

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

TUESDAY, JULY 25, 2023, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Janice Hahn  
Chair  
Fourth District

Hilda L. Solis  
Supervisor  
First District

Lindsey P. Horvath  
Chair Pro Tem  
Third District



Holly J. Mitchell  
Supervisor  
Second District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: July 20, 2023

MEETING TELEVISED: Wednesday, July 26, 2023 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

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.

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Invocation led by Reverend Rudy Rubio, Reformed Church of Los Angeles, Lynwood (4).

Pledge of Allegiance led by John Meyer, former Private First Class, United States Army, Lancaster (5).

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

Recommendations for appointment/reappointment or removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):

**Documents on file in the Executive Office.**

Supervisor Mitchell

Gloria J. Davis, Policy Roundtable for Child Care and Development

Supervisor Hahn

Roger H. Granbo+, Autumn Gutierrez+, Terri Lyn Harrington+,  
Gilberto Legaspi+, James M. Owens+, John Rey+,  
James M. Trousil+, Assessment Appeals Board

Supervisor Barger

Jennifer Baird Anderson+, Commission for Women (23-0097)

Attachments: [Public Comment/Correspondence](#)

**2. Los Angeles County to Provide Free Phone Calls and Robust Programming in the County Jails**

Recommendation as submitted by Supervisors Solis and Mitchell: Request the Sheriff and instruct other relevant Department Heads, to provide free phone calls for people who are incarcerated, in all County jails no later than December 1, 2023; direct the Chief Executive Officer to identify the necessary funding, by the Fiscal Year 2023-24 Supplemental Budget, to pay for the fees and costs to provide free phone calls in County jails for people who are incarcerated, including the use of AB 109 funds; instruct the Auditor-Controller to work with the Sheriff to come into compliance with all recommendations as listed in the October 6, 2021 “Sheriff’s Department - Inmate Welfare Fund Financial and Compliance Review” audit and report back to the Board in writing in 90 days on the status and progress; and request the Sheriff to work with the Chief Executive Officer, Sheriff Civilian Oversight Commission and the Sybil Brand Commission, to develop an implementation plan with a funding proposal, in 90 days in writing, to provide more and diverse programming, which will be equitably accessible for people who are incarcerated, with the implementation plan to also:

Revisit policies and procedures to allow for more community-based providers, including those providers with lived experiences, to provide resources and services in the County jails, including reentry opportunities;

Develop comprehensive eligibility requirements for people who are incarcerated who are interested in participating in programming that are needs-based;

Enhance visibility and promotion of available programming and ensure application and registration is readily accessible, including language access, to people who are incarcerated;

Develop partnerships with educational institutions to provide educational opportunities for people who are incarcerated ranging from English as a Second Language classes, citizenship classes, high school classes, General Education Development certification courses, associate and other higher education courses; and

Include a working partnership with the Justice, Care, and Opportunities Department and its service providers and contractors with the ability to provide information and opportunities about reentry services, alternatives to incarceration programs, and other relevant resources for people who are incarcerated in the County jails. (23-2656)

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

### 3. **Urgent Actions to Support County Tenants**

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, in collaboration with the Director of Consumer and Business Affairs, to report back to the Board in writing in 14 days on the feasibility of reallocating up to \$25,000,000 in land bank funding to support County tenant protections, with the report to specifically address the feasibility of allocating \$15,000,000 for landlord and tenant rental assistance, and \$10,000,000 to support the Right to Counsel program's first year of implementation slated for Fiscal Year 2024-25. (23-2646)

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

**4. Supporting Workers Impacted by the Ongoing Entertainment Industry Strikes**

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the Alliance of Motion Picture and Television Producers (AMPTP) supporting the Screen Actors Guild - American Federation of Television and Radio Artists (SAG-AFTRA), and urging the AMPTP to return to the negotiating table and end this strike by meeting a reasonable agreement with SAG-AFTRA; and instruct the Director of Economic Opportunity, through the Los Angeles County Film Office, to work with the Director of Arts and Culture to demonstrate and quantify, where possible, the economic impacts of the Writer's Guild of America and SAG-AFTRA strikes on employees and contractors that serve the entertainment industry in the County and report back to the Board in writing in 30 days on the impact on direct, indirect, and induced employment and earnings, and information indicating how many businesses impacted by the strike are sole proprietors or independent contractors, and whether they are eligible for unemployment. (23-2653)

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

**5. Joining an Amicus Curiae Brief in Support of the Constitutional Right to Gender-Affirming Care for Transgender Youth**

Recommendation as submitted by Supervisors Solis and Horvath: Instruct County Counsel to join the local governments' amicus curiae brief in the Sixth Circuit case entitled, L.W. v. Skrmetti, seeking the invalidation of the Tennessee statute banning gender-affirming healthcare to any minor, as a violation of Federal anti-discrimination laws and the Due Process and Equal Protection Clauses of the United States Constitution; and authorize County Counsel, in its discretion, to join other amicus briefs in other cases in support of access to gender-affirming healthcare by youth. (23-2647)

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

**6. Addressing Extreme Heat in Los Angeles County Through State and Federal Partnerships and Developing a County Extreme Heat Action Plan Framework**

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Public Health, in collaboration with the Acting Chief Sustainability Officer, the Directors of the Office of Emergency Management, Health Services and Internal Services, the Chief Executive Officer, through the Countywide Communications Office, to engage the State's Community Partnerships and Strategic Communications and the White House's National Integrated Heat Health Information System on their respective heat awareness campaigns to maximize outreach in the County, with an emphasis on the most vulnerable populations and communities, and report back to the Board in writing in 120 days with a partnership status update; and take the following actions:

Instruct the Acting Chief Sustainability Officer, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, the Directors of Public Health, Office of Emergency Management, Health Services and Internal Services, to advocate for State and Federal funding, including from the State Extreme Heat Action Plan and Federal Bipartisan Infrastructure Law, for County projects and programs and keep the Board apprised of related grant funding opportunities;

Instruct the Acting Chief Sustainability Officer, in collaboration with the Directors of Public Health, Office of Emergency Management, Health Services, Internal Services, Parks and Recreation and Public Works, the Chief Executive Officer, the Executive Director of the Los Angeles County Development Authority, and the Fire Chief, to report back to the Board in writing in 120 days with a framework for a County-specific Heat Action Plan that includes a summary of existing initiatives, gaps, and opportunities to address those gaps, and includes measures, such as public warning systems, improvements to the network of cooling centers, and heat-resilient infrastructure planning; and

Instruct the Acting Chief Sustainability Officer to pursue State, Federal, and philanthropic funding to support the development of a Heat Action Plan, and authorize the Executive Officer of the Board to enter into or amend any contracts or agreements, as necessary, to support the Acting Chief Sustainability Officer in its development of the Heat Action Plan framework. (23-2648)

