public Comment/Correspondence](#)

CS-5.

ADD:

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

Significant exposure to litigation (one case). (22-2841)
[Public Comment/Correspondence](#)