

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

TUESDAY, SEPTEMBER 26, 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: September 21, 2023

MEETING TELEVISED: Wednesday, September 27, 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.

Invocation led by Pastor Rene Molina, RLA Church, Los Angeles (2).

Pledge of Allegiance led by Manuel Rendon Jr., former First Lieutenant, United States Army, Panorama City (3).

Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger.

I. SET MATTER 11:00 A.M.**Set Matter 1. Report on Continuum of Care for Mental Health and Substance Use Disorder Beds****1.**

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. RECEIVE AND FILE (Continued from the meeting of 9-12-23) (23-1834)

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 27**2. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hilda L. Solis

ShayLa Price, Los Angeles County Youth Climate Commission

Supervisor Holly J. Mitchell

Marsha D. Mitchell, Quality and Productivity Commission

Supervisor Lindsey P. Horvath

Khushnuma Cooper and Roman James, Commission for Children and Families

Jacquelyn McCroskey+, Commission for Children and Families, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Bobbie Emetu+, Commission for Women

Julie Friedman+, Commission for Women, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Hector Manuel Ramirez, Vanessa Ramos and Louise E. Smith+, Los Angeles County Commission on Disabilities

Robert Boller+, Michele Johnson and Barbara Meltzer+, Los Angeles County Commission for Older Adults

Patricia Giggans+, Sheriff Civilian Oversight Commission

Alexis Adsit, Workforce Development Board

Supervisor Janice Hahn

Josue Lopez+, Assessment Appeals Board

Cesar Zaldivar-Motts+, Los Angeles County Citizens' Economy and Efficiency Commission, also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Dora Sandoval+, Los Angeles County Citizens' Economy and Efficiency Commission

Karen J. Reside+, Los Angeles County Commission for Older Adults

Lucia Moreno-Linares+, Los Angeles County Small Business
Commission

Clarissa Peña+, Los Angeles County Youth Commission

Kyle Blake+, Public Safety Realignment Team

Supervisor Kathryn Barger

Marie McDonald+, Jose Nava+ and Samuel M. Besse, Jr., Assessment
Appeals Board

James W. Etter+, Fish and Wildlife Commission, also waive limitation of
length of service requirement pursuant to County Code Section
3.100.030A (23-0100)

Attachments: [Public Comment/Correspondence](#)

3. Proclaiming the Month of October 2023 as “LGBTQ+ History Month” and October 11, 2023 as “National Coming Out Day”

Recommendation as submitted by Supervisor Horvath: Proclaim the month of October 2023 as “LGBTQ+ History Month” and October 11, 2023, as “National Coming Out Day” throughout Los Angeles County; and take the following actions:

Direct the Chief Executive Officer, through the Countywide Communications Office, along with all County Departments, and request that the Sheriff, District Attorney, Assessor, and Superintendent of Schools of the Los Angeles County Office of Education, to work with the County Librarian and the Director of Arts and Culture, in promoting and sponsoring their LGBTQ+ History Month related events, programs, and resources, including on respective websites and social media platforms; and

Direct the Chief Executive Officer to work with the County Librarian and the Director of Arts and Culture, to uplift and encourage attendance to ONE Institute’s LGBTQ+ History Festival, CIRCA, happening during the month of October, or LGBTQ+ History Month; and

Direct the Chief Executive Officer to work with County Departments, the Los Angeles County Metropolitan Transportation Authority, and relevant community-based organizations, to report back to the Board in writing in 120 days on an annual Countywide event, to begin in October of 2024, that celebrates LGBTQ+ History Month. (23-3452)

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

4. Proclaiming “Ageism Awareness Day”

Recommendation as submitted by Supervisor Horvath: Proclaim October 7, 2023, as “Ageism Awareness Day” throughout Los Angeles County; encourage cities throughout the County to also proclaim October 7, 2023, as “Ageism Awareness Day”; and instruct the Director of Aging and Disabilities to provide educational material to all County Departments and other partners to encourage all residents to increase public awareness and combat ageism. (23-3433)

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

5. Palisades Charter High School 2023 Fee Waiver

Recommendation as submitted by Supervisor Horvath: Approve the use of Will Rogers State Beach for surfing classes by Palisades Charter High School’s Physical Education Program; and waive \$5,775 in parking fees for 15 vehicles at Will Rogers State Beach, excluding the cost of liability insurance, for attendees of the surf classes from September 2023 to June 2024. (23-3437)

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

6. Scholastic Surf Series 2023 Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive \$1,200 in gross receipts fee and reduce the permit fee to \$100 for the use of Zuma Beach, excluding the cost of liability insurance, for the Scholastic Surf Series competitions, to be held on October 7 and 8, 2023. (23-3441)

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

7. Protecting Public Health by Ensuring that Environmental Protection Agency Finalizes Maximum Contamination Levels by the End of Calendar Year 2023

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the United States Environmental Protection Agency (EPA) urging the EPA to adopt Maximum Contaminant Levels by the end of Calendar Year 2023 and not thereafter. (23-3440)

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

8. Organized Retail Theft Task Force and Grant

Recommendation as submitted by Supervisor Hahn: Authorize the Sheriff to immediately accept the Organized Retail Theft Prevention grant award agreement (Standard Agreement), upon receipt from the Board of State and Community Corrections (BSCC), and execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, and annual expenditure reports; apply for and submit future grant applications to the BSCC related to the Organized Retail Theft Prevention grant program (Program) in future fiscal years, if applicable, and execute and submit all required grant application documents; accept all future grant awards from the BSCC related to the Program in future fiscal years, if applicable, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions, and annual expenditure reports; and deposit funds received from the BSCC into an interest-bearing account, if deemed necessary by the BSCC, and utilize any interest earned on expenditures related to the Program. (23-3462)

