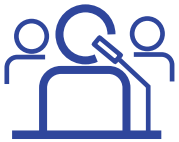


HYBRID IN-PERSON/VIRTUAL BOARD MEETINGS

The Board Hearing Room is re opening on September 27th for hybrid meetings.
You may attend in person or participate telephonically.
We will alternate between in person and telephonic participants.



TO ADDRESS THE BOARD:



**Public Comment on
Regular Agenda items**
90 minutes total.

- **1 min** for one item
- **2 mins** for multiple items
- **3 mins total** for multiple items
and general public comment



**Additional time for
Public Hearing items** on
the last Regular Meeting of
the month.

- **1 min** for one item
- **2 mins** for multiple items

In-Person:



Occupancy limited to
100 members of the public
(first come, first served).



All in attendance,
please wear a mask.

By Telephone:



For all Regular Agenda items
(excluding the public hearing items)
(877) 226-8163

Participant code: **1336503**

starting at 9:00 A.M.

Press 1 then 0 to address the Board

For Public Hearing Agenda items
(Nos. 3 through 8)
(877) 692-8955

Participant code: **4433663**

starting at 10:00 A.M.

Press 1 then 0 to address the Board



TO LISTEN ONLY CALL:

(877) 873-8017

Enter the access code when prompted.

Access Code for English: **111111** Spanish: **222222**



TO SUBMIT WRITTEN COMMENTS:

Public comments may be submitted through our website at

<https://publiccomment.bos.lacounty.gov>

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

TUESDAY, SEPTEMBER 27, 2022, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Holly J. Mitchell
Chair
Second District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: September 22, 2022

MEETING TELEVISED: Wednesday, September 28, 2022 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 W. 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.

I. SET MATTERS**Set 10:30 A.M.****Matter****1. American Rescue Plan Funding Report**

Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (21-4859)

Attachments: [Public Comment/Correspondence](#)

Set 11:00 A.M.**Matter****2. Public Health Orders**

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, updates on Monkeypox, and the status on the COVID-19 and Monkeypox vaccines, as requested by the Chair of the Board. (20-4861)

Attachments: [Public Comment/Correspondence](#)

II. PUBLIC HEARINGS 3 - 8**3. Hearing on Annexation and Levying of Sewer Service Charges within Unincorporated Territories and Cities**

Hearing on the annexation of 20 parcels into the Consolidated Sewer Maintenance District (Parcel Nos. 10-18, 1-19 through 4-19, 201-19, 1-20 through 2-20, 101-20 through 105-20, 201-20 through 206-20 and 4671 Worth Street (201-21) within the unincorporated areas of Agoura, Altadena, Athens, Castaic and Quartz Hill and the Cities of Carson, Diamond Bar, Duarte, Industry, Los Angeles, Rancho Palos Verdes, Rolling Hills, Rolling Hills Estates, San Dimas and Santa Clarita (All Districts); levying of sewer service charges within the annexed parcels for Fiscal Year 2023-24; adopt a resolution approving and accepting negotiations that there will be no exchange of property tax revenues, as a result of the annexation; and find that the annexation and levying of sewer service charges are to meet operational expenses to maintain service within the proposed annexation areas and are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-2837)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

4. Hearing to Codify the Treasurer and Tax Collector and the Los Angeles County Development Authority Fees of Tax-Defaulted Properties

Hearing on an ordinance for adoption amending County Code, Title 4 - Revenue and Finance, to allow the recovery of costs associated with Chapter 8 Agreement Sales of tax-defaulted properties to public agencies or qualified non-profit organizations and update the Treasurer and Tax Collector fees and codify a new fee to allow the recovery of costs associated with conducting the title search, statutorily required party of interest notification, publication of notice of auction and personal contact for a tax defaulted secured property subject to the Tax Collector's power to sell. **(Treasurer and Tax Collector and Los Angeles County Development Authority)** (22-3416)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

5. Hearing on Appeal of Project No. 2019-000181-(1), for a Residential Condominium Development in the Community of Hacienda Heights

REVISED hearing on appeal of Project No. 2019-000181-(1), Vesting Tentative Tract Map No. 82159-(1), RPPL2019000320-(1), Conditional Use Permit No. RPPL2020002262-(1) and the Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2019000323-(1), to authorize a condominium development of 85 detached residential units, on-site project grading of 165,000 cubic yards and on-site amenities within a project area of 10 net acres located at 16234 Folger Street in the unincorporated community of Hacienda Heights within the Hacienda Heights Zoned District, applied for by Lennar Homes; and adopt findings, conditions, and order for approval of Vesting Tentative Tract Map No. 82159-(1), RPPL2019000320-(1) and for approval of Conditional Use Permit No. RPPL2020002262-(1). (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 7-26-22) **NOTE: Documentation not available at the printing of the agenda.** (22-2715)

Attachments: [Revised Board Letter](#)
[Board Letter](#)
[Findings, Conditions and Order](#)
[Public Comment/Correspondence](#)

6. Hearing on Appeal of Project No. 2016-002560-(3) for a New Single-Family Residence in the Santa Monica Mountains Planning Area

Hearing on appeal of Project No. 2016-002560-(3), Major Coastal Development Permit No. RPPL2017006101, to authorize the construction of an 18-foot-tall, 2,957 sq ft single-family residence, a two-vehicle carport with roof mounted solar panels, a 950 sq ft workshop, a confined animal facility consisting of a 942 sq ft barn and 3,900 sq ft of fenced animal enclosure, an on-site wastewater treatment system, a pool with pool deck, hardscaping and landscaping, and 6,492 cubic yards of total grading of which 3,571 cubic yards is for existing slope remediation, 2,323 cubic yards is for the finished slope, and 598 cubic yards is for the construction of the residence and accessory structures located at 570 Schueren Road in Malibu within the Santa Monica Mountains Planning Area, applied for by Winnie Lam; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 8-30-22) (22-3116)

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

7. Hearing on Project No. 2019-001054-(1), for an Automatic Car Wash in the Unincorporated Community of Avocado Heights

Hearing on Project No. 2019-001054-(1), Conditional Use Permit No. RPPL2019002026-(1), Zone Change No. RPPL20200003335-(1) and the Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2021011602-(1), to allow the construction and operation of a 2,945 sq ft automatic car wash with an associated Development Program; the property is developed with a gas station and convenience store, which will remain, and the car wash is proposed as an additional use, located at 13106 East Valley Boulevard within the Avocado Heights Community Standards District in the Puente Zoned District, applied for by American Royal Properties, LLC. (On April 6, 2022, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (22-3438)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

8. Hearing on Project No. PRJ2020-000246-(1-5) for the Oil Well Ordinance

Hearing on Project No. PRJ2020-000246-(1-5) and Advance Planning Case No. RPPL2020000624-(1-5), an ordinance amending County Code, Title 22 - Planning and Zoning and Title 12 - Environmental Protection, to prohibit new oil wells and production facilities, designate existing oil wells and production facilities as nonconforming due to use, and establish consistent regulations for existing oil wells and production facilities during the amortization period, in the unincorporated areas of the County and to remove the exemption for oil wells and production facilities from the County's noise and vibration regulations; and find that the project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (22-3437)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 9 - 36**9. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointments/reappointments for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office.