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

**7. Treatment and Safety: Further Addressing Drug-Related Incidents in the County Youth Detention Facilities**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Interim Chief Probation Officer, the Chief Executive Officer, the Director of Youth Development, the Director of Public Health, through Substance Abuse Prevention and Control, the Executive Director of the Probation Oversight Commission, the Inspector General, and other relevant Department Heads, to present at the August 8, 2023 Board meeting with an update on addressing the overdose and inflow of illicit substances in the juvenile halls, with the presentation to also include, but not be limited to, updates on plans to staff the juvenile halls with substance addiction treatment counselors, including credible messengers who are trained and certified substance addiction treatment counselors, security enhancements at the juvenile facilities, investigations of violations, fulfillment of canine search contracts, funding proposals, updates on policy changes in searches, and additional recommendations from the oversight entities on enhancing safety for youth. (23-2645)

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

**8. Additional Safeguards to Protect Los Angeles County Residents from the Negative Consequences of Electronic Benefit Transfer (EBT) Card Skimming**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Consumer and Business Affairs, in consultation with County Counsel, the Directors of Economic Opportunity, Public Social Services, and other relevant County Departments and Offices to report back to the Board within 90 days with a draft ordinance that accomplishes the following:

Requires businesses that accept Electronic Benefits Transfer (EBT) card payment in the County to post a skimming awareness notice geared at fostering further awareness of EBT card skimming, informing consumers about the steps they can take to prevent EBT card theft, and directing customers to the resources available to them should they fall victim to EBT card theft;

Advises the Board as to whether such ordinance can apply to incorporated and unincorporated areas of the County; and

Instruct County Counsel, in collaboration with the Directors of Consumer and Business Affairs, Economic Opportunity, and Public Social Services, the Agricultural Commissioner/Director of Weights and Measures, and other relevant County Departments and Offices, to report back to the Board within 60 days on the feasibility of an ordinance requiring businesses to engage in regular, periodic physical inspections of their Point-of-Sale terminals, including recordkeeping of such inspections, to detect, remove, and report illegal skimming devices, and the report back should address whether the ordinance can apply to incorporated and unincorporated areas of the County; and

Instruct the Director of Public Social Services, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to continue to advocate at the State and Federal levels to support and advance more immediate solutions that protect and more expeditiously restore the benefits of individuals and families on public assistance, including the expedited roll-out of chip/tap technology for EBT cards, and ensuring measured accountability for those conducting these scams. (23-2641)

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



**9. MacLaren Hall Redevelopment Opportunity**

Recommendation as submitted by Supervisor Solis: Approve and instruct the Director of Economic Opportunity to extend the term of the Memorandum of Understanding (MOU) with the City of El Monte (City) for a potential affordable housing development opportunity at MacLaren Hall, located at 4024 Durfee Avenue in the City of El Monte (Property), for two additional 90-day periods, in order to negotiate the potential development of the Property; and authorize the Director to execute amendments to the MOU with the City necessary to effectuate the action authorized hereby. (23-2643)

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

**10. Ensuring Inclusivity for Los Angeles County's Anti-Racism, Diversity, and Inclusion's Strategic Plan**

Recommendation as submitted by Supervisor Solis: Instruct the Executive Director of Racial Equity's internal Countywide Stakeholder Engagement workgroup and Community Input Advisory Board (CIAB) to collaborate and work with County Departments, Offices, Commissions, and employee associations, to create a robust, linguistically appropriate, and culturally competent outreach plan to actively engage all vulnerable communities and populations in the County, e.g., Latinos, Asian American and Pacific Islanders, African-Americans, Indigenous people, LGBTQ+, among others, including opportunities for community members to be part of the CIAB, and report back to the Board in writing in 120 days with the outreach plan; direct all relevant Department Heads, Initiatives, Commissions, and Units to work with the Executive Director of Racial Equity to incorporate stakeholder engagement in its equity action planning efforts; and direct the Chief Executive Officer to execute consultant contracts to facilitate the foregoing efforts. (23-2566)

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

**11. Proclaiming Women’s Soccer Month in Los Angeles County**

Recommendation as submitted by Supervisor Solis: Proclaim July 20, 2023 through August 20, 2023 as Women’s Soccer Month throughout Los Angeles County and waive parking fees as detailed below, for 500 vehicles per day, at the Music Center Garage, excluding the cost of liability insurance, for individuals attending viewings of the FIFA Women’s World Cup 2023 at the Jerry Moss Plaza, hosted by the Music Center:

In the amount of \$10,000 on July 26, 2023;

In the amount of \$5,000 on July 27, 2023;

In the amount of \$5,000 on August 10, 2023; and

In the amount of \$5,000 on August 20, 2023, if hosted. (23-2613)

**Attachments:** [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**12. Proclaiming Greater Los Angeles Heart and Stroke Walk 2023**

Recommendation as submitted by Supervisor Solis: Proclaim the month of October 2023 as “Los Angeles County Heart Walk and Stroke Month” in support of the event, which encourages all employees to live a healthier lifestyle and reduce risk for cardiovascular disease; instruct all County Departments to support the Greater Los Angeles Heart and Stroke Walk by registering and supporting fundraising efforts; instruct all County Department Public Information Officers and the Department of Public Health’s community health workers/promotoras program to promote and distribute materials related to the Los Angeles Heart and Stroke Walk; and instruct all County Department Wellness Coordinators to promote the 2023 Los Angeles Heart and Stroke Walk and encourage colleagues to participate and support. (23-2644)

**Attachments:** [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**13. 2023 Los Angeles Unified School District Superintendent's Opening of Schools Address Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive \$20,000 in parking fees for 1,000 vehicles at the Walt Disney Concert Hall parking garage, and \$16,000 in parking fees for 800 vehicles for partial use of the Music Center Garage, excluding the cost of liability insurance, for the Los Angeles Unified School District Superintendent's Opening of Schools address, to be held August 4, 2023. (23-2642)

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

**14. Delivering an Equitable Implementation of the State of California's Community Economic Resilience Fund Program in Los Angeles County**

Recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Director of Economic Opportunity, in collaboration with the Chief Executive Officer, to send a letter to the State Labor and Workforce Development Agency Secretary, Stewart Knox, State Employment Development Department Director, Nancy Farias, the Governor's Office of Planning and Research Director, Samuel Assefa, and the Governor's Office of Business and Economic Development Director, Dee Dee Myers, in support of the County's Community Economic Resilience Fund (CERF) High Road Transition Collaborative (HRTC), to advocate for an equitable allocation of the State's \$600,000,000 CERF Program, stating the County's concerns related to program administration and support for a fund allocation that prioritizes equity and scalability of regional challenges rather than a "divide by 13" approach; and instruct the Director to take the following actions:

In partnership with the County Economic Development Corporation, support and coordinate with the County CERF HRTC to identify key criteria that should be considered in fund allocation to ensure that disparities are addressed, and resources are utilized effectively to promote sustainable and equitable community development, and report back to the Board in writing upon the CERF implementation projects final rule issuance; and