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

9. Proclaiming the Week of September 24 through 30, 2023 as “Language Access Week” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim September 24 through September 30, 2023, as “Language Access Week” throughout Los Angeles County, and instruct the Director of Health Services to recognize the commitment of Healthcare Interpreter staff to language justice and advancing the health of our patients and communities by providing extraordinary service in the patient's preferred language of care. (23-3443)

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

10. 36th Annual Productivity and Quality Awards Recognition

Recommendation as submitted by Supervisor Hahn: Proclaim October 2023 as “Quality and Productivity Month” throughout Los Angeles County, in recognition of employee efforts to enhance productivity and improve the quality of County services; request the Music Center to waive fees in an amount up to \$1,000 for use of the Grand Hall and Lobby Area of the Dorothy Chandler Pavilion on October 18, 2023, excluding the cost of liability insurance; and waive \$4,000 in parking fees for approximately 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for those attending the 36th Annual Productivity and Quality Awards Program, to be held October 18, 2023. (23-3449)

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

11. Proclaiming the Month of October 2023 as "Disability Employment Awareness Month" in the County of Los Angeles

Recommendation as submitted by Supervisor Hahn: Proclaim the month of October 2023 as "Disability Employment Awareness Month" throughout Los Angeles County; instruct the Director of Personnel to continue to advance education and advocacy efforts related to disability compliance for Departmental disability management and compliance coordinators, supervisors, and managers, and hold the Annual Disability Employment Symposium during Disability Employment Awareness Month; instruct all Department Heads to join the effort to educate their employees and supervisors on their roles and responsibilities in the disability compliance process; and encourage all managers to learn about the disability process and protection of disabled employees under the law, and ensure that they exemplify the County's commitment to supporting and ensuring timely access to the disability process as needed. (23-3450)

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

12. Recognizing “California Rideshare Month” and “Clean Air Day” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Recognize October 4, 2023 as “Clean Air Day” throughout Los Angeles County, and encourage employees and the public to take the clean air pledge to improve the environment; recognize “California Rideshare Week” by promoting rideshare awareness at the 2023 Annual Civic Center Clean Air/Virtual Rideshare Fair from October 1 through October 31, 2023, at [Rideshare.lacounty.gov](https://rideshare.lacounty.gov); support County employees and the public to attend the Civic Center Clean Air Rideshare Pop Up Event to be held on October 3, 2023, at the Public Counter Commuter Center at the Hall of Administration, and encourage participation in the Virtual Rideshare Fair to learn about the various rideshare options available in the County that help improve public health outcomes and the environment; encourage all County employees to “Take Pride, Share the Ride” by ridesharing at least one day a week and taking the clean air pledge; and recognize and thank all of the County’s Employee Transportation Coordinators who work hard to promote the County Rideshare Program. (23-3447)

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

13. West Torrance High School Surf Class Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive parking fees for 50 vehicles in an amount not to exceed \$20,750 at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by West Torrance High School, to be held Monday through Friday from September 18, 2023 through June 30, 2024. (23-3435)

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

14. Long Term Supports for the Film Industry in Los Angeles County

Revised recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Economic Opportunity, in consultation with FilmLA, to take the following actions: (Continued from the meeting of 9-12-23)

Release a Request for Statement of Qualifications (RFSQ) to identify an economic development firm to study various strategies that could incentivize new and continued movie, commercial, and television production in the County, the chosen firm would have predictive analytical capacity that will provide evidence-based recommendations to the County, and the study should examine the following:

Potential new revenue streams for the industry within Los Angeles County;

Proposed incentive packages for foreign investment to film in the region based on input from the tourism and hospitality sector;

Proposed reductions in the County's regulatory and zoning barriers for the development of additional production space;

Potential payroll tax reductions for productions that shoot in the unincorporated areas of the County;

Potential local sales tax reductions for productions that shoot in the unincorporated areas of the County;

Potential property tax reductions or deferments for production facility capital development projects;

The potential creation of creative economy evergreen capital development fund to assist with capital development or expansion of emerging entertainment technologies such as Virtual Reality and Artificial Intelligence platforms, which could also assist smaller productions with lease costs, equipment purchase, and/or other operational expenses; and to be additive to existing County loan funds and capitalized with additional private sector or philanthropic funding; and

Report back to the Board in writing within 12 months;

Assess a proposed fee waiver program for lower impact and/or student productions that shoot in the unincorporated areas or on County property which would apply to County use fees and FilmLA permit fees, and report back to the Board in writing within 60 days with the estimated budget impact, establishment of qualifying criteria, and proposals for new funding streams to make up any loss in budget, along with proposals of how “lower impact productions” and “student productions” should be defined, and should also consider rebates as a way of assisting these types of productions;

Report back to the Board in writing within 60 days on proposed ways the County could reuse vacant County properties for shared production space, and assess ways to increase filming at County owned arts facilities for the benefit of both the industry and performing arts, such as a reduction of fees, and should be done in collaboration with the Chief Executive Officer, through the Asset Management Division, and the Director of Arts and Culture, and should prioritize those properties that are not applicable for housing options and could be used for filming;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of enhancing the California Film Tax Incentive program including, but not limited to, increasing the tax credit to ensure the State can stay competitive and keep filming within the County, and advocate for strengthening the program’s diversity goals, as well as adding local hire and equitable workforce development requirements;

Instruct the Chief Engineer of the County Flood Control District to remove all fee and permit requirements for production scout visits to County property except for cost recovery for staff time needed to open the facility and escort/monitor the production team, and County Departments can recover their costs for staff time if needed, to open a building or escort the production through the building for a scout visit; and

