



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

October 13, 2023

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

FROM: Celia Zavala
Executive Officer

A handwritten signature in black ink that reads "Celia Zavala".

POSTED: October 13, 2023

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, October 17, 2023.

ADD:

Pledge of Allegiance led by Crystal MacGarvey, former E-4, United States
Army, Palmdale (5).

1. **ADD:**

Appointments to Commissions/Committees/Special Districts

Recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office**

Supervisor Holly J. Mitchell
Monique Earl, Aviation Commission (23-0102)

[Public Comment/Correspondence](#)

8. **REVISE:**

Reimagining Los Angeles County's Approach to Human Trafficking

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Consumer and Business Affairs, through the Office of Immigrant Affairs and the Office of Labor Equity, in close consultation and collaboration with the Los Angeles County Regional Human Trafficking Task Force, and the Directors of Economic Opportunity and Public Health, through the Office of Women's Health, to report back to the Board in writing in 90 days, regarding the following: ... (23-3803)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

15.

REVISE:

Better Reaching the 95%

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Chief Executive Officer and the Director of Public Health, in collaboration with the Directors of ~~Public Health~~, Mental Health, Health Services, Public Social Services, Children and Family Services, Justice, Care and Opportunities and Youth Development, the Executive Director of the Office of Child Protection, the Chief Probation Officer, the Executive Director of the Homeless Initiative, Chief Executive Office, and other County Departments Heads focused on health, social determinants of health, and public safety to develop plans, in consultation with relevant community stakeholders, on how those Departments can implement strategies to better engage individuals, including young people, impacted by substance use and ensure familiarity with accessing needed Substance Use Disorders (SUD) resources; provide education to County staff and pertinent contracted providers including, but not limited to, homeless outreach providers and case managers, on how to access beds in real-time using Department of Public Health (DPH) developed tools/resources, such as the Service and Bed Availability Tool, the mobile-friendly www.RecoverLA.org platform, and the Substance Abuse Service Helpline, including technical assistance, training, and additional support for contracted homeless service providers to address the unique needs and challenges of people experiencing homelessness in accessing SUD services; and instruct the Director of Public Health to take the following actions:

Partner with the Directors of Health Services and Mental Health, the Executive Directors of the Los Angeles Homeless Services Authority and Homeless Initiative, and other outreach providers, to ensure the existing network of outreach teams and interim and permanent housing providers are directly connected to all available specialty SUD resources, and Substance Abuse Prevention and Control (SAPC) should continue to enhance capacity to provide immediate bed access for people with SUD who express openness to treatment; ...

Working with the Chief Executive Officer and others necessary to support SAPC's R95 Initiative including, but not limited to, the expansion of services provided outside of traditional settings inclusive of field-based services, outreach and engagement, ensuring sufficient resources to continue to expand on harm reduction services that target the 95% referenced above, all with the broader aim of elevating the visibility of and access to SUD services, including efforts to address the unique challenges for people experiencing homelessness in accessing SUD services; ... (23-3806)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

18. REVISE:

Support for the State of Israel

Revised recommendation as submitted by Supervisors Horvath and Barger: Adopt a resolution in support of the State of Israel and unequivocally condemn the terrorist acts of Hamas. (23-3796)

[Motion by Supervisor Horvath](#)

[Revised motion by Supervisors Horvath and Barger](#)

[Public Comment/Correspondence](#)

45.

REVISE:

Park Maintenance and Mowing Services Contracts

Revised recommendation: Find that park maintenance and mowing services can be performed more economically by independent contractors; approve and instruct the Chair to sign three contracts as detailed below, for park maintenance, and/or mowing services at various facilities within the County (1, 3, 4 and 5), for three years, with two one-year and six month-to-month extension options, if needed, for a total term of five years and six months, and with a potential total term of 66 months and 10% increases annually for unforeseen services: ...
(Department of Parks and Recreation) APPROVE (23-3754)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

66-A. Implementing Lanterman-Petris-Short Act Reform

Recommendation as submitted by Supervisors Barger and Hahn:
Instruct the Director of Mental Health, in collaboration with the Directors of Public Health and Health Services, to convene an operational workgroup, including engagement from service provider representatives, to assess local implementation needs, including staffing, training, program changes, capacity considerations, funding needs, etc., and report back to the Board in 120 days, and biannually thereafter; instruct the Directors of Mental Health and Public Health to report back to the Board in 30 days with a timeline to implement changes to the Lanterman-Petris-Short (LPS) law, pursuant to Senate Bill (SB) 43 (Eggman), with the goal to roll it out as soon as reasonably possible, aimed at optimizing successful client outcomes; and instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to the California Health and Human Services Secretary, Dr. Mark Ghaly, to emphasize the need for expanded LPS bed capacity in light of changes to LPS law from SB 43, and in support of the State applying for the Federal Medicaid Institutions for Mental Disease Waiver.
(23-3838)