Work with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, and the State Employment Development Department, State Labor and Workforce Development Agency, the Governor's Office of Planning and Research, and the Governor's Office of Business and Economic Development, to advocate for adequate CERF funding for the County that will provide sufficient resources for the diverse communities of Los Angeles to address the goals of CERF, and report back to the Board in writing upon the CERF implementation projects final rule issuance. (23-2628)

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

**15. Building Los Angeles County's Prevention Infrastructure**

Recommendation as submitted by Supervisor Mitchell: Recognize the Prevention Services Task Force (Task Force) members and consultant teams for their time and dedicated work in helping the County and the Board to outline the vision for a prevention services infrastructure and take the following actions:

1. Adopt the following vision, model, and guiding principles, as determined by the Task Force:
  - a. Vision: To deliver an equitable, community-driven, and holistic prevention and promotion model to enable a safer, stronger, thriving, and more connected community;
  - b. Model: To include the following four concepts: Social Conditions, Equitable Decision-Making and Community Agency, Prevention, and Promotion; and
  - c. Guiding Principles:
    - i. Reduce racial disparities and increase equitable life outcomes for all races/ethnicities, as well as close disparities in public investments to shape those outcomes;
    - ii. Authentically engage residents, organizations, and other community stakeholders early to inform and determine interventions (e.g., policy and program) and investments that emphasize long-term prevention and promotion;
    - iii. Develop and implement strategies that identify, prioritize, and effectively support the most disadvantaged geographies and populations;
    - iv. Collaborate to align funding investments and promote system changes to reduce barriers to achieve effective family-centered services;
    - v. Use data and community-defined evidence to effectively assess and communicate equity needs and support timely assessment of progress;

- vi. Work collaboratively and intentionally across Departments, as well as across leadership levels and decision-makers;
  - vii. Seek to provide early and tailored support to improve long-term outcomes, both intergenerationally (i.e., parent to child) and multi-generationally (i.e., grandparent to grandchildren);
  - viii. Act urgently, boldly, and innovatively to achieve tangible results;
  - ix. Disaggregate and streamline data collection, as well as conduct analysis for different racial/ethnic and other demographic subgroup categories; and
  - x. Be transparent about our goals and our impact;
2. Establish the Prevention and Promotion Systems Governing Committee (Committee) whose specific and immediate focus is to oversee the coordination and collaboration of prevention and promotion services Countywide, and direct the Executive Officer of the Board, in consultation with County Counsel, the Chief Executive Officer, and other County Department Heads/entities deemed appropriate and necessary, to provide sufficient staff to support the Committee, and hire an Executive Director:
- a. The Committee shall be comprised of eight County Department Heads or initiative Executive Directors representing relevant County Departments or Board priority initiatives, and one County partnering organization or regional entity, with the members and the Chairperson of the Committee to serve on a rotating basis;
  - b. The inaugural Committee shall be comprised of the following County Department Heads and Initiative Directors: Chief Executive Officer, Public Social Services, Public Health, Children and Family Services, Racial Equity, Chief Executive Office-Homeless Initiative, Acting Chief Information Officer, Mental Health, and First 5 Los Angeles, the inaugural Chairperson of the Committee shall be the Director of Public Social Services; and

- c. Immediate tasks of the Committee shall include:
- i. In consultation with County Counsel, the Committee will adopt the bylaws and applicable rules, and authorities necessary for the Committee to make recommendations to the Board for adoption of prevention and promotion programs and services plans related to spending, contracting and procurement coordination, human resources allocations and staffing, and data sharing performance tracking, monitoring and evaluation, the bylaws should include determining the appropriate rotational structure and make-up of the membership and Chairperson of the Committee following the Committee's first rotation to ensure long-term continuity and engagement across all relevant County Departments and initiatives;
  - ii. Establish the following three initial key focus areas to anchor foundational prevention and promotion services infrastructure: child welfare and family wellbeing, homelessness and housing, and behavioral health;
    - a. Within each of these three initial key focus areas, the Committee will identify and address at least one population level outcome across the life course through multi-departmental collaboration and coordination, when selecting and working on these outcomes, the Committee should focus on closing racial disproportionalities and disparities;
  - iii. Select and recommend Countywide prevention and promotion outcomes and metrics to guide prevention and promotion programing, address racial disproportionality and disparities and guide Countywide funding investments in accordance with the Life Course Theory across major age groups, to include populations such as infants and toddlers, children, youth, young adults, middle-aged adults, and older adults;

- a. The metrics should be created in partnership with the Acting Chief Information Officer and Director of Public Health, to maximize the efficacy of data collection, systems integration, and evaluation, the Director of Public Health will serve as the lead for prevention and promotion program evaluation Countywide;
- iv. Develop a Countywide prevention and promotion programs and services plan that identifies operational inputs and outputs to achieve the specified outcomes and identify how each Department will contribute to and be responsible for meeting the outcomes;
- v. Work in collaboration with the Chief Executive Officer and the Director of Personnel, to identify relevant positions that can be leveraged to focus on prevention and promotion programs and services, develop a permanent cross-departmental staffing plan to support the alignment of prevention and promotion services, and serve as staff to the Committee, the plan must be submitted to the Board for consideration and should specifically:
  - a. Be comprised of existing staffing positions that can be leveraged to advance prevention and promotion services administration across the County;
  - b. Include a matrix of roles and responsibilities which identifies who will be responsible for achieving prevention and promotion outcomes; and
  - c. The Committee may request the Chief Executive Officer to re-evaluate the long-term staffing plan of the Committee's permanent staff beginning in Fiscal Year 2025-26;



- vi. In collaboration with the Chief Executive Officer, develop a comprehensive prevention and promotion programs and services annual spending plan, the Chief Executive Officer will present the Prevention and Promotion Services spending plan to the Board for consideration in the fiscal year immediately following the commencement of the Committee's work, as part of the County's regular budget process, and annually thereafter, the spending plan should include the following:
  - a. Recommendations for coordinating local, State, and Federal funding sources (e.g., managed care, California Advancing and Innovating Medi-Cal (CalAIM), Family First Prevention Services Act , etc.), as permitted by and in compliance with all laws, in order to maximize the application of funding sources for use in the delivery of prevention and promotion services;
  - b. Recommendations and an actionable plan for leveraging and braiding Countywide funding streams;
  - c. Identify and develop a comprehensive cross-departmental prevention and promotion programs and services gap analysis for consideration in the spending plan; and
  - d. Yearly spending comparisons of Countywide prevention programming investments;
- vii. In partnership with the Anti-Racism, Diversity, and Inclusion (ARDI) Initiative and Chief Executive Office, through the Legislative Affairs and Intergovernmental Relations Branch, coordinate and consolidate a Countywide prevention and promotion annual policy agenda at Federal, State, and local levels to advance prevention and promotion outcomes;