Instruct the Director of Economic Opportunity and the Executive Director of Racial Equity, to explore ways to engage with studios and unions on issues of workforce pipelines, to encourage youth and other priority populations to learn more about jobs and be connected to paid work experiences in the entertainment industry. (23-3259)

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

15. Urban Community Drought Relief Program Grant Funding for the Santa Anita Debris Dam Seismic Strengthening Project

Recommendation as submitted by Supervisor Barger: Acting as the Governing Body of the County Flood Control District (District), certify that the Addendum to the previously adopted Initial Study/Mitigated Negative Declaration (IS/MND) for the Santa Anita Stormwater Flood Management and Seismic Strengthening Project (Project) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the District; find that the Board has reviewed and considered the information contained in the Addendum with the IS/MND prior to approving the Project revisions; and approve the Addendum; approve the Project revisions and authorize the Director of Public Works to complete preconstruction activities for the revised Project's scope of work for specific improvements to the Santa Anita Debris Dam, Santa Anita Headworks, and Wilderness Park Culvert Crossing, including finalizing the design and specifications for each component of the revised Project and obtaining all necessary regulatory permits; adopt a resolution authorizing the Director of Public Works, as the Chief Engineer of the District, to accept grant funding, and execute all required agreements, reports, and other documents related to grant funding from the California Department of Water Resources, Urban Community Drought Relief Program, for the revised Project and; authorize the Director of Public Works, as Chief Engineer of the District, to negotiate and execute amendments to any grant funding agreement, for extensions of time, minor changes to the scope of work and changes to the grant amount or budget of up to 20%. (Continued from the meeting of 9-12-23) (23-3305)

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

16. Increasing Banking Access for People Experiencing Homelessness

Recommendation as submitted by Supervisor Solis: Instruct the Director of Consumer and Business Affairs, in collaboration with the Chief Executive Officer, through the Homeless Initiative, County Counsel, the Directors of Aging and Disabilities and Public Social Services, the Executive Director of the Los Angeles Homeless Services Authority, and all other relevant County Departments, to develop a plan to increase banking access for people experiencing homelessness (PEH), and report back to the Board in writing in 90 days with their current efforts and next steps, with the plan to include:

Options for collaborating with banks, community-based organizations, and County Departments, to ensure PEH can open and access bank accounts;

An outreach campaign specifically tailored for PEH to inform them of the existing options and processes for applying for a bank account without a personal address;

The feasibility of, and options for, providing unbanked PEH opportunities to cash checks or receive State and Federal benefits without fees, including through County-provided check-cashing services, in collaboration with community-based organizations or banks; and

Efforts that specifically target increasing banking access for older adults experiencing homelessness; and

Instruct County Counsel, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to report back to the Board in writing in 90 days on Federal regulations that require a physical address to open a bank account, including when and why these regulations were first imposed and widely enforced; and options for Federal regulatory and/or statutory reforms, if any, to make it easier for PEH to obtain bank accounts. (23-3444)

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

17. Request for Presentation from Los Angeles County Sheriff Regarding the Sheriff's Department's Plan on Use of Governor Gavin Newsom's Organized Retail Crime Grant

Recommendation as submitted by Supervisor Solis: Request the Sheriff to present, in person, at the October 17, 2023 Board meeting on the Department's plan to use the \$15,650,000 Organized Retail Crime grant provided by Governor Gavin Newsom, and how the Department will work collaboratively with the Los Angeles City Police Department, municipal police departments within the County, and other relevant stakeholders. (23-3451)

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

18. Proclaiming September 28 through 30, 2023 as "Chuseok, Moon or Mid-Autumn Festival, Tét Trung Thu, and Tsukimi" in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim September 28 through 30, 2023 as "Chuseok, Moon or Mid-Autumn Festival, Tét Trung Thu, and Tsukimi" throughout Los Angeles County. (23-3445)

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

19. Proclaiming "Indigenous Peoples Day" 2023

Recommendation as submitted by Supervisor Solis: Proclaim October 9, 2023 as "Indigenous Peoples Day;" and encourage all County Departments and residents to participate in "Indigenous Peoples Day" celebrations and activities. (23-3446)

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

20. Proclaiming “Edward James Olmos Day” in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim October 13, 2023, as “Edward James Olmos Day” throughout Los Angeles County, to celebrate his remarkable achievements to the Latino community in the arts, media, and philanthropy; and encourage Angelenos to celebrate the many contributions of Edward James Olmos by screening his film appearances and productions, as well as volunteering in causes close to his values. (23-3410)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

21. Expansion of Comprehensive Tobacco Control Services in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Public Health to enter into temporary, short-term, sole source service agreements with new or previously approved organizations that were not funded under the comprehensive tobacco control services Request for Proposal, and/or amend current contracts utilizing funds that were previously identified and approved under Board Order No. 31 of August 9, 2022, with such agreements and/or amendments not to extend beyond June 30, 2028, including the following:

Comprehensive Tobacco Control Services, Funding Category 1: Reduce Youth Access to Tobacco Products: Tobacco Retail Licensing, at a total amount not to exceed \$220,000 annually across all new agreements and amendments; and

Comprehensive Tobacco Control Services, Funding Category 2: Reduce Exposure to Secondhand Smoke in Multi-Unit Housing, at a total amount not to exceed \$220,000 annually across all new agreements and amendments; and

Authorize the Director to execute future amendments across all new agreements. (23-3432)