Supervisor Solis

Bridget Prince, Los Angeles County Small Business Commission
Hans Johnson, Sheriff Civilian Oversight Commission

Supervisor Mitchell

Nicole J. Jones, Consumer Affairs Advisory Commission

Supervisor Hahn

Cynde Soto+, Personal Assistance Services Council

Supervisor Barger

Lena L. Kennedy+ and Bridgett L. Amis+; Commission for Women, also
waive limitation of length of service requirement pursuant to County Code
Section 3.64.050B
Jozef Thomas Essavi+, Los Angeles County Small Business Commission

Workforce Development Board

Miguel A. Hurtado, Workforce Development Board

Hospital Association of Southern California

George W. Greene+, L.A. Care Health Plan (aka Local Initiative Health
Authority Governing Board)

Los Angeles County Economic Development Corporation

Stephen Cheung, Workforce Development Board (22-0077)

Attachments: [Public Comment/Correspondence](#)

10. Condemning Azerbaijan's Unprovoked Military Attack on Armenia

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Congressman Adam Schiff with copies to the Los Angeles County Congressional Delegation, in support of House Resolution 1351, condemning Azerbaijan's unprovoked military attack on Armenia; and send a five-signature letter to House Speaker Nancy Pelosi, as well as Representatives Frank Pallone, Anna Eshoo and Jackie Speier, as Members of the House Armenian Caucus, thanking them for their leadership and recent visit to Armenia, to convey the United States' strong message of support for Armenia's democracy and security. (22-3474)

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

11. Exploring Models for a Secure Mental Health Treatment Facility

Recommendation as submitted by Supervisor Barger: Instruct the Acting County Counsel to work with the Chief Executive Officer, the Acting Director of Mental Health, the Inspector General, the Sheriff, the Director of Health Services, through its Director of Correctional Health Services, the Director of the Office of Diversion and Re-Entry, and other relevant Departments, to report back to the Board in writing within 90 days on existing or proposed models of non-custodial, but secure mental health treatment facility/facilities, for those incarcerated that cannot be diverted which will address Provisions 63, 64 and 80 contained in the Department of Justice's Consent Decree. (22-3491)

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

12. Supplemental Paid Leave for Monkeypox and COVID-19

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Acting County Counsel, in consultation with relevant Departments, to report back to the Board prior to the October 18, 2022 Board meeting with options to provide supplemental paid sick leave, including retroactive options and considerations for potential costs, for resident workers with suspected or confirmed monkeypox infection; direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, and the Los Angeles County Advocates in Sacramento, to respectfully urge Governor Gavin Newsom to sign Assembly Bill 152, legislation which would extend California's COVID-19 supplemental paid sick leave through the end of 2022 while providing relief to small businesses that are incurring the costs of such leave; and instruct the Acting County Counsel, in consultation and collaboration with the Director of Personnel, the Chief Executive Officer, through the Budget and Employee Relations Divisions, and the Directors of Economic Opportunities and Consumer and Business Affairs, to report back to the Board in writing prior to the October 18, 2022 Board meeting, with options to provide supplemental paid sick leave for new and emerging infections that may require isolation and quarantine, with the report back to include criteria that could be used to qualify the need for supplemental paid leave. (22-3391)

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

13. Commemorating 20 Years of Expanding Equity in Arts Education

Recommendation as submitted by Supervisors Solis and Kuehl: Commemorate and congratulate the Department of Arts and Culture, and the Arts Ed Collective, for 20 years of amazing work advancing access and equity in arts education; proclaims the Board's support for Proposition 28 which, if passed by the voters, would establish the Arts and Music in Schools, Funding Guarantee and Accountability Act to provide minimum annual funding and would advance the goals of the Arts Ed Blueprint by providing additional funding for arts and music education in all K-12 public schools, including charter schools, and, thereby, provide resources to advance the goals of the Arts Ed Blueprint; encourage all school districts, County Departments, arts organizations, philanthropy, and other partners, to join our efforts in the Arts Ed Collective and adopt the goals and implement strategies outlined in the Arts Ed Blueprint; and encourage County Departments and the Los Angeles County Office of Education to share information about the 20th anniversary, the Arts Ed Collective, and Arts Ed Blueprint to their staff and constituents and on their social media throughout the year in partnership with the Department of Arts and Culture. (22-3489)

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

14. Proclaiming September 2022 as “Ovarian Cancer Awareness Month”

Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim the month of September 2022 as “Ovarian Cancer Awareness Month” throughout Los Angeles County and encourage all County residents, County Departments, government agencies, organizations, businesses, health care providers, and research institutions, to raise ovarian cancer awareness and continue to work towards a cure for ovarian cancer. (22-3478)

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

15. Proclaiming October 2022 as “Domestic Violence Awareness Month”

Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim October 2022 as “Domestic Violence Awareness Month” throughout Los Angeles County; encourage all County employees and residents to reach out and support agencies throughout the County that provide services to survivors of domestic violence and their families, and to reach out and support their friends, neighbors, colleagues and co-workers who are impacted by domestic violence; and encourage all County employees and Departments to work in partnership to support members of our community who, in addition to domestic violence, face intersectional issues and barriers. (22-3477)

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

16. Addressing the Mental Health Crisis in Los Angeles County: Developing Mental Health Care Facilities to Help Depopulate the Jail

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Jail Closure Implementation Team (JCIT) and the Alternatives to Incarceration Initiative (ATI) as co-leads, with support from the Acting Director of Mental Health, the Director of Health Services, through its Director of Correctional Health Services and the Office of Diversion and Re-Entry, the Director of Public Health, the Alliance for Health Integration, the Acting County Counsel, and in collaboration with the District Attorney, the Public Defender, the Alternate Public Defender, and the Executive Officer/Clerk of the Superior Court, to develop a set of recommendations regarding the composition and number of secured, non-correctional mental health care facility beds needed to safely and appropriately transition from jail custody those incarcerated at the P3 and P4 levels of care (P3-4 population), as well as identify potential and available revenue sources, for both one-time development, as well as ongoing operational costs, and report back to the Board in writing in 90 days with those recommendations, including, but not limited to, the following:

Gathering, reviewing, and synthesizing any prior relevant studies already conducted, plus additional County expert opinion and relevant consultant work in progress including, but not limited to, prior Department reports on the proposed design of the Mental Health Treatment Center; the RAND/California Mental Health Services Act report on California Statewide behavioral health treatment bed shortages; the Departments of Health Services' (DHS) and Sheriff's plans to close Men's Central Jail; the DHS report on scaling up diversion and services for people with serious clinical needs; the recent James F. Austin Institute report related to the closure of Men's Central Jail; and the Department of Mental Health's (DMH) and Mercer's reports on County behavioral health treatment bed shortages;

