

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

TUESDAY, JUNE 18, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Lindsey P. Horvath
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Edward Yen

AGENDA POSTED: June 12, 2024

MEETING TELEVISED: Thursday, June 20, 2024 at 11:00 P.M. on KLCS

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

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

I. PRESENTATIONS

Presentation of scrolls to students participating in the Second District Summer Internship Program, in recognition of their academic successes and service to the County this summer, as arranged by Supervisor Mitchell.

Presentation of scroll to Rainbow Labs, for creating a supportive community for LGBTQ+ youth during Pride Month, as arranged by Supervisor Horvath.

Presentation of scrolls to the Friends of Jackie Robinson Park and the Robinson Family, in recognition of Juneteenth, as arranged by Supervisor Barger. (24-2291)

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

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. RECEIVE AND FILE (Continued from the meetings of 3-19-24 and 5-14-24) (23-1834)

Attachments: [Public Comment/Correspondence](#)

Set Matter 2. 11:30 A.M.**Reports on the County's Implementation of the People Experiencing Homelessness Missions**

Reports by the Executive Director of the Homeless Initiative, and other relevant Departments, on the implementation of the people experiencing homelessness missions, as requested at the Board meeting of October 3, 2023, including the following: RECEIVE AND FILE

Homelessness and housing domain, including a timeline and action plan for short- and long-term solutions through prevention-based programs and resources, as requested at the Board meeting of February 6, 2024; and

Recommendations for potential alternative models to fund the homeless service providers that would replace the existing reimbursement model and prevent delays to providers from having to perform contracted services until those services are funded, as requested at the Board meeting of May 21, 2024. (23-3603)

Attachments: [Public Comment/Correspondence](#)

III. BOARD OF SUPERVISORS 3**3. Purchase Real Property Located at 955 North Vignes Street, Los Angeles, for the Warm Landing Interim Homeless Housing Project**

Recommendation as submitted by Supervisors Solis and Horvath: Order the purchase of the property located at 955 North Vignes Street in Los Angeles (Property) to be consummated, in accordance with Government Code Sections 25350 and 25353; authorize the Chief Executive Officer to execute the Sale and Purchase Agreement to purchase the Property for \$1,825,000 plus approximately \$15,000 in title and escrow fees, and take all further actions necessary and appropriate to complete the transaction, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer and acceptance of the deed conveying title to the Property to the County; establish and approve the 955 North Vignes Warm Landing Place Acquisition Capital Project No. 7A003 (Project); approve an appropriation adjustment to transfer \$1,841,000 from the Justice, Care, and Opportunities Department Operating Budget to the Project, to fund the purchase and associated escrow fees for the Property; authorize the Director of Public Works to proceed with the technical studies and design-build scoping documents in compliance with standard County contracting requirements; and instruct the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County. (24-1841)

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

IV. POLICY PRESENTATION 4**4. Report on the Findings of the Williams Institute's Lived Experiences in Los Angeles County Survey and the County Transgender and Nonbinary Survey**

Report by the Director of Public Health and community and County stakeholders, on the findings of the Williams Institute's Lived Experiences in Los Angeles County Survey, and the County Transgender and Nonbinary Survey, as requested at the Board meeting of May 21, 2024. RECEIVE AND FILE (24-1961)

Attachments: [Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 5**5. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

The operator will take your name, item number(s) you wish to address and place you in a “**listening-only**” queue. Please listen carefully to the instructions on providing live testimony to the Board. You will need to press **1** then **0** to be moved into a “**speaking**” queue when the item(s) you wish to address is called. You will hear, “*You are in queue.*” When it is your turn, the moderator will call your name and open your phone line. *Note: Your line will be muted when your time expires, and you will be moved back to the “listening-only” queue.*

***Note:** If you press 1 then 0 twice, you will hear, “You are removed from the queue.” If you are inadvertently removed, you may press 1 then 0 to be placed back into the “speaking” queue.*

For additional instructions and tips, please visit our website at:
[Call-in Instructions and Tips](#)

Listen Only

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

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. (12-9998)

Attachments: [Public Comment/Correspondence](#)

END

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.