



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS


KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012  
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## MEMBERS OF THE BOARD

HILDA L. SOLIS  
HOLLY J. MITCHELL  
LINDSEY P. HORVATH  
JANICE HAHN  
KATHRYN BARGER

February 24, 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, Interim County Counsel  
Press Room

**FROM:** Celia Zavala   
Executive Officer

**POSTED:** February 24, 2023

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, February 28, 2023.

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1. **ADD:**

### **Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Pamela Gessel Agustin Anguiano, Rental Housing Oversight  
Commission (23-0087)

[Public Comment/Correspondence](#)

**9. REVISE:**

**Advocating for Mental Health Services Act Flexibility**

**Revised** recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Interim Director of Mental Health, to send a five-signature letter to Governor Gavin Newsom to support and advocate for Mental Health Services Act flexibility. (23-0837)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

18.

**REVISE:**

**Completing the Final Approved Repairs and Remodeling for the Home-Like Phase 2 Program at Barry J. Nidorf Juvenile Hall**

**Revised** recommendation as submitted by Supervisors Horvath and Hahn: Establish and approve the Barry J. Nidorf Juvenile Hall Home Like Phase 2 Project, Capital Project No. 87949 (Project), with a total Project budget of \$24,771,000, inclusive of \$940,000 for furniture, fixtures, and equipment which will be separately procured by the Probation Department; approve an appropriation adjustment to transfer \$23,831,000 from the Provisional Financing ~~Uses-Probation Various~~ Budget to the Project; exempt the proposed Project from the provisions of the Civic Art policy; authorize the Director of Internal Services to deliver the proposed Project by using Board approved Job Order Contract(s), On-Call Architectural and Engineering Contract(s), Master Agreements; authorize the Purchasing Agent to procure the necessary services, furniture, fixtures, and equipment for the proposed Project in accordance with the County's purchasing policies and procedures; and find that the proposed Project initiative repairs and refurbishments are exempt from the California Environmental Quality Act. ~~4-VOTES~~ **3-VOTES** (23-0843)

[Motion by Supervisors Horvath and Hahn](#)

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

[Public Comment/Correspondence](#)

21.

**REVISE:**

**Ensuring Reliable Access to Reading Materials for Individuals Incarcerated in Los Angeles County Jails**

**Revised** recommendation as submitted by Supervisors Horvath and Barger: Request the Sheriff to report back to the Board in writing in 90 days with the following:

An update on its efforts to install bookshelves throughout County jail facilities and to institute regular schedules, through unit orders, for the mobile book carts that are used to deliver books to each unit, and explore empowering incarcerated individuals (including trustees) to become responsible for maintaining book catalogues, establishing a borrowing system, and otherwise being responsible for the management of the books in their respective units; ...

A proposal for reinstating the previous pilot program to make reading tablets available to individuals who are incarcerated, including potential location(s), number of tablets needed, and a budget analysis for all costs associated with such a pilot program and a report on what happened with Hunter's Library that was established in 2016 at Men's Central Jail, including an accounting of where the books that were donated to the library are located; and ... (23-0833)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

**23. REVISE:**

**Terminating the Proclamation of Local Emergency and Declaration of Local Health Emergency for COVID-19**

**Revised** recommendation as submitted by Supervisors Hahn and Barger: Approve and execute resolutions to terminate the Proclamation of Local Emergency for COVID-19 and the Declaration of Local Health Emergency for COVID-19, effective March 31, 2023, forward copies to the Director of the State Governor's Office of Emergency Services; ... (23-0863)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

**64. REQUEST:**

**The Registrar-Recorder/County Clerk requests that this item be taken off calendar:**

**City of Inglewood Election**

Request from the City of Inglewood: Render specified services relating to the conduct of a Special Runoff Election to be held on March 7, 2023. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (23-0780)

[Board Letter](#)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**67-A. Support Assembly Bill 963 (Schiavo): The End the Foster Care-to-Homelessness Pipeline Act**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Assemblymember Pilar Schiavo in support of Assembly Bill 963 (Schiavo), legislation which seeks to increase affordable housing options for former foster youth, and authorize the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this measure. (23-0939)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

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

**67-B. Support for Assembly Bill 1090: Codifying Sheriff Removal Powers and Alternative Juvenile Hall Management**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Assembly Bill 1090 (Jones-Sawyer), legislation that would authorize board of supervisors to remove a sheriff from office for cause and also authorize board of supervisors to appoint an executive officer to manage juvenile halls, and other similar measures that give the Board greater direct control over the statutory duties of the Chief Probation Officer; and work with the author to amend the bill, if necessary, to resolve any potential conflicts with Government Code Sections 27771 and 27773. (23-0938)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

**67-C. Los Angeles County Membership in the Eco-Rapid Transit Joint Powers Authority**

Recommendation as submitted by Supervisor Hahn: Approve the County joining the Eco-Rapid Transit Joint Powers Authority (JPA) as a member by adopting the JPA agreement; direct the Chief Executive Officer to execute the JPA agreement, and take all other actions necessary for the County to become, and participate as, a member of the JPA, including payment of annual dues; instruct the Chair to designate a Director and one or more alternate Directors to the Eco-Rapid Transit JPA; authorize the Chair to authorize up to two additional Supervisorial Districts to designate JPA Directors and, if such additional JPA Directors are designated, direct the Chief Executive Officer to make the required payment of annual JPA dues for the addition of those JPA Directors, as contemplated by the JPA agreement; and direct the Chief Executive Officer to report back to the Board in writing in 90 days with an analysis of the ongoing fiscal impacts, if any, of the County's participation in the JPA, consistent with Board Order No. 10 of July 27, 2021. (23-0936)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**67-D. Cancellation of the April 25, 2023, Board Meeting to Attend Washington D.C. Advocacy Meetings**

Recommendation as submitted by Supervisor Hahn: Cancel the Tuesday, April 25, 2023 Board meeting to attend Washington D.C. advocacy meetings. (23-0940)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)