Work with all relevant Departments to identify one-time and ongoing revenue sources to develop and operate, including the provision of services, secured mental health care beds for the P3-4 population, including the recently allocated one-time Assembly Bill 900 funds, Care First Jails Last capital project account, Care First Community Investment Fund, tax credit programs, unallocated/unspent one-time American Rescue Plan dollars, as well as potential revenue opportunities on the horizon (e.g., from the State of California Advancing and Innovating Medi-Cal and/or related initiatives); and

Coordinate with the Chief Executive Officer's Real Estate Division to inventory all available County, excluding the Men's Central Jail site, and State-owned property, as well as available private property for lease or purchase, which could meet the siting requirements for beds and programs for the P3-4 population inclusive of both rehabilitating existing facilities and new construction;

Instruct the Acting County Counsel, in collaboration with JCIT/ATI, the Executive Officer/Clerk of the Superior Court, the District Attorney, the Public Defender, the Alternate Public Defender, the Sheriff, the Director of Health Services, through its Director of Correctional Health Services, the Alliance for Health Integration, and the Director of the Office of Diversion and Re-Entry, to report back to the Board in writing in 90 days with a legal opinion of all applicable penal and Welfare and Institution Codes, and any other applicable regulations that permit the transition of the P3-4 population out of jail custody and into secured mental health care facilities;

Instruct the Acting Director of Mental Health and the Director of Health Services, as co-leads, in collaboration with the JCIT/ATI, the Alliance for Health Integration, the District Attorney, the Public Defender, the Alternate Public Defender, the Director of Health Services, through its Directors of Correctional Health Services and the Office of Diversion and Re-Entry, the Acting County Counsel, and the Executive Officer/Clerk of the Superior Court, to:

Report back to the Board in writing in 90 days with a holistic plan to develop secured, non-correctional mental health care facilities needed to serve the P3-4 population, which would rely on both new contracted as well as new County-operated (respectively, via lease, purchase, and/or construction) bed/program capacity, and include recommended design(s) of secured, non-correctional mental health care facility beds and programs to meet the behavioral health care needs of the P3-4 population, and ensure the safe transition from jail, including a review of comparable mental health care facility programs currently operated and/or contracted for by the County, considerations for patient and staff safety, and measures to ensure that patients receive the appropriate levels of care, and in keeping with State and Federal regulations; and with the Chief Executive Officer, estimate corresponding one-time and ongoing funding needed to carry out this plan, and define the DMH's role as the specialty mental health plan for the County to leverage all eligible local, State, and Federal funding. (22-3490)

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

17. COVID-19 Memorial: Remembering Angelenos

Recommendation as submitted by Supervisor Solis: Instruct the Director of Arts and Culture, in collaboration with the Director of Public Health, and the community, to identify opportunities to honor those lost due to the COVID-19 pandemic in the County; and report back to the Board in writing in six months with options, including costs, and projected timeframes. (22-3482)

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

18. Opposing Senator Lindsey Graham's Nationwide 15-Week Abortion Ban

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to oppose Senate 4840 (Lindsey), the Protecting Pain-Capable Unborn Children from Late-Term Abortions Act, and similar proposals. (22-3487)

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

19. Support Rent Relief Act of 2022 - House Resolution 8357

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support House Resolution 8357 (Davis), the Rent Relief Act of 2022, and similar measures, which would provide a refundable tax credit for rent burdened individuals whose rent exceeds 30% of their adjusted gross income for the taxable year and other similar measures that provide tax credit rent relief for cost-burdened renters; and send a five-signature letter to House Speaker Nancy Pelosi and Senate Majority Leader Chuck Schumer, urging Congress to take up and pass the Rent Relief Act. (22-3485)

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

20. Proclaiming “Hispanic Heritage Month” in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim September 15, 2022 through October 15, 2022 as “Hispanic Heritage Month” throughout Los Angeles County, and acknowledge Mariscos Martin, The Goddess Mercado, El Proyecto del Barrio, CIELO, and CultivaLA for their selfless contributions. (22-3483)

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

21. Supporting the Programming and Transition of Secure Track Youth to Campus Kilpatrick

Recommendation as submitted by Supervisor Mitchell: Authorize the Interim Director of Youth Development to launch the Credible Messenger Pilot Program (Program) at Campus Kilpatrick and at other facilities where youth who are dispositioned to a secure youth track facility are housed; negotiate, execute, and amend, if necessary, one or more sole source agreements not to exceed a one-year term with and one six-month extension option to be exercised at the discretion of the Interim Director, to support the needs of the Program, and the maximum contract amount for all of the agreements shall not exceed a grand total of \$4,100,000, which will be fully supported by funds in the Department of Youth Development's Fiscal Year 2022-23 budget; and report back to the Board in writing within 120 days on this effort and on efforts to launch the Program Solicitation. (22-3473)

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

22. Establish a Reward Offer in the Investigation of the Murder of Joshua Nieto

Recommendation as submitted by Supervisor Mitchell: Establish a \$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 21-year-old Joshua Nieto, who died from injuries sustained in a hit-and-run collision when an older model Silver Toyota 4Runner riding southbound on Inglewood Avenue, south of 147th Street, in the City of Lawndale sideswiped and dragged Joshua and his bicycle, on August 28, 2022, at approximately 12:00 a.m. (22-3475)

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

23. Reestablish the Reward Offer in the Investigation of the Murder of Estephan Hernandez

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 21-year-old Estephan Hernandez, who was fatally shot while sitting in his vehicle parked on the 1100 block of East 148th Street in the City of Compton on September 28, 2017, at approximately 9:32 p.m. (18-0497)

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

24. Reestablish the Reward Offer in the Investigation of the Murders of Erin Lavender and Dalelaja Hearn

Recommendation as submitted by Supervisor Mitchell: Reestablish the reward previously offered and increase the amount from \$20,000 to \$40,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Erin Lavender and 17-year-old Dalelaja Hearn, who were fatally shot while seated in a parked vehicle on the 20300 block of Alvo Avenue in the City of Carson on December 15, 2019, at approximately 8:50 p.m. (20-0138)

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

25. 35th Annual Productivity and Quality Awards

Recommendation as submitted by Supervisor Mitchell: Proclaim October 2022 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, excluding the cost of liability insurance, for use of the Grand Hall and Lobby Area of the Music Center’s Dorothy Chandler Pavilion on Wednesday, October 12, 2022; 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 35th Annual Productivity and Quality Awards Program, to be held October 12, 2022. (22-3470)

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

26. Strengthening the County's Permanent Protections for Unincorporated Los Angeles County in Response to Lessons Learned during the COVID-19 Crisis

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Consumer and Business Affairs, in consultation with the Acting County Counsel, to return to the Board in 120 days with an ordinance establishing certain limitations on landlord screening practices that, at minimum, considers:

Prohibiting the following:

Using or inquiring about a prospective tenant's failure to pay rent or utility bills during the COVID-19 emergency period in the evaluation of a rental application;

Using or inquiring about a tenant's prior or ongoing participation in a rental assistance program in the evaluation of a rental application;

Using or inquiring about a prospective tenant's history of one or more eviction notices served, or cases having been filed against the tenant, regardless of the outcomes of the case(s), in the evaluation of a rental application; and

Using algorithmic or automated tenant screening or evaluation services, including tenant screening or approval scores, in the evaluation of a rental application; and

A private right of action for prospective renters, or their representatives, with attorneys' fees, implementing penalties for violations of the ordinance to encourage adherence to the provisions of the proposed ordinance, discourage discriminatory and/or arbitrary landlord screening practices, and otherwise strengthen the enforceability of the ordinance;

Instruct the Director of Consumer and Business Affairs, in consultation with the Acting County Counsel, to return to the Board in 30 days with an ordinance amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52 - Rent Stabilization and Tenant Protections, and Chapter 8.57 - Mobilehome Rent Stabilization and Mobilehome Owner Protections, to do the following:

Establish an affirmative defense to evictions for nonpayment of rent that

rental debt owed must exceed a monetary threshold amount equal to one month of fair market rent for the Los Angeles-Long Beach-Glendale, CA United States Department of Housing and Urban Development (HUD) Metro FMR Area (FMR), set annually by HUD, for 0-4 bedroom rental units, dependent on the type of rental unit occupied by the tenant; and

Amend Chapters 8.52 and 8.57 to add or amend tenant protections including, but not limited to, temporarily capping the allowable rent increases for Rent Stabilization Ordinance units at 3% annually through December 2023;

Instruct the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer, to report back to the Board in writing in 45 days on the following:

Opportunities to provide financial support to low-income tenants and mom-and-pop landlords who incur one-time rental arrears, including the encouragement of a repayment plan, with the analysis to include potential funding streams and mechanisms to distribute the funding including, but not limited to, existing programs such as the Mortgage Relief Fund and Stay Housed LA;

Recommendations on a framework to require relocation assistance or other tools to support tenants displaced due to unaffordable rent increases;

Assessing the need to reevaluate the current cost recovery model for possible increases in necessary programmatic services and duties in support of these changes; and

A plan to support incorporated cities interested in creating and adopting their own permanent tenant protections including, but not limited to, the following:

A Countywide tenant protections summit hosted by the Department of Consumer and Business Affairs in 2023;

A Policy Toolkit for Rent Stabilization and Tenant Protections; and

Assessing the feasibility of providing support to incorporated cities, with the exploration to include estimated costs that fall outside of the current recovery costs for programmatic services and duties, the identification of potential funding streams, and

required staffing;

Authorize the Director of Consumer and Business Affairs to enter into agreements with consultants/contractors, as needed, to develop a plan supporting incorporated cities interested in creating and adopting their own tenant protections;

Direct the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, and the Acting County Counsel, to identify overall proposed cost and funding sources to implement the directives above and report back to the Board during the Fiscal Year 2023-24 Recommended Budget; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to sponsor/support legislation that would remove administrative barriers and/or provide resources to strengthen tenant protections and improve housing stability, particularly for individuals and families at-risk of housing instability or homelessness. (22-3486)

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

27. Enhancing Biodiversity and Saving Water with Native Plants at County Facilities

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Acting Chief Sustainability Officer, in consultation with relevant Departments, including the Directors of Parks and Recreation, Public Works, Regional Planning, Beaches and Harbors and Internal Services, and the Executive Director of the Los Angeles City/County Native American Indian Commission, to report back to the Board in writing within 210 days on pathways to replace high water-need, non-functional grasses and non-native ornamental plants with plants and trees native to the California Floristic Province at all County facilities, with the goal of achieving at least 75% California native plants and trees in all landscaping over time, with the report back to include the following:

Identify and summarize existing County and external efforts and resources for establishing and managing California native landscaping, including planting palettes for the County by region, irrigation practices, such as greywater reuse for native plants, gardening practices that minimize use of pesticides and herbicides, and best management practices for protecting and enhancing biodiversity;

Provide recommendations on native landscaping guidelines for County facilities, including identifying any gaps in existing efforts and resources that need to be addressed to develop comprehensive guidelines;

Propose a timeline and potential pathways for achieving 75% native California plantings at County managed facilities, both at existing structures and newly constructed facilities;

Provide recommendations for ensuring adequate training of County staff and contractors who perform landscape management practices on County properties; and

Provide recommendations for sharing findings and pursuing joint implementation with relevant external stakeholders, including cities and private property owners. (22-3467)

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

28. Creating a Sexual Assault Council in Los Angeles County to Support Survivors and Prevent Sexual Violence

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, in consultation with the Director of Public Health, and the Commission for Women, to report back to the Board in writing in 30 days with recommendations for the structure, placement, and funding for a new Sexual Assault Council, with the Chief Executive Officer to consider the following:

The design of the Food Equity Roundtable and the Domestic Violence Council when making recommendations about the structure of the Sexual Assault Council;

The Department of Public Health and the new Justice Care and Opportunities Department as potential placements; and

Philanthropy or any other funding source, including funding associated with the Sexual Assault Council's proposed placement, when making recommendations around funding for the Sexual Assault Council.

(22-3471)

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

29. Sustainably Expanding Eviction Defense Services in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Mitchell: Instruct the Director of Consumer and Business Affairs to report back to the Board in writing within 90 days with an implementation plan to make the Expanded Eviction Defense program (Stay Housed LA) a permanent Department of Consumer and Business Affairs (DCBA) program that meets the growing Countywide eviction defense needs by 2027, with the report back to include, but not be limited to, the following:

Annual Stay Housed LA projected outputs and outcomes, including the projected impact of preventing evictions in unincorporated areas with greater housing instability and displacement pressure;

Outcome data and demographics breakdown by Supervisorial District of people served to date through Stay Housed LA;

Recommendations to improve and close any service delivery gaps utilizing the County's Antiracism, Diversity and Inclusion Initiative equity lens, framework, and tools with particular attention to: technology and internet access for participants to submit required documentation, wait times in receiving assistance, outreach and engagement efforts for legal assistance to unincorporated areas and areas with greater housing instability and displacement pressures, and residents with lower educational attainment and who are non-English speakers;

Recommendations on leveraging existing tenant and legal assistance programs, such as Rent Habitability, Rent Registry, and Self Help Legal Access Centers, to provide seamless services to constituents and proactively refer between programs;

Outlines growth protections for expanding the Stay Housed LA program to meet tenants' increasing needs, with the plan to achieve a universal access to counsel for eviction legal services by 2027; and

Develop and include an implementation budget to make the Stay Housed LA program permanent;