- viii. In partnership with the ARDI Initiative, develop a robust community engagement and outreach plan that involves a diverse geographic representation of people with lived experience, service providers, clients, and other stakeholders to advance prevention and promotion outcomes;
- ix. Within 180 days, develop the operational management plans and agreements by identifying Departmental roles, commitments, timelines, metrics, and milestones needed to achieve selected prevention and promotion outcomes;
  - a. Semi-annually, the Committee Chairperson shall provide the Board with an update on Countywide performance based on the established prevention and promotion outcomes and metrics as well as Departmental performance; and
  - b. The Committee will have full authority to obtain all necessary data and information from County Departments and the entities as permitted by law, to complete its work;
- 3. Direct the Chief Executive Officer, through the Executive Director of Racial Equity, as the Chair of the Task Force, to take the necessary steps within 90 days, to disband the Task Force and transition any outstanding relevant work to the Committee;
- 4. Instruct the Executive Director of Racial Equity, in collaboration with the Committee Chair, to establish and oversee the Prevention and Promotion Coordination and Implementation Team (PPCIT) and, in consultation with the Board, identify and select a Project Manager and team;
- 5. Direct relevant Departments to provide high level-decision making staffing support with subject matter expertise to serve on the PPCIT and to inform recommended policies, procedures, and practices relating, but not limited to, budgeting and spending planning, human resources, program design and administration, legal analysis, equitable contracting, program monitoring, data sharing and evaluation, and other issues related to coordination and completion of tasks within their Departments, as well as collaboration across Countywide prevention and promotion entities;

- a. The PPCIT shall accomplish the following:
  - i. Complete user journey mapping of customer and client experiences navigating County programs and systems to identify opportunities to address issues relating to resource navigation, data sharing, the time-tax, no-wrong-door approaches, racial disproportionality and disparities in user access, and their impact on prevention and promotion outcomes;
    - a. In consultation with County Counsel, create and monitor on an ongoing basis, a comprehensive legal, policy, and regulatory analysis, including efforts to address barriers to leverage and braid funding, and coordinate procurement and data sharing for cross-departmental programming, with the analysis to include any relevant draft policy change recommendations that must be adopted or authorities that must be expressly granted by the Board;
  - ii. To aid in facilitating the production of relevant cross-department data, collaborate with the Acting Chief Information Officer and County Counsel, to develop and recommend to the Board a Countywide prevention and promotion services delivery data plan and program to coordinate cross-departmental collaboration and services and produce the necessary cross-departmental data sharing reports (e.g., dashboards), develop a universal data sharing customer and client authorization, to be used by all relevant County Departments and build upon previous and ongoing County efforts regarding client consent (e.g., Whole Person Care, CalAIM, Enterprise Linkages Program, etc.), and formalize a Countywide framework to facilitate referrals and a “no-wrong door” approach to service delivery, with guidelines, rules, and shared agreements relating to this coordinated approach, as well as privacy and data consent;
  - iii. Work with the Director of Internal Services and the Equity in County Contracting unit to incorporate a comprehensive prevention and promotion programs and services contracting plan for consideration by the Board, the contracting plan should include the following:

- a. A timeline for coordinating programming and the associated procurement plan;
  - b. A programming prioritization plan, by key focus areas, with principal considerations given to data on racial disproportionalities and disparities, an inventory of existing programming, community interest and priorities, and County priorities; and
  - c. Utilization of a centralized contracting mechanism to effectuate a comprehensive community-based prevention services delivery system;
6. Instruct all County Departments and Board-created workgroups and councils working on prevention and promotion to work collaboratively and transparently with the PPCIT and Committee, and timely share information with, and respond to requests, and the Board should be immediately notified, in writing, of any barriers or challenges associated with receipt of any requested information;
7. Instruct all County Departments, Board-created workgroups, initiatives, and councils, who are not serving as members of the Committee and who are administering prevention and promotion programs and services to collaborate with the PPCIT and Committee to coordinate their programs in alignment with the prevention and promotion plan;
8. Direct Chief Executive Officer to establish a Countywide Management Appraisal and Performance Plan goal for all Departments who are participating in the prevention and promotion plan;
9. Delegate authority to the Chief Executive Officer and the Executive Officer of the Board, to execute any agreements necessary to support the foregoing efforts, provided that any such agreements are in form approved by County Counsel; and

10. Approve a Fiscal Year 2023-24 appropriation adjustment to transfer \$4,000,000 from the Provisional Financing Uses budget unit designated for Children and Families/Board Priorities to the Chief Executive Office, Operating Budget to provide funding to the ARDI Initiative's support for the Committee and PPCIT in continuation of the County's work to build a prevention services infrastructure. (23-2649)

**Attachments:** [Motion by Supervisor Mitchell](#)  
[Chief Executive Office Report](#)  
[Public Comment/Correspondence](#)

**16. Supporting Diversity in the Los Angeles County Legal Community**

Recommendation as submitted by Supervisor Mitchell: Instruct County Counsel, the Public Defender, the Alternate Public Defender, the Director of Child Support Services, and request the District Attorney, in collaboration with the Executive Director of Racial Equity, to report back to the Board in writing within 180 days on the following:

Current efforts to advance the implementation of the Anti-Racism, Diversity and Inclusion Initiative within each Department;

Current recruitment activities and recommendations on how to advance diversity, inclusion, and belonging within all aspects of each Department's recruitment, hiring, onboarding, promotion, and retention processes ensuring fair and equitable access to employment opportunities for all qualified individuals; and

Recommendations to improve efforts to create a more robust pipeline of diverse attorneys by reaching students at all levels, from grade school to law school, including Los Angeles County law schools and diverse law schools nationwide; and

Instruct County Counsel to report back to the Board in writing within 180 days on efforts to create a more equitable process and policy for hiring outside counsel and increasing contracting opportunities for small, more diverse firms, including meaningful consideration of firms' commitments to the following:

Creating culture where diversity, equity, inclusion, and belonging efforts are of the highest priority;

Creating a diverse pipeline of attorneys;

Pro bono representation that advances equity and universal access to justice in the County, such as, but not limited to, full or partial scope civil legal representation to low-income County residents, full scope legal representation for indigent defendants facing criminal charges, and other support to service providers whose services support County initiatives; and

Adherence to the County's anti-racism principles. (23-2567)

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

**17. Reestablish the Reward Offer in the Disappearance and Death of Mitrice Richardson**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious disappearance and heinous death of 24-year-old Mitrice Richardson, who was released from the Los Angeles County Sheriff's Lost Hills Substation in Agoura on September 17, 2009, and on August 9, 2010 Ms. Richardson's remains were found in Dark Canyon by local rangers. (09-2319)

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

**18. Reestablish the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai**

Recommendation as submitted by Supervisor Mitchell: 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 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family's residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018, at approximately 8:55 p.m. (18-4122)