Attachments: [Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

22. Acceptance of the State’s Cannabis Local Jurisdiction Retail Access Grant Funding

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Consumer and Business Affairs, on behalf of the County, to accept and execute a Cannabis Local Jurisdiction Retail Access Grant Agreement, including any extensions or amendments and any subsequent grant agreement in relation thereto, with the California Department of Cannabis Control, with the County agreeing to comply with the terms and conditions of the grant agreement as set forth by the California Department of Cannabis Control; and authorize the Director to apply for future grants, accept and execute grant fund agreements for the purposes of supporting the County’s commercial cannabis regulatory framework and equity program, with advanced notification to the Board before acceptance of each grant. (23-3412)

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

23. PS I Love You Foundation’s Annual “Day at the Beach Community Celebration” Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Retroactively waive \$5,000 in gross receipts fees, at Manhattan Beach, excluding the cost of liability insurance, for the PS I Love You Foundation’s 22nd Annual “Day at the Beach Community Celebration” event, held September 9, 2023. (23-3395)

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

24. 2023 “Cal Tri LA” Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$5,000 gross receipts fee at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for the “Cal Tri LA” event, to be held on October 22, 2023. (23-3396)

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

25. Conflict of Interest Codes

Executive Officer of the Board’s recommendation: Approve the Conflict of Interest Codes for Azusa Unified School District, Broad Beach Geologic Hazard Abatement District, Burbank-Glendale-Pasadena Airport Authority, Los Angeles County Employees Retirement Association (LACERA), LACERA Wholly-Owned Title Holding Companies, Metropolitan Transportation Authority, Walnut Valley Unified School District, Workforce Development - Aging and Community Services, and recognize the dissolution of West San Gabriel Valley Benefits Joint Powers Authority effective, June 30, 2023, and the abolishment of its code, effective the day following Board approval. (23-3379)

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

Fish and Wildlife**26. Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$10,000, to the Marine Mammal Care Center, located in San Pedro (4), to offset nutrition, medicine, and veterinary medical supply costs for emergency support for marine mammal rescue and rehabilitation due to the worst toxic algae bloom, during the 2023 calendar year. (23-3327)

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

27. Fish and Wildlife Propagation Fund Grant Award

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in an amount not to exceed \$8,200, to purchase fishing equipment in support of the Daniel Hernandez Youth Foundation Junior Fishing Club program held at Whittier Narrows Recreation Park located in South El Monte (1), during the 2023 calendar year. (23-3330)

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

ADMINISTRATIVE MATTERS 28 - 65**Chief Executive Office****28. Site Access at Castro Peak and Rolling Hills Telecommunications Sites Agreement Amendments**

Recommendation: Find that the proposed amendments are in the public's interest and the use will not substantially conflict or interfere with the use of the property by the County; authorize the Chief Executive Officer to approve and execute amendments to the existing Site Access Agreements (SAAs) at the County-owned communication sites at Castro Peak in Malibu and Rolling Hills in Rancho Palos Verdes (3 and 4) to facilitate in the migration and co-location of County equipment onto Los Angeles Regional Interoperable Communications System (LA-RICS) Authority Land Mobile Radio Towers, and negotiate, approve, execute and/or grant any other consents or ancillary documentation, which are necessary to effectuate the proposed amendments and the activities permitted under the amendments; and find that approval and execution of the respective amendments are exempt from the California Environmental Quality Act. (23-3378)

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

County Operations**29. Findings and Conditions for Project No. 2019-001416-(5)**

Recommendation: Adopt findings, conditions and an order for approval of Conditional Use Permit No. RPPL2019002661-(5), as part of Project No. 2019-001416-(5), to authorize the construction of six single-family residences on six existing legal parcels, including related grading and development, within a hillside management area, and authorize a water storage and distribution system, located at 16612 Sierra Highway in the unincorporated community of Canyon Country, applied for by James C. Ball. (On December 20, 2022, the Board indicated its intent to approve the Project and deny the appeal.) **(County Counsel)** (22-4643)

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

30. Settlement of Employment Matter

Recommendation: Approve a settlement of Employment Matter, Los Angeles Superior Court Case No. 22STCV02464, in the amount of \$2,575,000 of an employment lawsuit filed by a Fire Department employee; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget. **(County Counsel)** (23-3376)

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

31. LA County Library Headquarters Fire Restoration Project

Recommendation: Establish and approve the proposed LA County Library Headquarters Fire Restoration Project, Capital Project No. 89160 (Project) (4), with a total budget of \$15,431,000; approve an appropriation adjustment to transfer \$15,431,000 from the LA County Library operating budget to the proposed Project; authorize the Director of Internal Services to deliver the proposed Project using Board-approved On-Call Architect and Engineers, Job Order Contracts, Master Agreements and approved vendors; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE 4-VOTES (23-3349)**

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

32. Portfolio of Energy Efficiency Programs Agreements

Recommendation: Accept \$583,800,000 from the California Public Utilities Commission (CPUC) through Southern California Edison (SCE) and Southern California Gas (SCG) ratepayer funding, for Calendar Years 2024 through 2031, to implement, continue, and administer the Southern California Regional Energy Network (SoCalREN) Portfolio of energy efficiency programs; and authorize the Director of Internal Services to execute contractual agreements with contractors, community-based organizations, and other public agencies to implement, continue and administer the SoCalREN Portfolio of energy efficiency programs, and execute a budgets and funding agreement with SCE and SCG, to allow for the disbursement of funds to the County. **(Internal Services Department) APPROVE (23-3328)**

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

33. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the online sealed bid auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2023C)," to be held Wednesday, December 13 through Thursday, December 14, 2023, at www.bid4assets.com; and authorize the Treasurer and Tax Collector to sell the properties at a reduced minimum price of \$250 for each property.