Direct the Chief Executive Officer to report back to the Board during the FY 2023-24 Recommended Budget phase with funding recommendations including, but not limited to, the feasibility of utilizing existing funding sources intended for prevention of residents becoming unhoused and supporting housing stability, to make the Stay Housed LA program permanent; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support proposals that provide State and/or Federal funding for the Stay Housed LA program, such as access to counsel for eviction legal services to address current and projected growth (per the above); and support legislative proposals requiring the court system to share unlawful detainer data between local court systems and agencies that provide eviction prevention and defense services to tenants and individuals at-risk of homelessness. (22-3472)

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

30. Care First, Jails Last: Advancing the County's Care First Jails Last Priorities

Recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer, in consultation with the Director of Personnel, the Auditor-Controller, and any other relevant County Departments, to ensure that the Justice Care and Opportunities Department (JCOD) is prepared to launch its Office of Adult Programs by November 1, 2022, by transferring existing items and the budget from the Department of Health Services' Office of Diversion and Re-Entry to JCOD in the Fiscal Year 2022-23 Supplemental Changes Budget, and find solutions to filling any vacant items within 60 days; instruct the Executive Director of the Alternatives to Incarceration and the Director of the Justice Care and Opportunities Department (once appointed), with the Directors of the Jail Closure Implementation Team and the Office of Diversion and Re-Entry, to prioritize implementation of the Warm Landings Place (WLP) project at a location near Men's Central Jail in accordance with previous Board directives, by taking the following actions:

Developing a detailed program model for the WLP project;

Ensuring that the WLP program is implemented with data and outcome analysis metrics to include client feedback and that the program is evaluated for efficacy and fiscal viability before any expansion;

Ensuring clinical components of the program are coordinated with the appropriate health Department(s) either directly with said Departments, or with the Alliance for Health Integration;

Ensuring that community-based organization(s) that regularly work with, and hire, individuals who are formerly incarcerated and justice-involved, partner with the County in operating the WLP; and

Reporting back to the Board in writing in 120 days and quarterly thereafter, with a status update on WLP implementation. (22-3476)

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

31. Memorandum of Understanding for California Assessors' Information Technology Grant Program

Recommendation as submitted by Supervisor Hahn: Authorize the Assessor to negotiate and execute a memorandum of understanding with other county assessors, to explore the possibilities for county assessors to work together in applying for the California Assessor's Information Technology Grant Program (Program) funds to create a database program that will allow county assessors to collect, store, maintain, and share property data to further implement Proposition 19; and request the Assessor to return to the Board for approval of any resultant agreement to cooperate and accept Program funds. (22-3480)

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

32. Developing an Opt-In Model for the County's Land Bank Pilot Program

Recommendation as submitted by Supervisor Hahn: As part of the Chief Executive Officer's ongoing development of a Land Banking Pilot Program (Program), instruct the Chief Executive Officer to report back to the Board in writing in 30 days on the feasibility of an opt-in mechanism to ensure that cities have a choice of whether or not to participate in the County's Program while also maintaining the County's existing authority to acquire and entitle property, and cities that do not opt-in to the Program would not be able to participate in the development and implementation of the Program, and their jurisdictions would be excluded from consideration for locations for property acquisition in the Program. (22-3479)

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

33. Declaring September 2022 as “Senior Center Month” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2022 as “Senior Center Month;” and instruct the Director of Aging and Disabilities to coordinate a robust outreach and information campaign on transportation and other vital programs and services at all senior centers, to address transportation needs, mobility issues, and social isolation, in order to connect and reconnect older adults to the vital community hubs that are our senior centers. (22-3469)

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

34. Proclaiming National “Fire Prevention Month”

Recommendation as submitted by Supervisor Hahn: Proclaim October 2022, as “Fire Prevention Month” throughout Los Angeles County, and encourage all County residents to learn the essential steps to reduce the likelihood of having a fire and how to escape safely in the event of a fire. (22-3465)

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

35. West High School Surf Class Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$12,870 in parking fees for 30 vehicles at \$429 per space, at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by West High School, to be held Monday through Friday from September 12, 2022 through June 30, 2023. (22-3466)

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

36. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions

Recommendation: Acting on behalf of the Board of Supervisors, and on behalf of entities for which the Board members serve as governing members (Governing Members), and for commissions, task forces, etc., which were, or are, created either by the Board or Governing Members or at their direction, and are subject to the Brown Act: (1) find in accordance with Assembly Bill (AB) 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active and (2) find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that local officials continue to recommend measures to promote social distancing. (As requested at the Board meeting of November 2, 2021.) (21-4261)

Attachments: [Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 37 - 74**Chief Executive Office****37. Conveyance of County Owned Real Property to the City of La Cañada Flintridge**

Recommendation: Find that the Glenhaven Park (Park) property, located in the City of La Cañada Flintridge (City) (5), is local in character, pursuant to California Government Code Section 25550.5; find that the Park property proposed to be conveyed to the City for use by the City as a public park is exempt surplus land, pursuant to Government Code Section 54221(f)(1)(D) and, therefore, not subject to the requirements for the disposition of surplus land, pursuant to the California Surplus Land Act; approve the gratis transfer of the County's right, title, and interest in the Park property to the City, pursuant to Government Code Section 25550.5, and authorize the Chief Executive Officer to execute the quitclaim deed, and any other documents necessary to complete the conveyance; find that the Park property transfer is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related actions: **5-VOTES**

Pursuant to Government Code Section 25550.5 and by unanimous vote, transfer the County's right, title, and interest in real property and personal property located in the City, to the City with applicable restrictions, including the agreement of the City to maintain such park property and personal property as a public park for the benefit and use of all residents of the County; and

Execute any other documents necessary to complete the Park property transfer, and any amendments. (22-3433)

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

38. Affordable Housing Project Exclusive Negotiation Agreement

Recommendation: Find that the potential development of an affordable housing project on County-owned property located at the northeast corner of North Mission Road and Griffin Avenue in the City of Los Angeles (1) (Property) as exempt surplus land pursuant to Government Code Section 54221(f)(1)(a), the County entered into an Exclusive Negotiation Agreement (ENA) after a competitive bid for a 100% affordable housing project, and the Property will be used to provide affordable housing to veterans and families within the County; authorize the Executive Director of the Los Angeles County Development Authority to execute the proposed ENA between the County and Century Affordable Development, Inc., a California nonprofit public benefit corporation, for the potential development of the Property for a term of 180 days with a maximum of two 90-day extension options, if needed, in order to negotiate the potential project, collect deposits and fees in connection with the terms, administer the expenses and accounting associated, and execute any and all related or ancillary documents or amendments to effectuate the action authorized hereby; and authorize the Executive Director on behalf of the County to manage the predevelopment phase of the proposed potential development. **(Chief Executive Office and Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 2-D) (22-3426)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