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

**19. Proclaiming August 2023 as “Black Business Month”**

Recommendation as submitted by Supervisor Mitchell: Proclaim the month of August 2023 as “Black Business Month” throughout Los Angeles County; and instruct the Director of Economic Opportunity to support Black Business Month activities including, but not limited to, coordinating County small business resources at the Black Business Association's First Annual Black Business Day event, including small business legal support, small business counseling, and access to the subsidized wages programs; organizing business certification workshops for small businesses to become certified vendors in the County's contracting preference program as Local Small Business Enterprises Community Business Enterprises, Social Enterprises, and/or Disabled Veteran Business Enterprises; organizing a “Doing Business with Los Angeles County” workshop, in coordination with the Director of Internal Services, to increase awareness of the County's procurement opportunities and the process of procuring with the County; promoting Black Business Month activities through the Department of Economic Opportunity's website and social media platforms; and, serving as the County liaison between other County Departments and community-based organizations, to promote and collaborate on Black Business Month activities. (23-2633)

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



**20. Advocating for Greater Local Control in Meeting Justice Related Mandates**

Recommendation as submitted by Supervisors Horvath and Solis: Direct the Chief Executive Officer, in collaboration with the Interim Director of Justice, Care, and Opportunities, to identify and support State legislative bills that would enhance the County's pre-trial services to protect information as confidential and inadmissible, that is provided by defendants in pre-trial services evaluations, and expand the definition of criminal justice agencies to include pre-trial release, and require the Attorney General of California to provide State summary criminal history information to County staff performing pre-trial release services, similar to Assembly Bill (AB) 2354 (Kalra 2021), and establish flexibility in funding to Los Angeles County for pretrial services, similar to San Francisco and Santa Clara Counties, including advocating for funding to be allocated directly to the County, and limit the proscriptive requirements that impact the County's ability to fund community-based solutions to providing pretrial services, and take the following actions:

Direct County Counsel, in collaboration with the Interim Director of Justice, Care, and Opportunities, to send a five-signature letter to the Los Angeles Superior Court advocating for establishing County-Court partnerships to build flexibility into Court proceedings and to serve those residents who are not able to attend or appear at court during regular court hours, such as extended court hours, remote appearances outside of regular court hours, and/or establishing non-carceral neighborhood sites throughout the County from which individuals can make remote appearances;

Instruct County Counsel, in consultation with the Interim Director of Justice, Care, and Opportunities, to draft a five-signature letter from the Board to the California Department of Corrections and Rehabilitation (CDCR) Secretary Jeff Macomber seeking expedited release of individuals being held in local custody on behalf of the State, and expedite transfers from local jails of individuals who have been sentenced to State prison/CDCR facilities; and

Direct the Chief Executive Officer to advocate in support of legislative proposals to mandate both Los Angeles Superior Court (LASC) and the Los Angeles Sheriff's Department (LASD) to share data with the Justice, Care, and Opportunities Department, which is charged with depopulation of the jail and/or administration of pre-trial services and alternatives to incarceration, with the ultimate goal of a publicly accessible dashboard with non-privileged LASC and LASD data, and provide funding to support community-led reentry (pre-or post-sentenced) programming and services. (23-2654)

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

**21. Support to Small Businesses Impacted by the Entertainment Strike**

Recommendation as submitted by Supervisors Horvath and Barger: Instruct the Director of Economic Opportunity and the LA County Film Office to work with FilmLA, Los Angeles Economic Development Corporation, and the California Film Commission to demonstrate and quantify, where possible, the economic impacts of the Writers Guild of America West and East (WGA) and the Screen Actors Guild-American Federation of Television and Radio Artists (SAG-AFTRA) strikes on businesses that serve the entertainment industry in the County region and to include this information in a report back to the Board in writing in 30 days; and take the following actions:

Instruct the Director of Economic Opportunity, the LA County Film Office to provide a report back to the Board in writing in 30 days, with updates on a quarterly basis, on the implementation of a targeted outreach and engagement regarding programs, services, and capital available to businesses who are temporarily impacted by the WGA and SAG-AFTRA strikes;

Instruct the Director of Economic Opportunity, the LA County Film Office and relevant partners to report back to the Board in writing in 60 days on the feasibility of standing up and resourcing a business interruption fund and other new or expanded solutions, which would include researching similar efforts and a program model that is responsive to aggregated data, identifying needs of the small business community, with the Director of Economic Opportunity to also report back to the Board on the possibility of an ongoing fund in the event of future significant economic interruptions; and

Instruct the Director of Economic Opportunity and the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to work with State and Federal partners to identify available resources, and urge Governor Gavin Newsom to declare a state of emergency for impacted businesses to receive Federal assistance.  
(23-2614)

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

**22. Notification of Critical Incidents Regarding Justice-Involved Youth, by the Los Angeles County Probation Department**

Recommendation as submitted by Supervisor Horvath: Instruct the Interim Chief Probation Officer, in consultation with County Counsel, the Chief Executive Officer, the Inspector General, the Executive Director of the Probation Oversight Commission, and any other relevant Department Heads, to implement a new Critical Incident Notification policy, related to critical incidents involving justice-involved youth, that encompasses all of the recommendations provided in the Inspector General's May 1, 2023 report entitled, "Report Back on the Office of Inspector General's Recommendations for a Communications/ Reporting Process from the Probation Department to the Board, Office of Inspector General, and Probation Oversight Commission," and report back to the Board in writing in 60 days on the status of implementation, and evaluate training, technical applications, and policy, and make revisions or develop new policy and standards as it relates to the implementation of the new Critical Incident Notification policy, related to critical incidents involving justice-involved youth, and report back to the Board in writing in 90 days on those policies and standards; and instruct the Interim Chief Probation Officer to report back to the Board in writing in 120 days on the Probation Department's completed new Critical Incident Notification policy, related to incidents involving justice-involved youth, updated to meet the standards of the aforementioned criteria. (23-2651)

**Attachments:** [Motion by Supervisor Horvath](#)  
[Inspector General's report dated May 1, 2023](#)  
[Public Comment/Correspondence](#)

**23. Accelerating Implementation of the Safe Clean Water Program**

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Works, acting as Chief Engineer of the County Flood Control District, in coordination with the Chief Sustainability Officer, to report back to the Board in writing in 120 days, and in advance of the Program's Biennial Progress Report, on the following:

Efforts to accelerate the District's comprehensive watershed planning efforts to identify areas that provide the most promising opportunities for developing impactful water quality, water supply, and community enhancing multi-benefit projects, with this exercise also compiling the projects already funded by the program, as well as other large projects that are planned within the watershed and funded through other sources, to identify what portions of the watershed have been adequately covered, including a clear definition, baseline, and goals for what adequate coverage means; where these pre-identified opportunity areas can serve as a guide for local partners to collaborate and develop projects with the highest potential impact, and this comprehensive watershed planning effort should also supplement and utilize all other in-progress efforts related to providing program-level tools for developers to consider regional needs and opportunities, aiding the governance committees to consider submissions, and supporting regional reporting of progress;