(Treasurer and Tax Collector) ADOPT (23-3345)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Family and Social Services**34. Commercial Sexual Exploitation Advocacy Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute contracts with Vista Del Mar Child and Family Services, and Optimist Boy's Home and Ranch, Inc., to provide Commercial Sexual Exploitation (CSE) Advocacy Services to Commercially Sexually Exploited Children, and at-risk children, youth, and Non-Minor Dependents, effective October 1, 2023 through September 30, 2024, with two one-year extension options from October 1, 2024 through September 30, 2026, with a maximum annual contract amount of \$2,000,000, and if all extension options are exercised, the maximum anticipated expenditure for the CSE Advocacy Services is \$6,000,000, financed using 90% Senate Bill 855 funds and 10% Healthier Communities, Stronger Families, and Thriving Children funds; and authorize the Director to take the following related actions: **(Department of Children and Family Services) APPROVE**
(Continued from the meeting of 9-12-23)

Exercise the extension options by written notice or amendment, provided that sufficient funding is available;

Execute amendments to the contracts to make necessary changes involving budget, budget narrative, carry-over or unspent funds to meet unanticipated demands, and increase or decrease the maximum contract amount by no more than 10% to accommodate any unanticipated increase or decrease to units of service provided that sufficient funding is available;

Execute amendments to the contract for non-material and programmatic changes to the statement of work, terms and conditions and any of its exhibits;

Execute amendments to the contracts for any revisions necessitated by changes to County, State, or Federal requirements, or to meet programmatic needs, provided that sufficient funding is available; and

Terminate the contract with contractors upon their request, and those that are in default of their contract requirement, for contractor default or for convenience of the County. (23-3057)

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

Health and Mental Health Services**35. Compromise Offers of Settlement**

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities under the Trauma Center Service Agreement: **(Department of Health Services) APPROVE**

Los Angeles General Medical Center

Account No. 102149829 in the amount of \$900; and

Olive-View UCLA Medical Center

Account No. 102400049 in the amount of \$1,733.55. (23-3355)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

36. CalFresh Healthy Living Program Grant Agreement

Recommendation: Authorize the Director of Public Health to accept and execute a grant agreement from the California Department of Public Health (CDPH), in the amount of \$51,676,361 in the United States Department of Agriculture funding, to support the CDPH's CalFresh Healthy Living Program for the grant period of October 1, 2023 through September 30, 2026, with the grant requiring the County to indemnify the State for all claims and losses related to the grant, with this being a standard requirement of the State; accept future agreements and/or amendments that are consistent with the requirements of the CDPH grant that extends the term amounts to be determined by CDPH, and/or provide an increase or decrease in funding, which may include significant contractual provisions required by the State that depart from standard Board-approved language, including insurance and indemnification; and accept future amendments that are consistent with the requirements of the CDPH grant that reflect non-material and/or ministerial revisions to the award's terms and conditions, and allow for the rollover of unspent funds and/or redirection of funds. **(Department of Public Health) APPROVE (23-3346)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

37. Transforming Pediatrics for Early Childhood Project Grant Award and Sole Source Contract

Recommendation: Authorize the Director of Public Health to accept a grant award from Health Resources and Services Administration (HRSA) for the Transforming Pediatrics for Early Childhood (TPEC) Project in the amount of \$998,573 from September 30, 2023 through September 29, 2024, with the project term starting September 30, 2023 through September 29, 2027; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Accept future awards and/or amendments that are consistent with the requirements of the HRSA grant that extend the funding periods at amounts to be determined by HRSA, and reflect revisions to the grant award's terms and conditions including, but not limited to, the rollover of unspent funds, redirection of funds, and/or increase or decrease in funding; and

Execute a new sole source contract with Children's Hospital Los Angeles (CHLA) for the provision of TPEC-Early Needs Response for Infant and Child Health - Los Angeles County Project, effective upon execution through September 29, 2027, in the amount of \$612,968, 100% funded by HRSA funds; execute amendments to add annual funding at amounts to be determined by the Director, based on HRSA funding availability, allow for the rollover of unspent funds, provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; execute change notices that authorize modifications to, or within, budget categories and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or corrections of errors in the contract's terms and conditions; and immediately suspend the contract upon issuing a written notice to CHLA if it fails to fully comply with program requirements, and terminate the contract for convenience by providing a 30-calendar day advance written notice to CHLA. (23-3347)

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

Community Services**38. Donation of Animal Transportation Services**

Recommendation: Authorize the Director of Animal Care and Control to enter into an agreement with Dog is My CoPilot, Inc. and execute any amendments necessary to accept donated animal transportation services related to pet adoptions. **(Department of Animal Care and Control) APPROVE (23-3370)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

39. San Gabriel Valley Aquatic Center Resolution and Puente Hills Landfill Visitor Center and Jackie Robinson Interpretive Art Projects

Recommendation: Adopt a resolution approving submission of a grant application to the Regional Park and Open Space District (District) for Proposition A grant funds in the amount of \$14,750,000 available to the First Supervisorial District to fund the San Gabriel Valley Aquatic Center Project (Project); authorize the Director of Parks and Recreation, as an agent of the County, to accept grant funds, conduct all negotiations, 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 proposed Project; adopt Youth Employment Plans for the Puente Hills Landfill Visitor Center and Jackie Robinson Interpretive Art Projects (1 and 5), as required by the District procedural guide; and find that the proposed projects are within the scope of the projects that were previously approved by the Board under the California Environmental Quality Act, and the record of the projects. **(Department of Parks and Recreation) ADOPT (23-3381)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

40. Puente Hills Landfill Visitor Center and the Friendship Park Trail Enhancements and Signage Projects Grant Applications