39. Department of Public Social Services Lease Renewal

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease renewal with PFK PARTNERS, L.P., a California Limited Partnership, for the Department of Public Social Services' (DPSS') continued use of approximately 35,772 sq ft of office space and 127 on-site parking spaces located at 3307 North Glenoaks Boulevard in Burbank (5), at an estimated maximum first-year base rental amount of \$1,287,792, with an estimated total base rent lease cost of \$9,868,000 over the seven-year term, 81.48% funded with State and Federal funds and 18.52% with Net County Cost, which is already included in DPSS' existing budget; and execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (22-3435)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

40. Department of Public Health Lease Renewal

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease renewal with LBA RV Company XVIII, LP, a Delaware limited partnership, for the Department of Public Health's continued use of approximately 9,386 sq ft of warehouse space and 18 on-site parking spaces located at 10612 Shoemaker Avenue, Unit C, in Santa Fe Springs (4), for a term of five years, with a maximum first-year base rental amount of \$146,422, and the estimated total lease costs, including Tenant Improvement costs, utilities, and janitorial expenses will be \$1,144,000 over the five-year term, 100% funded by Federal funds; and execute any other ancillary documentation necessary to effectuate the proposed lease renewal, and take actions necessary and appropriate to implement the proposed lease renewal including, without limitation, exercising any early termination rights; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (22-3434)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Children and Families' Well-Being**41. Refugee Employment and Acculturation Services Contract**

Recommendation: Authorize the Acting Director of Public Social Services to execute a contract with JVS SoCal to provide Refugee Employment and Acculturation Services (REAS) to the refugee population in the County, for a term of two years, effective November 1, 2022 through October 31, 2024, at an estimated average amount of \$1,173,972 per fiscal year with a two-year maximum estimated amount of \$2,347,944, funded with CalWORKs Single Allocation, Family Stabilization, Refugee Support Services, Services to Older Refugees and Trafficking and Crime Victims Assistance Program funds with no additional Net County Cost; and authorize the Acting Director to take the following related actions: **(Department of Public Social Services)** APPROVE

Execute an amendment to the contract for one additional year from November 1, 2024 through October 31, 2025, at an estimated amount of \$1,173,972;

Extend the contract for six months, for a maximum total contract term of three years and six months, if such additional time is necessary to complete the negotiation or solicitation of a new contract, with a three-year and six-month maximum estimated amount of \$4,108,902, and notify the Board within 10 business days of executing such amendment; and

Execute amendments to the contract for instances which affect the scope of work, term, contract amount, payment terms, or any other term or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable County, State and Federal regulations, and increases of no more than 10% percent or decreases of no more than 35% of the maximum contract amount based on additional services or expanded contract requirements and funding availability, and notify the Board within 10 business days of executing such amendment. (22-3441)

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

Health and Mental Health Services**42. Behavioral Health Continuum Infrastructure Program Grant Funding Contracts**

Recommendation: Authorize the Acting Director of Mental Health, and the Director of Public Health, to each negotiate and execute a subcontract agreement (Contract) to expand regional planning efforts for the acquisition and expansion of behavioral health infrastructure in the County through Round 2 Behavioral Health Continuum Infrastructure Program (BHCIP) grant funds in the amount of \$150,000 for each Department; authorize the Acting Director of Mental Health, and the Director of Health Services, to accept BHCIP grant funds awarded to the County by Advocates for Human Potential (AHP) for BHCIP Round 3 Launch Ready Grant and each execute a Contract to support investment in the expansion of the County behavioral health system at an anticipated amount of \$39,611,397 to the Department of Health Services for LAC-USC Adult and Adolescent Acute Psychiatric Inpatient project and \$5,518,214 to the Department of Mental Health for MLK Jacqueline Avant Children and Family Center Pediatric Outpatient Clinic and Crisis Stabilization Unit projects; and authorize the Acting Director of Mental Health, and the Directors of Health Services and Public Health, to take the following related actions: **(Alliance for Health Integration)** APPROVE

Accept BHCIP grant funds awarded to the County by AHP for each future funding round (Rounds 4, 5, and 6), if awarded, through the entirety of the BHCIP, and execute Contracts with AHP for BHCIP Rounds 4, 5, and 6 funding to construct, acquire, and expand properties, and invest in expansion of the County behavioral health system; and

Amend the Contracts as needed, including extending the term, adding, deleting, modifying or replacing statements of work, modifying the grant amount, and/or rolling over unspent funds, and terminate the Contracts or funded programs in existing Contracts, in accordance with the termination provisions. (22-3447)

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

43. Novel Coronavirus-2019 Sole Source Service Contracts and a Master Agreement Work Order

Recommendation: Authorize the Director of Public Health to execute an amendment to a sole source contract with Heluna Health, for School Based Novel Coronavirus-2019 (COVID-19) Testing, increasing the contract maximum obligation by \$55,230,370 from \$36,513,568 to \$91,743,938 through July 31, 2023, 100% offset by Centers for Disease Control and Prevention Epidemiology and Laboratory Capacity for Infectious Diseases Assistance Listing Number 93.323; and authorize the Director to take the following related actions: **(Department of Public Health) APPROVE**

Execute amendments to the COVID-19 sole source service contracts and a Master Agreement Work Order for Community Engagement and Related Services with COVID-19 related activities, extending the terms through December 31, 2023, at amounts determined by the Director, allow for the rollover of unspent funds and/or provide an increase or decrease in funding up to 25% above or below each term's annual base maximum obligation, as necessary, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary, provided that sufficient funding is available in the existing grant funds or other existing Department of Public Health funding to support COVID-19 response;

Execute change notices to sole source contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or make changes to the contract's terms and conditions; and

Suspend the contracts upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, and terminate the contracts for convenience by providing a 30-calendar day advance written notice to the contractors and accept voluntary contract termination notices from contractors. (22-3450)

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

Community Services**44. Restaurant Facility at Will Rogers State Beach Option to Concession Agreement**

Recommendation: Approve and authorize the Chair to execute an Option to Concession Agreement and a Memorandum of Concession Agreement with PCH Beach Associates, LLC, to demolish the existing restaurant and reconstruct, manage, and operate a new Frank Gehry-designed/Wolfgang Puck-operated restaurant facility at County-operated Will Rogers State Beach (3); authorize the Director of Beaches and Harbors to negotiate and execute an extension to the current concession agreement with Sea View Restaurants, Inc., or other short-term replacement agreement to ensure continued operation of the existing Gladstone's restaurant, for a period not to exceed three years, until Concessionaire is able to begin developing the Property; authorize the Director to execute and deliver such other ancillary documentation including, without limitation, an Estoppel Certificate, as is necessary and acceptable to the Director in connection with the Option Agreement and/or the Concession Agreement in order to effectuate the transactions contemplated thereby; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE (22-3440)**

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

45. Report on Emergency Mobility Options in Santa Clarita Valley

Report by the Director of Public Works on emergency mobility options in the Santa Clarita Valley, as requested at the Board meeting of September 13, 2022. RECEIVE AND FILE (22-3444)

Public Safety**46. Tissue Collection Services Agreement**

Recommendation: Authorize the Chief Medical Examiner-Coroner to execute a sole source agreement with One Legacy for a one-and-a-half-year term, for Tissue Collection Services to support the Department of Medical Examiner-Coroner's continued efforts to assist and address the health and welfare of County residents during the continued COVID-19 pandemic.