Plans to improve, streamline, and simplify the existing regional program application process, accounting for the complex but necessary requirements called for in the program ordinance; and with the evaluation of alternatives to include benchmarking other multi-benefit infrastructure finance program best practices, and ultimately suggest recommendations including those that could:

Offer alternative application pathways based on the type of project or type of funding requested;

Be responsive to results of a survey that would be issued and compiled of all Regional Program project applicants to date; and

Elaborate on the goals and timeline of the Program's recently approved Community Education and Engagement Grants Program;

The resources and staffing needed to establish a Safe Clean Water Program planning group at the Flood Control District, dedicated to ongoing and iterative adaptive management and strategy, including oversight of all aspects related to comprehensive watershed planning beyond the pilot effort and would be informed by ongoing operations and administration of the program from both implementation staff, as well as governance committees and stakeholders. (23-2616)

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

**24. Proclaiming August 2023 as “Child Support Awareness Month” in Los Angeles County**

Recommendation as submitted by Supervisor Horvath: Proclaim August 2023 as “Child Support Awareness Month” throughout Los Angeles County, recognizing the Child Support Services Department (CSSD) for improving the quality of life for children and families of the County; and instruct the Director of Child Support Services to increase awareness of the services available through the CSSD and the benefits of child support for children and families through a robust public campaign, utilizing traditional and ethnic media outlets, digital media, and virtual and in-person community events. (23-2617)

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

**25. Venice Beach Games 2023 Fee Waiver**

Recommendation as submitted by Supervisor Horvath: Waive an estimated \$1,800 in parking fees at the 2100 Ocean Front Walk parking lot, excluding the cost of liability insurance, for attendees of the Venice Beach Games 2023, to be held July 29, 2023. (23-2615)

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

**26. Per- and Poly-fluoroalkyl Substances in Los Angeles County Water Systems**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health, in consultation with the Director of Public Works, the Acting Chief Sustainability Officer, and the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to engage with the State Water Resources Control Board, to complete the following tasks and report back to the Board in writing in 90 days:

Index and catalogue which water systems are/are not currently testing for per- and poly-fluoroalkyl substances (PFAS) in the 206 community water systems in the County, including small water systems in the County;

Catalogue which PFAS the water systems are testing for;

Explore options to assist and encourage large, medium, and small water systems to increase PFAS testing; and

Identify potential State and Federal funding to support these efforts; and

Complete the following tasks and report back to the Board in writing in 120 days:

Determine the status of the Statewide PFAS Maximum Contaminant Level (MCL) standards and make recommendations to strengthen regulations upon establishment of MCL standards, including any potential gaps in proposed regulations;

Determine if testing standards and notification processes can be enhanced through regular monitoring by all water systems;

Determine where or not concerns specific to County communities are reflected in rulemaking, and report back to the Board with updates on the process on an annual basis until standards are adopted; and

Advocate for State and Federal funding to support implementation of treatment system retrofits to address PFAS in drinking water. (23-2650)

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

**27. Supporting Breast/Chestfeeding in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of August 2023 as “National Breastfeeding Month,” the week of August 1 through 7, 2023 as “World Breastfeeding Week,” the week of August 8 through 14, 2023 as “Indigenous Milk Medicine Week,” the week of August 15 through 21, 2023 as “Asian American Native Hawaiian Pacific Islander Breastfeeding Week,” the week of August 25 through 31, 2023 as “Black Breastfeeding Week,” and the week of September 5 through 11, 2023 as “Lactancia Latina Week,” with the goals of advancing breast/chestfeeding as part of good nutrition, health protection, food security, and poverty reduction; and take the following actions:

Instruct the Director of Public Health, and other relevant County Department Heads, to implement feasible County and public educational activities, in collaboration with community partners, that promote the value and importance of breast/chestfeeding, including for those with developmental and physical disabilities, as well as recommended strategies for those who require medications to manage conditions; and report back to the Board in writing in 90 days on the status of implementing recommendations from their September 19, 2022 report entitled, “National Breastfeeding Month and Increasing Los Angeles County Support for Breastfeeding or Chestfeeding,” as well as additional opportunities that would be available if new resources were identified and potential funding opportunities to support a countywide breastfeeding coordinator; and

Encourage all County Departments, particularly managers and supervisors, to provide supportive environments, spaces, and appropriate break times for lactating parents, with all Departments to work with the Department of Human Resources’ Countywide Lactation Program to ensure each County facility, owned or leased, has lactation spaces in accordance with existing County policy. (23-2640)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Director of Public Health’s Report dated September 19, 2022](#)  
[Public Comment/Correspondence](#)



**28. Palos Verdes Peninsula High School Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive an amount not to exceed \$19,080 in parking fees for 45 vehicles, at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Palos Verdes Peninsula High School, to be held Monday through Friday, from August 29, 2023 through June 9, 2024. (23-2634)

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

**ADMINISTRATIVE MATTERS 29 - 51****County Operations****29. Civic Center Tunnels Soft Water Pipes Replacement Project**

Recommendation: Establish and approve the proposed Civic Center Tunnels Soft Water Pipes Replacement Project, Capital Project (CP) No. 87972 (Project) (1), with a total budget of \$6,436,000; approve an appropriation adjustment to transfer \$5,822,000 from the Civic Center Utility Tunnel Improvements, CP No. 87885, to the Project; authorize the Director of Internal Services, to deliver the proposed Project using a Board-approved Job Order Contract; and find the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE** (23-2600)

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

**30. City of Los Angeles Council District 6 Special Runoff Election**

Recommendation: Declare the June 27, 2023, City of Los Angeles Special Runoff Election officially concluded. **(Registrar-Recorder/County Clerk) APPROVE** (23-2595)

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

**Health and Mental Health Services****31. Emergency Medical Services Commission Ordinance Amendment**

Recommendation: Approve an ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.20, Emergency Medical Services Commission, to amend the provisions relating to Section 3.20.040 - Composition, to correct the names of certain nominating agencies as they are registered with the California Secretary of State, and to change nominating agencies and membership titles of nominated members to require that the nominating agency's nominee either be working, or practicing, in Los Angeles County. **(Department of Health Services) APPROVE** (Relates to Agenda No. 52) (Continued from the meeting of 7-11-23) **NOTE: The Director of Health Services requests that this item be referred back to the Department.** (23-2448)

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

**32. Gift/Prepaid Debit Cards for Community Members Volunteering in the Department of Health Services Approved Activities**

Recommendation: Authorize the Director of Health Services to provide gift cards or prepaid debit cards to community members who assist the Department of Health Services (DHS) through their voluntary participation on approved councils, committees and/or projects, effective upon Board approval through Fiscal Year 2026-27, at an amount not to exceed \$150 per participant, per approved activity, with a total annual amount of the cards not to exceed \$250,000; instruct the Director to establish policies and procedures governing the distribution of such cards; and find that the foregoing is necessary to meet the social needs of the population of the County by enhancing the DHS programs which serve the community. **(Department of Health Services) APPROVE** (23-2588)

