



EDWARD YEN
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

September 20, 2024

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

FROM: Edward Yen
Executive Officer

POSTED: September 20, 2024

RE: Additions and/or revisions to the agenda for the Board meeting of
Tuesday, September 24, 2024.

1. ADD:

Appointments to Commissions/Committees/Special Districts

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

Supervisor Hilda L. Solis
Samuel Prater, Los Angeles Probation Oversight Commission
(24-0107)

[Public Comment/Correspondence](#)

3. REVISE:

Promoting Social Media Safety Among Children and Youth

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Directors of Public Health, Mental Health, and Youth Development, to collaborate with ~~as well as~~ the Superintendent of Schools of the Los Angeles County Office of Education, to report back to the Board in writing in 180 days with the following: ...

Consistent Countywide messaging and a public information campaign on social media safety and digital wellbeing; ...

Best practices on social media safety, including smartphone use in the TK-12 population to expand on existing curricula, identified via engagement of community stakeholders and subject matter experts;:

Feasibility of implementing a cell-phone-free classroom policy for appropriate schools;

A template for school districts Countywide to consider when implementing comprehensive cell phone policies to promote digital wellbeing in learning spaces during classroom hours; and

A plan to work closely with school administrators, teacher unions, and parent groups to ensure effective implementation and enforcement of any policies; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of State and Federal legislation including, but not limited to, Assembly Bill 3216 (Hoover), legislation limiting the use of smartphones at school sites and legislation that limits the use of social media platforms that disrupt learning and contribute to declining student mental health. (24-4173)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

4. **REVISE:**

Addressing Extreme Heat for Pedestrians, Cyclists, and Transit Users

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Public Works, in collaboration with the Director of Public Health, the Chief Sustainability Officer, and the Executive Director of Racial Equity, to analyze commonly used crosswalks, intersections, and bus stops in unincorporated Los Angeles County, and develop actionable recommendations to mitigate the impacts of extreme heat on the comfort and safety of pedestrians, cyclists, and transit users, including providing shade and reducing wait times; incorporate opportunities to restructure the County's bus shelter funding, delivery, and maintenance model to better serve high-needs communities; and report back to the Board in writing in 180 days on the above. (24-4171)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

5. **REVISE:**

Incorporating NACTO Bikeway Design Guideline Updates within the County's Bicycle Master Plan Update

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Public Works, in collaboration with the Chief Sustainability Officer and the Executive Director of Racial Equity, to assess the potential impacts of integrating National Association of City Transportation Officials' working papers into the County's 2012 Bicycle Master Plan (Plan)... (24-4172)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

7. **REVISE:**

Enabling County Libraries to Better Serve Their Unhoused Patrons

Revised recommendation as submitted by Supervisors Mitchell and Hahn: Instruct the County Librarian, in consultation with the Director of Mental Health, the Executive Directors of Racial Equity and the Homeless Initiative, Chief Executive Office, to report back to the Board in writing within 90 days; ... (24-4137)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

9. **REVISE:**

Oppose Proposition 36 on the November 2024 General Election Ballot

Revised recommendation as submitted by Supervisors Mitchell and Solis: Take an official position to oppose Proposition 36, which would roll back 2014's Proposition 47 and add new penalties for drug use and a broad range of theft offenses, ... (24-4143)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

12. REVISE:

Deplatforming Unlicensed Cannabis Dispensaries

Revised recommendation as submitted by Supervisors Horvath and Barger: Instruct County Counsel to report back to the Board in writing in 120 days on the feasibility of “deplatforming” illegal, unlicensed cannabis dispensaries; ... (24-4153)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

19. REQUEST:

Supervisor Hahn requests that the following item be referred back to her office:

“Silver RV Park” - A Proposed Recreational Vehicle Park to be Located on Nine Plugged Oil Wells

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Regional Planning to consult with the Directors of Public Works and Public Health, and the Fire Chief, to conduct an assessment ... (24-4163)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

23.

REVISE:

Proclaiming "Filipino American History Month" in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Solis: Proclaim October 2024 as "Filipino American History Month" throughout Los Angeles County, recognizing the rich history of Filipino Americans and their many contributions that have made our country and County stronger. (24-4160)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

26.

REVISE:

Establishing Emergency Climate Shelters in Response to the Inclement Weather Crisis

Revised recommendation as submitted by Supervisors Barger and Horvath: Direct the Chief Executive Officer to report back to the Board in writing in 90 days to identify funding for the construction, rehabilitation, or acquisition and operation of at least one emergency shelter in each Service Planning Area (SPA) in Los Angeles County, ... (24-4164)

[Motion by Supervisor Barger](#)

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

[Public Comment/Correspondence](#)

27. REVISE:

Foster Family Agency Insurance Crisis Analysis

Revised recommendation as submitted by Supervisors Barger and Horvath: Instruct County Counsel, in consultation with the Chief Executive Officer and the Director of Children and Family Services, to report back to the Board in writing in 15 days on possible solutions to the Foster Family Agencies insurance crisis; ... (24-4170)

[Motion by Supervisor Barger](#)

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

[Public Comment/Correspondence](#)

32. REVISE:

Proclaiming October as “Residents’ Rights Month”

Revised recommendation as submitted by Supervisors Barger and Horvath: Proclaim October 2024 as “Residents’ Rights Month;” ... (24-4165)

[Motion by Supervisor Barger](#)

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

[Public Comment/Correspondence](#)

54. CORRECTION:

On-Call Water Quality Operation Maintenance, Monitoring, and Related Services

Recommendation: Award and authorize the Director of Public Works to execute four consultant services agreements with the following firms: Black & Veatch Corporation, CWE (County Community Business Enterprise), NV5, Inc., and Tetra Tech, Inc., ... and authorize the Director to take the following actions: **(Department of Public Works)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* ...