(Medical Examiner-Coroner) APPROVE (22-3443)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

47. Los Angeles Network for Enhanced Services Data Exchange Participation Agreement

Recommendation: Authorize the Chief Medical Examiner-Coroner to participate in the Los Angeles Network for Enhanced Services (LANES), Health Information Organization (HIO), in order to facilitate and provide access to electronic medical records and clinical data for use in death investigations conducted under its jurisdiction; execute the LANES HIO participation agreement with an initial two-year term and automatic renewal for successive one-year terms, effective upon execution by the parties and remains effective for the term of the agreement until terminated by either party; and execute amendments, or terminate the agreement provided that any such amendment is necessary to improve operational efficiencies and/or provides for greater privacy and/or security protections and/or is necessary to meet the Department of Medical Examiner-Coroner's operational needs, required to comply with new or revised legal requirements or necessary to effectuate the purpose of the LANES HIO. **(Medical Examiner-Coroner) APPROVE (22-3442)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

48. Resentencing Pilot Program for Fiscal Year 2022-23 Grant Funds

Recommendation: Authorize the District Attorney, on behalf of the County, to accept grant funds from the Board of State and Community Corrections (BSCC) in the total amount of \$2,450,000, with no required County match, with \$2,200,000 in funds to be used for the County Resentencing Pilot Program (Pilot) to support Prosecutor-Initiated Resentencing, and \$250,000 to be used to contract with a community-based organization pursuant to pending legislation for the duration of the program; accept and execute the Grant Award Agreements; serve as Project Director for the Pilot, including authorization to sign and approve subsequent amendments, modifications, or extensions to the BSCC grant agreements that have no Net County Cost impact on the County; and execute, amend, terminate and exercise options to extend contracts utilizing grant funds in support of the Pilot, including those with community-based organizations. **(District Attorney) APPROVE (22-3445)**

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

49. California Department of Forestry and Fire Protection - California Climate Investments Fire Prevention Grant Awards

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Acting Fire Chief to accept grant award funds from the California Department of Forestry and Fire Protection - California Climate Investments Fire Prevention Grants for the County Motorway Maintenance Project, in the amount of \$249,657, to procure an excavator, as an annual hazardous fuel reduction project to provide access and egress to motorway systems in five different regions across the County; approve an appropriation adjustment in the amount of \$250,000 to increase the revenue and Capital Assets Equipment appropriation in the Executive Budget Unit; authorize the Acting Fire Chief to execute any grant award agreement and all future amendments, extensions, augmentations, and request for reimbursement to meet the conditions of the grant award; and find that the acceptance of the award is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE 4-VOTES (22-3436)**

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

50. Rescind the Juvenile Institutions Services Hiring Freeze

Recommendation: Rescind the Probation Juvenile Institutions Services budget unit hiring freeze, as approved by Board Order No. 54 of October 5, 2021, allowing the Department to re-start the process of recruiting, hiring, and training entry level juvenile hall staff and promoting qualified staff to positions of higher-level responsibility. **(Probation Department)** APPROVE (Continued from the meeting of 9-13-22) (22-3214)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

51. Testing Materials for Probation Officer Classifications Sole Source Contract

Recommendation: Approve and instruct the Chair to sign a sole source contract with CPS HR Consulting for the purpose of providing validated testing materials for probation officer classifications for the Probation Department, for an estimated contract amount of \$60,000, to commence upon Board approval through June 30, 2023; and authorize the Chief Probation Officer to increase contract rates as approved by the California Board of State of Community Corrections. **(Probation Department)** APPROVE (22-3494)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

52. Pine Grove Youth Conservation Camp Services Agreement

Recommendation: Adopt a resolution to support the execution of an agreement between the County and the California Department of Corrections and Rehabilitation for the provision of Pine Grove Youth conversation Camp Services to offer an alternative court ordered placement option that will provide housing, supervision and firefighting skills training to male youthful offenders. **(Probation Department)** ADOPT (22-3425)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

53. Inmate Telephone System and Services Sole Source Agreement Amendment

Recommendation: Authorize the Sheriff to execute an amendment to a sole source agreement with Public Communications Services, Inc. (PCS) to extend the agreement for 18 months through April 30, 2024, plus a six-month extension period, exercisable in any increment, through October 31, 2024, to ensure uninterrupted telephones services for incarcerated adults and juveniles within the Sheriff's Department and Probation Department's facilities while the Department completes its solicitation for a successor contract that will incorporate language to facilitate the implementation of future policy changes that could potentially impact programming, billing rates and methods, and revenue sharing; and terminate the agreement if needed, with 30 days advance written notice to PCS. **(Sheriff's Department and Probation Department)**
APPROVE (22-3446)

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

Ordinances for Adoption**54. County Code, Title 5 - Personnel and Title 6 - Salaries Amendments**

Ordinance for adoption amending County Code Title 5 - Personnel and Title 6 - Salaries Fringe Benefits and Salary changes to increase the floor minimum contribution for Megaflex employees beginning in 2023 plan year; require an employee minimum contribution in order to qualify for the employer contribution beginning in 2023; increase the maximum employee contribution up to the IRS limit beginning in 2023; amend sections to match revised references; match the annual IRS carryover limit beginning in 2023; revise the Temporary/Part-time employee subsidy rates for health insurance coverage; increase the premium for the group term life-insurance plan; update contribution rates of the Local 721 Cafeteria Plan; remove the referenced dollar amount to match current practice; adjust the dates and recipients of uniform allowances; update step advancement for non-represented employees compensated at or below a salary threshold; update annual salary thresholds for initial and promotional appointments for Tier I and Tier II MAPP participants; update rates for non-represented occasional and relief physicians; increase the value of a Supervisory POST bonus and establish a Management POST bonus for certain non-represented employees of the Sheriff and District Attorney; delete and replace certain tables to update the standardized salary schedule table, salary schedules and tables for Management Appraisal and Performance Plan (Tier I and Tier II), the Management Physician Pay Plan (M Schedules), the Registered Nursing Schedule for non-represented Registered Nurses, and the New Management Physicians Pay Plan (E Schedules); delete and replace the Table of Classes of Positions; establish various bonuses for certain non-represented employees in the Department of Beaches and Harbors; delete and replace tables to update the Board of Supervisors performance-based pay plan; update the salary schedules and levels applicable to the performance-based pay plan for certain employees of the Department of the Chief Executive Officer; update the Wellness/Fitness for Life effective date for certain non-represented employees of the Fire Department; and update the Wellness/Fitness for Life effective date for certain non-represented employees of the Department of Parks and Recreation. ADOPT (22-3424)