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

**33. Event Planning, Production, and Promotion Services Contract**

Recommendation: Authorize the Director of Public Health to execute a contract with a qualified vendor for the provision of event planning, production, and promotion services for the Department of Public Health's annual AI-Impics Games, effective upon execution through October 31, 2024, at a total maximum obligation not to exceed \$300,000, consisting of \$150,000 for the period upon execution through October 31, 2023, and \$150,000 for the period of November 1, 2023 through October 31, 2024, 100% offset by State Realignment funds; authorize the Director to execute amendments to the contract to extend the term for up to three additional years through October 31, 2027, at an annual maximum obligation not to exceed \$150,000, contingent upon the availability of funds and contractor performance, provide an increase or decrease in funding up to 10% above or below each period's annual base maximum obligation, make corresponding service adjustments, as necessary, and update the terms and conditions, as needed. **(Department of Public Health) APPROVE** (23-2593)

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

**Community Services****34. Donation of a Trailer and Supplies to Support Disaster Relief Efforts**

Recommendation: Authorize the Director of Animal Care and Control to accept an in-kind donation of a trailer and supplies from the American Kennel Club Companion Animal Recovery Corporation to support displaced pets and service animals in the event of a disaster or emergency, and execute the necessary agreements to effectuate the donation. **(Department of Animal Care and Control)** APPROVE (Continued from the meeting of 7-11-23) (23-2475)

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

**35. Youth Summer Camp Projects Grant Applications**

Recommendation: Adopt resolutions to complete the submission process for competitive grant applications to the California Natural Resources Agency in the amount of \$79,825, for the Our SPOT: Summer at the Hollywood Bowl Project, in areas with very high park needs including unincorporated communities of East Los Angeles, East Rancho Dominguez Florence-Firestone, Lennox, Willowbrook, and Lake Los Angeles and in the amount of \$285,163 for the Los Angeles County Environment, Science, Technology Engineering, Art, and Math Youth Summer Camp Project under the Youth Community Access Grant Program, at County Parks that best meet the program's criteria (1, 2 and 5), funded by Proposition 64, Control, Regulate, and Tax Adult Use of Marijuana Act; and 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, applications, agreements, deed restrictions, amendments, and payment requests which may be necessary for the completion of the projects. **(Department of Parks and Recreation)** ADOPT (23-2568)

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

**36. Pearson House Landmark Designation Project**

Recommendation: Adopt a resolution designating the Pearson House, located at 931 New York Drive in the unincorporated community of Altadena (5), as a County Landmark (Project); and find that the Project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)**  
ADOPT (23-2541)

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

**Public Safety****37. 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 Interim Chief Probation Officer requests that this item be continued two weeks to August 8, 2023. (13-0268)**

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

**38. Data Use Agreements**

Recommendation: Authorize the District Attorney to execute Data Use Agreements (DUAs) with the State of California, Committee on Revision of the Penal Code, the Regents of the University of California, on behalf of the California Policy Lab, and future DUAs, with various public, private, governmental, or educational entities or institutions excluding for-profit entities, relating to criminal justice policy reforms, including reducing racial disparities and incarceration in the criminal justice system; authorize the District Attorney to execute any revisions, amendments, change notices, or extensions to the DUAs that are consistent with the requirements of the DUAs and terminate the DUA when it is in the best interest of the County; and approve the limited use of mutual indemnification for DUAs, as described herein, between the District Attorney and other public, private, governmental, or educational entities or institutions, excluding for-profit entities. **(District Attorney) APPROVE (23-2590)**

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

**39. Criminal Restitution Compact Program Agreement**

Recommendation: Adopt a resolution authorizing the District Attorney to enter into an agreement with the California Victim Compensation Board and to accept grant funds in the amount of \$1,260,006 for the period of July 1, 2023 through June 30, 2026, to continue the Criminal Restitution Compact Program, which provides services to ensure appropriate restitution orders are in place for all offenders at the time of sentencing in criminal court, and helps crime victims determine their unreimbursed losses for court orders of direct restitution to the victim; and authorize the District Attorney to serve as Project Director for the Program, sign and approve revisions, amendments and extensions that do not increase the Net County Cost of the agreement and terminate for convenience, when it is in the best interest of the County.  
**(District Attorney) ADOPT (23-2589)**

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



**40. California Department of State Hospitals for Incompetency to Stand Trial Remote Video Re-Evaluation Services Agreement**

Recommendation: Authorize the Sheriff, as an agent of the County, to execute an agreement with the California Department of State Hospitals (DSH) effective retroactively from July 1, 2021 through June 30, 2024, to compensate the Sheriff's Department in an amount not to exceed \$600,000 for the cost of providing records, scheduling interviews, and providing the setting, technology, and security needed for DSH to perform Incompetency to Stand Trial (IST) Re-Evaluation Services; execute all amendments and modifications to the agreement, as necessary, for the effective participation in IST Re-Evaluation Services; execute all required documents including, but not limited to, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests in future fiscal years as necessary, for the effective participation in IST Re-Evaluation Services. **(Sheriff's Department)** APPROVE (23-2597)

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

**41. Sheriff's Department Special Enforcement Bureau's Tactical-Caterpillar Subaward Grant**

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a Pass-Through Grant Subaward with the California Governor's Office of Emergency Services (Cal OES), accepting funds in the amount of \$20,000, with no match requirement for the grant period from July 1, 2022 through June 30, 2024 to fund upgrades and repairs for the Sheriff's Department's Special Enforcement Bureau's Tactical-Caterpillar tractor and its transportation trailer; execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for completion of the grant; apply and submit a grant application to Cal OES for future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such funding becomes available; and accept all grant awards from Cal OES in future fiscal years, if awarded by Cal OES, and execute all required grant award documents that may be necessary for completion of the grant in future fiscal years. **(Sheriff's Department)** APPROVE (23-2599)

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

**42. Fallen K9 Replacement Grant**

Recommendation: Authorize the Sheriff, as an agent of the County, to accept and execute the Stanton Foundation's Fallen K9 Replacement Grant in the amount of \$10,000, with no match requirement to purchase a replacement K9 during the grant period; and execute and submit all documents including, but not limited to, purchase orders, invoices, and receipts necessary to satisfy the requirements of the Grant. **(Sheriff's Department) APPROVE (23-2603)**

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

**43. Violent Gang Task Force Memorandum of Understanding**

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a Memorandum of Understanding (MOU) with the United States Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF), commencing upon execution by both parties and terminating on September 30, 2027, for reimbursement of overtime salary costs for continued participation in the ATF Violent Gang Task Force (Task Force) funded by the Department of Justice; execute all amendments and modifications to the MOU, as necessary, for the effective participation in the Task Force; and execute all required documents, including, but not limited to, all future MOUs, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests necessary for the effective and continued participation in the Task Force. **(Sheriff's Department) APPROVE (23-2605)**

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

**Ordinances for Adoption****44. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by amending Section 6.10.070 excluding the Management Physician Pay Plan from eligibility under this section; amending Section 6.10.150 removing the term Manpower and add In-Flight Maintenance Bonus for one non-represented classification; amending Section 6.28.050 changing the salary of 12 non-represented classifications; amending Section 6.76.020 extending negotiated bonus increases to non-represented employees in the Fire Department; and amending Section 6.100.020 amending the classifications eligible and bonus amounts for certain non-represented employees assigned to a Juvenile Hall in the Probation Department. ADOPT (23-2346)

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

**45. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Department of Health Services. ADOPT (23-2469)

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

**Miscellaneous****46. Settlement of the Matter Entitled, Dana Tompkins Barnett v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Dana Tompkins Barnett v. County of Los Angeles, et al., United States District Court Case No. 2:20-cv-02530, in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' and Sheriff's Department's budgets.