Recommendation: Adopt resolutions to complete the application submission process for specified funds to the State Department of Parks and Recreation in the amount of \$10,000,000 for the Puente Hills Landfill Visitor Center Project and competitive grant funds for the Friendship Park Trail Enhancements and Signage Project under the Habitat Conservation Funds Program in the amount of \$200,000 (1 and 4); 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 Puente Hills Landfill Visitor Center Project and the Friendship Trail Signage Project. **(Department of Parks and Recreation) ADOPT (23-3371)**

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

41. Cafeteria and Vending Machine Services Sole Source Contract Amendment

Recommendation: Approve a sole source amendment to a contract with California Dining Services for concession cafeteria and vending machine services at the Department of Public Works Headquarters, located in the City of Alhambra (1), to extend the contract on a month-to-month basis for up to 24 months while the Department of Public Works completes the solicitation process for a replacement contract; and authorize the Director of Public Works to execute an amendment upon proper execution by the contractor. **(Department of Public Works) APPROVE 4-VOTES (23-3359)**

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

42. Paramount Library Refurbishment Project Construction Contract

Recommendation: Approve the revised Paramount Library Refurbishment Project, Capital Project No. 87884 (Project) (4) budget of \$4,857,000, an increase of \$257,000 from the previously Board-approved amount of \$4,600,000 for the Project; approve an appropriation adjustment to transfer \$267,000 from the Fourth Supervisorial District's services and supplies budget as follows: \$10,000 to the LA County Library Operating budget and \$257,000 to the Project, to fully fund the Project; and find that the recommended actions are within the scope of the previous finding of exemption from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES (23-3353)**

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

43. On-Call Operated Heavy Equipment Rental Services Contract

Recommendation: Award four contracts for the on-call operated heavy equipment rental services program to Gonzales Tractor Service, Inc., Kip Construction Services, Inc., ISCO Machinery, Inc., and Northwest Excavating, Inc., each for a term of two years with four one-year and six month-to-month extension options, for a maximum potential program term of 78 months and a maximum potential aggregate program amount of \$107,250,000; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)** APPROVE (Continued from the meeting of 9-12-23)

Execute and renew the contracts for each extension option if, in the opinion of the Director, the contractors have successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County;

Annually increase the program amount up to an additional 10% of the annual program amount for contingencies, which is included in the maximum potential aggregate program amount for unforeseen additional work within the scope of the contract, if required; and

Extend the expiration date to allow for completion of services when those services are directly related to a previously assigned scope of work on a given project, and necessary for the completion of that given project.
(23-3112)

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

44. Florence Area Enhanced Maintenance Services Contract

Recommendation: Find that the enhanced maintenance services in the unincorporated areas of Florence-Firestone and Walnut Park (2 and 4), can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Urban Graffiti Enterprises, Inc., a Local Small Business Enterprise and Community Business Enterprise, for Florence area enhanced maintenance services, for a period of one year with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$2,376,745, with funding included in the Road Fund Fiscal Year 2023-24 Budget; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions:

(Department of Public Works) APPROVE

Exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required, and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required. (23-3357)

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

45. On-Call Surveying, Right-of-Way Engineering, and Related Services for Federally and Non-Federally Funded Projects Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements for on-call surveying, right-of-way engineering, and related services for Federally and non-Federally funded County projects with Guida Surveying, Inc., Michael Baker International, Inc., MNS Engineers, Inc., Psomas, and Tetra Tech, Inc., for an aggregate program amount not to exceed \$20,000,000 for the entire three year term and two one-year extension options, if exercised, commencing upon full execution of the agreements, subject to the State Department of Transportation's conformance review and approval; and administer each of the agreements and, at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed program amount. **(Department of Public Works) APPROVE (23-3358)**

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

46. Soundwalls Along Interstate 10 Freeway Cooperative Agreement

Recommendation: Authorize the Director of Public Works to execute a cooperative agreement and amendments to the agreement with the State Department of Transportation, whereby the State will prepare a Project Study Report-Project Report for the proposed soundwalls along the Interstate 10 freeway in the unincorporated community of City Terrace (1) from the City of Los Angeles to the City of Monterey Park, for an amount not to exceed \$1,150,000. **(Department of Public Works) APPROVE (23-3360)**

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

47. Proposition 1 Integrated Regional Water Management Implementation Grant Funds Agreements

Recommendation: Authorize the Director of Public Works to execute a cost-sharing agreement with the Santa Clarita Valley Water Agency (Agency) (5), including necessary amendments, for the reimbursement of costs and fees associated with the preparation and filing of the grant application in an amount not to exceed \$100,000 and costs for the administration of the Proposition 1 Integrated Regional Water Management Implementation Grant Funds (Grant Funds), not to exceed 4% of the grant award per project; and execute a standard Local Project Sponsor grant agreement with the Agency, including necessary amendments, to complete projects, extend time, make minor changes in project scope, reflect alterations in the total project budget or total grant amount, and accept the Grant Funds;

Also, acting as the Government Body of the County Waterworks Districts No. 36, Val Verde, and No. 37, Acton, authorize the Director of Public Works, to execute a cost-sharing agreement with the Agency, including necessary amendments, for the reimbursement of costs and fees associated with the preparation and filing of the grant application in an amount not to exceed \$100,000 and costs for the administration of the Grant Funds not to exceed 4% of the grant award per project; and execute a standard Local Project Sponsor grant agreement with the Agency, including necessary amendments to complete projects, extend time, make minor changes in project scope, reflect alterations in the total project budget or total grant amount, and accept the Grant Funds; and

Acting as the Government Body of the County Flood Control District, authorize the Chief Engineer of the District to execute a cost-sharing agreement with the Agency, including necessary amendments for the reimbursement of costs and fees associated with the preparation and filing of the grant application in an amount not to exceed \$100,000 per project and costs for the administration of the Grant Funds not to exceed 4% of the grant award per project; and execute a standard Local Project Sponsor grant agreement with the Agency, including necessary amendments to complete projects, extend time, make minor changes in project scope, reflect alterations in the total project budget or total grant amount, and accept the Grant Funds. **(Department of Public Works)**
APPROVE (23-3354)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