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

55. County Code, Title 5 - Personnel Amendment

Ordinance for adoption amending County Code, Chapter 5.90 - Vehicle Trip Reduction - Ridesharing, to reflect that the Ridesharing program will now be managed by the Internal Services Department rather than the Department of Human Resources, the previous managing department. ADOPT (22-3243)

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

56. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries relating to Leave of Absence by adding Section 6.20.080.N to provide for paid bone marrow and organ donation leave. ADOPT (22-3246)

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

57. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries to delete one unclassified classification; add three new departments; and add, delete, and/or change certain employee classifications and number of ordinance positions in various departments as a result of the budget process for FY 2022-2023. ADOPT (22-3297)

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

Miscellaneous**58. Settlement of the Matter Entitled, Claim of Jennifer Hunt**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Jennifer Hunt, in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This claim concerns allegations that a former employee of the Sheriff's Department was subjected to gender discrimination and retaliation. (22-3430)

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

59. Cerritos Community College District Election

Request from the Cerritos Community College District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3387)

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

60. City of Claremont Election

Request from the City of Claremont: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3389)

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

61. Compton Unified School District Election

Request from the Compton Unified School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3393)

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

62. City of Cudahy Election

Request from the City of Cudahy: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3388)

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

63. Downey Unified School District Election

Request from the Downey Unified School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3394)

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

64. Eastside Union School District Election

Request from the Eastside Union School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3395)

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

65. City of El Segundo Election

Request from the City of El Segundo: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3396)

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

66. City of Inglewood Election

Request from the City of Inglewood: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3390)

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

67. City of Lynwood Election

Request from the City of Lynwood: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3397)

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

68. City of Montebello Election

Request from the City of Montebello: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3398)

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

69. Palmdale School District Election

Request from the Palmdale School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3399)

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

70. City of Pico Rivera Election

Request from the City of Pico Rivera: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3400)

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

71. City of South El Monte Election

Request from the City of South El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3401)

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

Miscellaneous Additions

- 72. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 73. 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)
- 74. 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)

IV. SEPARATE MATTERS 75 - 76**75. Appointment of the Interim Director of the Justice, Care and Opportunities Department**

Recommendation: Appoint Songhai Armstead to the position of Interim Director of the Justice, Care and Opportunities Department at an annual salary of \$296,681, effective September 27, 2022; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Interim Director of the Justice, Care and Opportunities Department. **(Chief Executive Office)**
APPROVE (22-3493)

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

76. Issuance and Sale of General Obligation Bonds

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles Unified School District, 2022 General Obligation Bonds, Series B, in an aggregate principal amount not to exceed \$500,000,000. **(Treasurer and Tax Collector)** ADOPT (22-3431)

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

V. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 27, 2022
9:30 A.M.**

1-D. El Nuevo Amanecer Housing Development Project

Recommendation as submitted by Supervisor Solis: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Los Angeles County Development Authority (LACDA) has considered the ministerial exemption determination for the El Nuevo Amanecer housing development project (Project), a 61-unit development that will include 26 one-bedroom units, 13 two-bedroom units, and 20 three-bedroom units, with one one-bedroom unit and one two-bedroom unit set aside for onsite property management personnel, located at 111 North Rowan Avenue in the unincorporated area of East Los Angeles, which was prepared by Department of Regional Planning as lead agency, and find that this Project will not cause a significant impact on the environment; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions:

Execute the loan agreement with 1st and Rowan Apartments, L.P., for an additional loan amount of up to \$1,000,000, if insurance proceeds do not cover the anticipated cost of rebuilding, and execute any other documents or agreements necessary for the development of this Project;

Accept and incorporate, as needed, up to \$1,000,000 in Home Investment Partnerships Program funds, Affordable Housing Trust Funds, or a combination of these funding sources into LACDA's approved Fiscal Year 2022-23 budget, and future fiscal year budgets, as needed, for the purposes described herein; and

Reallocate the funding for this development, as needed and within the approved funding limit, in line with the development's needs, and within the requirements for each funding source. (22-3488)

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

2-D. Affordable Housing Project Exclusive Negotiation Agreement

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to serve as an agent of the County, to execute a proposed Exclusive Negotiation Agreement (ENA) between the County and Century Affordable Development, Inc., a California nonprofit public benefit corporation, for a potential development of an affordable housing project on County-owned property located at the northeast corner of North Mission Road and Griffin Avenue in the City of Los Angeles (1) (Property), for an initial six-month term with a maximum of two 90-day extension options, if needed, in order to negotiate the potential project, collect deposits and fees in connection with the terms, and administer the expenses and accounting associated; find that the Property is exempt surplus land pursuant to Government Code Section 54221(f)(1)(a), the County entered into an ENA after a competitive bid for a 100% affordable housing project, and the Property will be used to provide affordable housing to veterans and families within the County; and authorize the Executive Director to execute any and all related or ancillary documents or amendments to effectuate the action authorized hereby and manage the predevelopment phase of the proposed potential development of the Property. **(Chief Executive Office and Los Angeles County Development Authority)**
APPROVE (Relates to Agenda No. 38) (22-3464)

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

VI. NOTICE OF CLOSED SESSION FOR SEPTEMBER 27, 2022**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all). (17-0363)

Attachments: [Public Comment/Correspondence](#)

VII. GENERAL PUBLIC COMMENT 77**77. 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 virtual meeting please call:

- **For all Regular Agenda Items** (excluding the Public Hearing Items) please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m.
- **For Public Hearing Agenda Item Nos. 3 through 8**, please call **(877) 692-8955** and enter Participant Code: **4433663** starting at 10:00 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](#)

VIII. ADJOURNMENT 78

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

**IV. 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 disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) 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; (l) 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; (m) 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; (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021; and (o) Conditions of disaster or of extreme peril to the safety of persons and property caused by the monkeypox in the County, as proclaimed on August 1, 2022 and ratified by the Board on August 2, 2022. (A-1)

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

Briefing by Sheriff Alex Villanueva 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 Supervisor Ridley-Thomas 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. (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)

X. REPORT OF CLOSED SESSION FOR SEPTEMBER 13, 2022**(CS-1) CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

**XI. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION
MEETING ON TUESDAY, SEPTEMBER 20, 2022**

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

Christopher L. Chester, et al. v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-10844.

The Board authorized a settlement as to Christopher L. Chester, Hayden R. Chester, and Riley C. Chester in the amount of \$19,950,000. The vote of the Board was unanimous, with all Supervisors being present.
(22-2309)

Attachments: [Public Comment/Correspondence](#)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (two cases).

In case one, the Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors being present.

In case two, the Board authorized County Counsel to intervene in litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors being present.
(22-3452)

Attachments: [Public Comment/Correspondence](#)

(CS-3) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

Attachments: [Public Comment/Correspondence](#)

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.