[Motion by Supervisors Barger and Hahn](#)

[Public Comment/Correspondence](#)

66-B. Proclaiming October 22 Through 28, 2023, as "Lead Poisoning Prevention Week"

Recommendation as submitted by Supervisor Solis: Proclaim October 22 through 28, 2023, as "Lead Poisoning Prevention Week" throughout Los Angeles County; urge all residents, public officials, and community organizations to take action to make all Los Angeles communities lead-safe; encourage residents to screen all children 1 and 2 years of age, and anytime they are potentially exposed to lead from air pollutions or other sources; encourage all residents to attend the Lead Program's first webinar event on October 23, 2023 from 10:00 a.m. to 12:00 p.m., where residents will have the opportunity to learn more about lead exposure in air pollution and other sources of lead, with registration available at <https://bit.ly/CLPPP-LeadWebinar23>; encourage residents to attend additional Lead Poisoning Prevention Week events being held in their areas, with information to be found on the Department of Public Health's social media platforms: @lapublichealth on Instagram and X, formerly known as Twitter, and Los Angeles County Department of Public Health on Facebook; and encourage all residents, public officials, and community organizations to follow and share Public Health social media accounts and the Lead Program's resources to celebrate Lead Poisoning Prevention Week and protect their families. (23-3848)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

66-C. Proclaiming "Oaktober" in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim October 2023 as "Oaktober" throughout Los Angeles County, and encourage all County agencies to promote awareness of trees in general and of oak trees in particular, thereby enhancing our environment, protecting our cultural heritage, and supporting a sustainable and resilient future for all residents. (23-3847)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

66-D. Whittier LGBTQ+ Community Resource Center to Serve the County of Los Angeles

Recommendation as submitted by Supervisor Hahn: Adopt a resolution to formally accept \$4,200,000 from the State of California Natural Resources Agency (State); authorize the Chief Executive Officer to execute any agreement or report as required by the State, for the utilization of these funds for the creation of the Whittier LGBTQ+ Community Resource Center Project, Capital Project (CP) No. 8A025 (Project); pursuant to Government Code Section 26227, find that the property located at 7639 Painter Avenue in Whittier (Property) is not needed for County purposes during the term of the proposed gratis license (License), and that the Property will be used to provide teens and adults with workforce services, housing services, event planning, counseling, and referrals to health services; authorize the Chief Executive Officer to negotiate and execute the proposed License with Los Angeles Centers for Alcohol and Drug Abuse (L.A. CADA), on a gratis basis, for a 10-year term and a two-year extension option; find that the proposed actions are exempt from the California Environmental Quality Act; and take the following actions: **4-VOTES**

Approve and authorize the Chief Executive Officer to execute any ancillary documentation that is necessary to effectuate the terms of the License, and take any other actions necessary and appropriate to implement and effectuate the terms of the proposed License;

Approve the Project with a total Project budget of \$4,346,000;

Approve an appropriation adjustment to transfer \$146,000 from the Various 4th District Improvements Project, CP No. 77046, and increase the \$4,200,000 appropriation offset by State Revenue Grant, funds from the State directed to this specific project, to the Project to fully fund the Project; and

Authorize the Director of Internal Services to engage an as-needed design firm to conduct appropriate architectural and engineering work and deliver the Project using Board-approved Job Order Contracts; and authorize Project work orders, accept the Project and file notices upon final completion of the Project, release retention money withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time on the Project, as applicable, and assess liquidated damages and the contract specifications. (23-3844)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

66-E. Volunteer Services Memorandum of Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute a memorandum of agreement (MOA) between the District and the Los Angeles Emergency Preparedness Foundation, Inc. (Foundation), for the provision of volunteer services by the Foundation to the District, to implement a pilot Community Brigade Program to provide a direct link to residents living in designated communities (3); authorize the Fire Chief to execute all future amendments, modifications, extensions, and augmentations relative to the MOA, as necessary; authorize the Fire Chief to approve other similar agreements or MOAs involving non-profit agencies participating in community-based emergency responses in support of the District; authorize the Foundation to utilize the District's logo on the Foundation's website to show the partnership and for any joint function or event as long as the agreement is active; and find the aforementioned actions are exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (23-3836)

[Board Letter](#)

[Public Comment/Correspondence](#)

NOTICE OF CLOSED SESSION FOR OCTOBER 17, 2023

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; and Los Angeles County Public Defenders. (17-0363)

[Public Comment/Correspondence](#)