48. Los Angeles General Medical Center General Hospital Structural Improvements Project Construction Contract

Recommendation: Establish and approve the proposed Los Angeles General Medical Center General Hospital Structural Improvements Project, Capital Project (CP) No. 87958 (Project) (1), with an estimated total Project budget of \$2,072,000; approve the Fiscal Year 2023-24 appropriation adjustment to allocate \$1,883,000 from the General Hospital West Campus, CP No. 87883 to the Project, to fully fund the Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-3373)**

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

49. Willowbrook Senior Center Americans with Disabilities Act Upgrades Project Construction Contract

Recommendation: Establish and approve the proposed Willowbrook Senior Center Americans with Disabilities Act Upgrades Project, Capital Project (CP) No. 87991 (Project) (2), with a total Project budget of \$490,000; approve an appropriation adjustment to transfer \$422,000 from Various Americans with Disabilities Act Program Compliance Projects, CP No. 87052, to the proposed Project, to fully fund the Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-3352)**

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

50. Resolution to Set Aside a Portion of County-Owned Property for Public Road and Highway Purposes in the Unincorporated Community of Agoura

Recommendation: Find that acceptance into the County Road System a portion of County-owned property proposed to be set aside for public road and highway purposes on Mulholland Highway west of Encinal Canyon Road, in the unincorporated community of Agoura (3), is necessary for public convenience pursuant to the California Streets and Highways Code; adopt a resolution to accept into the County Road System a portion of County-owned property to be set aside for public road and highway purposes for Mulholland Highway west of Encinal Canyon Road; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (23-3382)

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

51. Resolution of Summary Vacation in the Unincorporated Community of Stevenson Ranch

Recommendation: Find that the easements for sanitary sewer purposes at The Old Road south of Magic Mountain Parkway, in the unincorporated community of Stevenson Ranch (5), are no longer required for public use and can be vacated, pursuant to the California Health and Safety Code upon satisfaction of the conditions stated in the Resolution of Summary Vacation of Sanitary Sewer Easements at The Old Road south of Magic Mountain Parkway (Conditional); adopt a Resolution of Summary Vacation of Sanitary Sewer Easements at The Old Road south of Magic Mountain Parkway (Conditional), with this action conditioned upon the relocation and acceptance for public use of an existing sewer facility or the vacation will terminate and become null and void; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
ADOPT (23-3372)

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

52. Annexation and Levying of Assessments for County Lighting Districts and Negotiated Exchange of Property Tax Revenues in the Unincorporated Areas of Hacienda Heights

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, located in the unincorporated area of Hacienda Heights (1), and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2024-25; advertise and set November 28, 2023 for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the FY 2023-24 Annual Engineer's Report, which establishes assessments based on land use type for all zones within (CLD LLA-1) for street lighting purposes with an annual base assessment rate for single-family residence of \$5 for the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)**
ADOPT (23-3377)

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

53. Temporary Construction Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), acting as a responsible agency for the Interstate 405 at San Gabriel River Bridge Scour Mitigation Project (Project), consider the Initial Study with Negative Declaration/Environmental Assessment (Initial Study) prepared and adopted by the State Department of Transportation (DOT), as the lead agency, and certify that the Board has independently reviewed, considered, and reached its own conclusions regarding the environmental effects of the District's approvals related to the Project as shown in the Initial Study; find that the Temporary Construction Agreement (Agreement) between the District and DOT for temporary access and construction area purposes affecting Parcels 21, 21A, and 538 related to San Gabriel River, in the City of Long Beach (4), for the Project, will not interfere or be inconsistent with the primary use and purposes of the properties by the District; approve the Project, which is entering into a 36-month Agreement between the District and DOT for temporary access and construction area purposes affecting Parcels 21, 21A, and 538 related to San Gabriel River, in the City of Long Beach, for the Project; and authorize the Chief Engineer of the District to negotiate and execute the Agreement and authorize delivery to DOT. **(Department of Public Works)**
APPROVE (23-3361)

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

Public Safety**54. Alcohol and Drug Impaired Driver Vertical Prosecution Program Grant Funds**

Recommendation: Authorize the District Attorney to accept Federal grant funds in the amount of \$2,013,000 from the California Office of Traffic Safety (OTS), for a one-year period from October 1, 2023 through September 30, 2024, with no County match requirement, to support the Alcohol and Drug Impaired Driver Vertical Prosecution Program (Program); serve as Program Director and execute and approve the OTS grant contract and any revisions, amendments, modifications, and/or extensions to the OTS grant contract that do not increase the Net County Cost of the Program; and amend the Vital Medical Services contract for on-call blood draw services for the detection of impairing substances in driving under the influence investigations for an additional \$100,000 in grant funding for a total amount of \$200,000 for a one-year period from October 1, 2023 through September 30, 2024 and a total contract amount of \$450,000 for three years and six months, contingent upon future grant funding. **(District Attorney) APPROVE (23-3339)**

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

55. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Interim Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (Continued from the meetings of 8-8-23 and 9-12-23) (23-1210)

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

56. Report on the County's Role in Pre-Arrest Release Protocols

Report by the Director of Justice, Care and Opportunities, the Chief DOJ Compliance Officer, through the Chief Executive Office, the Sheriff, and the District Attorney, on the County's role in Pre-Arrest Release Protocols (PARP), the potential impact to County programs and other implications to the Superior Court's PARP program; and the Los Angeles County Superior Court, to report on its role in developing the bail schedule, an overview of PARP and how it will be administered. RECEIVE AND FILE (23-3384)