This Federal civil rights lawsuit involves the death by suicide of an inmate at Twin Towers Correctional Facility in the custody of the Sheriff's Department. (23-2602)

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

**47. Bassett Unified School District Levying of Taxes**

Request from the Bassett Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on, the District's Election of 2020 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$23,000,000; and direct the Auditor-Controller to maintain on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (23-2598)

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

**48. Duarte Unified School District Levying of Taxes**

Request from the Duarte Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on, the District's Election of 2020 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed \$26,000,000; and direct the Auditor-Controller to maintain on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (23-2596)

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

**Miscellaneous Additions**

49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
50. 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 - (5) (12-9996)
51. 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. ORDINANCE FOR INTRODUCTION 52****52. County Code, Title 3 - Advisory Commissions and Committees Ordinance Amendment**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, relating to the Emergency Medical Services Commission, and modifying the composition of its representatives to reflect the current state of expertise in the field of Emergency Medical Services.

INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 31) (Continued from the meeting of 7-11-23) **NOTE: The Director of Health Services requests that this item be referred back to the Department.** (23-2453)

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

**III. SEPARATE MATTER 53****53. Reinstatement of Retired County Employee**

Recommendation: Authorize the Director of Personnel to immediately reinstate retired employee, Abbe Land, upon Board approval, as a 120-day temporary employee, due to her critically needed subject matter expertise, waiving the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013; and approve the request to allow Ms. Land to return at a rate and classification commensurate with her assignment for up to 960 total hours of work in a fiscal year. **(Department of Human Resources)**  
APPROVE (23-2604)

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



**IV. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JULY 25, 2023  
9:30 A.M.****1-D. Software System and Support Services Contract**

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute a five-year contract with Yardi Systems, Inc. for a Housing Software System for software, licenses, maintenance services, and software customization in the amount of \$3,257,463.87, plus up to \$325,746.39, 10%, in pool dollars for unforeseen costs, with a total maximum contract amount not to exceed \$3,583,210.26, for all five years; and upon determination, and as necessary and appropriate, execute amendments or change notices to the contract to add, delete, and/or revise certain terms and conditions which do not affect the Statement of Work (SOW), contract term, contract total or payments, and do not materially alter the contract, and/or execute amendments to the contract which affect the SOW but do not materially alter the contract, or affect the contract term, and/or approve any assignment or delegation of the contract in accordance with the contract, and if necessary, terminate the contract for convenience. APPROVE (*NOTE: The Acting Chief Information Officer recommends approval of this item.*) (23-2601)

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

**2-D. Award Job Order Contracts**

Recommendation: Adopt the May 2023 Job Order Contracts (JOCs) Construction Task Catalog and Technical Specifications prepared by The Gordian Group, Inc.; instruct the Executive Officer to advertise for bids to be received and opened on August 15, 2023, using The Gordian Group, Inc.'s JOC System for 27 separate JOCs 79 through 105, in accordance with the Notice for Bids; authorize the Executive Director of the Los Angeles County Development Authority to make the determination that a bid is nonresponsive and to reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award; upon such determination, authorize the Executive Director to award and execute 27 JOCs, each not to exceed \$5,797,275, and establish the effective date of the contracts upon receipt by the Los Angeles County Development Authority of acceptable performance and payment bonds and evidence of required contractor insurance and take the following actions: ADOPT

With respect to JOCs 79 through 105, subject to a finding of exemption under the California Environmental Quality Act, issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, not to exceed \$5,797,275 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$5,797,275 maximum contract amount of the JOC; and

Under the terms of the JOCs, upon his determination, and as necessary and appropriate, amend the JOCs, terminate any of the 27 JOCs for convenience, terminate the contractors' right to proceed with the performance of the JOCs, accept projects and file notices upon completion of the projects, release retention money withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time on projects, as applicable, and assess and collect liquidated damages, as authorized under Government Code Section 53069.85 and the contract specifications. (23-2565)

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

**V. NOTICES OF CLOSED SESSION FOR JULY 25, 2023**

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

Phillip Urquidi, et al. v. City of Los Angeles, Los Angeles County, et al., Los Angeles County Superior Court Case No. 22STCP04044. (23-2378)

Attachments: [Public Comment/Correspondence](#)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Committee to Support the Recall of District Attorney George Gascon v. Dean C. Logan, et al., Los Angeles County Superior Court Case No. 23STCP02365. (23-2629)

Attachments: [Public Comment/Correspondence](#)

- CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Committee to Support the Recall of District Attorney George Gascon v. Dean C. Logan, et al., Los Angeles County Superior Court Case No. 22STCP03795, California Court of Appeal (Second District, Division Four) Case No. B326869. (23-2630)

Attachments: [Public Comment/Correspondence](#)

- CS-4.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (two cases) (23-2631)

Attachments: [Public Comment/Correspondence](#)

**VI. GENERAL PUBLIC COMMENT 54****54. 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](#)

**VII. ADJOURNMENT 55**

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

**VIII. 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 and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (c) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (d) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (e) 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; (f) 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; and (g) 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. (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)

**IX. REPORT OF CLOSED SESSION FOR THE MEETING ON JULY 18, 2023 AT 9:30 A.M.**

**(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54957 (b)(1))

Interview and consideration of candidate(s) for appointment to the position of Director of Justice, Care and Opportunities Department.

**The Board selected a final candidate for the position of the Director of Justice, Care and Opportunities Department, and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was unanimous, with all Supervisors being present. (23-2570)**

**(CS-2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Government Code Section 54957(b)(1))

Interim Director of Justice, Care and Opportunities Department.

**No reportable action was taken. (23-2591)**

**(CS-3) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff.

Unrepresented employee: (Director of Justice, Care and Opportunities Department).

Employee Organization(s) for represented employees: (Local 721, SEIU).

**No reportable action was taken. (23-2592)**

**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	
<b>Board Meeting Live.....(877) 873-8017</b>	<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.**