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

57. Court-Referred Volunteers Memorandum of Understanding

Recommendation: Approve and authorize the Chief Medical Examiner to execute a memorandum of understanding with Community Service Agencies (CSAs), to receive court-referred volunteers from the Superior Court; and enter into similar agreements with other CSAs. **(Department of Medical Examiner)** APPROVE (23-3375)

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

58. Intake Booking Diversion Program Subaward Letter Agreement

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a subaward letter agreement with the Center for Court Innovation (CCI), for reimbursement of overtime salary costs in an amount not to exceed \$300,325, for the Department's participation in the Intake Booking Diversion (IBD) Program, effective upon execution through June 30, 2024; authorize the Sheriff to execute all amendments and modifications to the agreement, as necessary, for effective participation in the IBD Program; authorize the Sheriff to 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 the IBD Program; and approve an appropriation adjustment to increase the Department's Salaries and Employee Benefits and revenue by \$301,000 for Fiscal Year 2023-24 to be fully offset by revenue from the Center for Court Innovation. **(Sheriff's Department) APPROVE 4-VOTES (23-3333)**

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

59. Officer Wellness and Mental Health Grant Program Grant Award

Recommendation: Authorize the Sheriff, as an agent for the County, to accept a grant award from the Board of State and Community Corrections (BSCC), in the amount of \$6,548,325, with no match requirement, to provide officer wellness and mental health services to the Department's sworn officers, for the grant period of July 1, 2022 through December 1, 2025; execute and submit all required grant documents including, but not limited to, applications, agreements, modifications, extensions, annual expenditure reports, final reports, and payment requests, which may be necessary for the completion of the BSCC grant; approve interim ordinance authority, pursuant to County Code, Section 6.06.020, for seven additional positions to enhance and expand wellness services to officers, subject to allocation by the Chief Executive Officer; and authorize the Sheriff to take the following actions: **(Sheriff's Department) APPROVE**

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

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

Deposit the funds received from the BSCC into an interest-bearing account and utilize any interest earned on expenditures for the grant.
(23-3337)

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

Ordinance for Adoption**60. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by changing the salary of one employee classification; changing the title of 11 employee classifications; amending Section 6.28.060, Table of positions without compensation and positions paid in accordance with special provisions in Chapters 6.02 - 6.24 and Division 3, to change the title of two classifications with a special pay provision; amending Sections 6.08.465, Compensation for travel and continuing medical education, 6.52.010, Department of Medical Examiner-Coroner - Positions, and 6.52.020, Additional Information, to reflect a Department name change; adding Sections 6.78.100, Department of Health Services - Community Programs - Positions, and 6.104.011, Public Defender - Indigent Defense Counsel Office - Positions; amending Section 6.104.010, Public Defender - Positions, to reflect a section name change; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Arts and Culture, Chief Executive Office, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Justice, Care and Opportunities, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Registrar-Recorder/County Clerk, Sheriff, and Youth Development. ADOPT (23-3158)

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

Miscellaneous**61. Settlement of the Matter Entitled, Timia McGraw v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Timia McGraw v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 18-CV-05838, in the amount of \$125,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations alleging she was sexually assaulted by a Los Angeles Sheriff's Department Deputy. (23-3332)

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

62. Alhambra Unified School District Levying of Taxes

Request from the Alhambra 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 2016 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed \$75,000,000; and direct the Auditor-Controller to place 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 (23-3369)

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

Miscellaneous Additions

63. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
64. 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 - (3) (12-9996)
65. 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)

III. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 26, 2023
9:30 A.M.****1-D. Multifamily Housing Mortgage Revenue Bonds for 3rd and Dangler
Apartments Project**

Recommendation as submitted by Supervisor Solis: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for 3rd and Dangler LP, or a Los Angeles County Development Authority-approved designee, to undertake Bond financing in an amount not to exceed \$4,800,000 to finance the 3rd and Dangler Apartments Project, a 78-unit, new construction, supportive housing development located in unincorporated East Los Angeles; and authorize the Executive Director of the Los Angeles County Development Authority to submit a supplemental application to the California Debt Limit Allocation Committee for a private activity Bond allocation of an aggregate amount not to exceed \$4,800,000. (23-3448)

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

IV. NOTICES OF CLOSED SESSION FOR SEPTEMBER 26, 2023

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

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles. (20-2724)

Attachments: [Public Comment/Correspondence](#)

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309. (23-1790)

Attachments: [Public Comment/Correspondence](#)

- CS-3.** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Chief Probation Officer. (23-2797)

Attachments: [Public Comment/Correspondence](#)

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Interim Chief Probation Officer. (23-2795)

Attachments: [Public Comment/Correspondence](#)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employee: (Chief Probation Officer). (23-2828)

Attachments: [Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 66**66. Telephonic Public Comment**

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

To address the Board during the live hybrid meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012 (12-9998)

Attachments: [Public Comment/Correspondence](#)

VI. ADJOURNMENT 67

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

VII. 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; (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; and (h) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)

- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

VIII. REPORT OF CLOSED SESSION FOR THE MEETING OF SEPTEMBER 19, 2023

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

In Open Session, this item was continued one week to September 26, 2023. (23-1790)

- (CS-2)** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Chief Probation Officer.

In Open Session, this item was continued one week to September 26, 2023. (23-2797)

(CS-3) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Interim Chief Probation Officer.

**In Open Session, this item was continued one week to
September 26, 2023. (23-2795)**

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employee: (Chief Probation Officer).

**In Open Session, this item was continued one week to
September 26, 2023. (23-2828)**

E N D

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas.....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board.....(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.