Supplement the initial not-to-exceed program amount of ~~\$10,000,000~~ \$10,000 by up to 25% ~~which is an additional aggregate amount of \$10,000,000~~ of the original program amount, based on workload requirements; and ... (24-4096)

[Board Letter](#)

[Public Comment/Correspondence](#)

1-D. CORRECTION:

Item 1-D is being moved:

From: III. SPECIAL DISTRICT AGENDA

To: SEPARATE MATTER (on the Board of Supervisors' Agenda)

1-D-96. Multifamily Housing Mortgage Revenue Notes for Multifamily Housing in the City of Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution, as required under Section 147(f) of the Internal Revenue Code of 1986, approving the reissuance of Multifamily Housing Mortgage Revenue Notes and related actions in an aggregate amount not to exceed \$36,193,000 to finance the acquisition, construction and rehabilitation of Corazon del Valle (CDV) I, a 90-unit multifamily rental housing development located at 1454 Lanark Street in the City of Los Angeles (3), owned and operated by CDV, LP; and find that adoption of the resolution is not subject to the California Environmental Quality Act. **(Los Angeles County Development Authority)** ADOPT (24-4101)

[Board Letter](#)

[Public Comment/Correspondence](#)

CS-2. REVISE:

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

Significant exposure to litigation (~~one case~~ two cases). (24-4175)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

90-A. Proclaiming “Indigenous Peoples Day” 2024

Recommendation as submitted by Supervisor Solis: Proclaim Monday, October 14, 2024, as “Indigenous Peoples Day;” encourage all County residents to participate in Indigenous Peoples Day events and educational activities, including the Indigenous Peoples Day party events by The Music Center and The Chapter House, that honor the rich heritage and contributions of Indigenous peoples; waive \$4,000 in parking fees for 400 vehicles, excluding the cost of liability insurance, at the Music Center Garage, for community members attending the first Indigenous Peoples Day Party, to be held on October 12, 2024; and instruct County Departments to continue to support Indigenous communities, work towards justice and equity, and advance initiatives that respect and celebrate the diverse cultures and histories of Indigenous peoples. (24-4212)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

90-B. Reestablish and Increase the Reward Offer in the Investigation of the Murder of Corey Pickett

Recommendation as submitted by Supervisor Mitchell: Reestablish and increase the reward previously offered from \$20,000 to \$25,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the south side of the 1000 block of West 94th Street in the unincorporated community of Westmont on July 12, 2019, at approximately 11:35 p.m. (19-5698)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

90-C. 2024 “Pan African Beach Day” Parking Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Retroactively waive \$390 in parking fees for 30 vehicles on September 21, 2024, and \$240 in parking fees for 30 vehicles on October 12, 2024, excluding the cost of liability insurance, at the Dockweiler State Beach for the “Pan African Beach Day.” (24-4200)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

90-D. Establishing a Regional Emergency Centralized Response Center

Recommendation as submitted by Supervisors Horvath and Barger: Direct the Executive Director of the Homeless Initiative, Chief Executive Office, to establish an Emergency Centralized Response Center (ECRC) to coordinate region wide unsheltered strategy operations (e.g., encampment resolutions, CARE operations, other engagements), with the primary goal of serving the needs of unsheltered people experiencing homelessness, leveraging and fully utilizing all resources, finding the most appropriate intervention for each person, and working toward a unified regional solution, and direct the immediate implementation of the ECRC and report back to the Board in writing in 30 days, and each 30 days thereafter, with a progress update on identifying office space, creating a staffing plan, an operation plan for the ECRC, and a list of recommended actions the Board can take to empower Department Heads to stand up the ECRC with urgency including, but not limited to, the following:

Coordinate with the Directors of Health Services, Mental Health, Public Health, Military and Veterans Affairs, Public Works, and Personnel, the Sheriff, and the Chief Executive Officer of the Los Angeles Homeless Services Authority, and other relevant Department Heads, to identify the number, type, and cost of staff that can be embedded at the ECRC, and prioritize positions that can be leveraged to advance the work to end homelessness in the County without significantly shifting their role;

Develop a matrix of roles and responsibilities which will facilitate the operations of the ECRC and short- and long-term goals to

expand the ECRC's role in other system components (e.g., interim housing throughput, and connections to permanent housing), in coordination with the relevant Department Heads and the Chief Executive Officer of the Los Angeles Homeless Services Authority; and assess the Executive Director of the Homeless Initiative, Chief Executive Office, funded outreach coordination resources to determine how those resources could be deployed to support the ECRC, including adjustments to the current outreach coordination structure that would more fully integrate the Department of Mental Health's HOME teams and the Department of Health Services' Multi-Disciplinary Teams who, with increases over time, now make up the largest number of outreach workers;

Engage the City of Los Angeles (City) to discuss the City's participation in the ECRC and the City Departments that would be represented at the ECRC;

Engage with other jurisdictions in the County whose participation in the ECRC will be critical for its success, in partnership with the Chief Executive Officer of the Los Angeles Homeless Services Authority, and leveraging the leadership of the Executive Committee on Regional Homeless Alignment, gather all operational information on encampment level operations in the County from government partners;

Coordinate with the Chief Executive Officer, through the Asset Management Office, to identify space for the ECRC that can accommodate internal and external staff during operational hours and have the capacity to support easy access to multiple, cross-jurisdictional databases;

Coordinate with the Chief Information Officer, the Chief Executive Officer of the Los Angeles Homeless Services Authority, and relevant County Department Heads, to identify the data requirements for the ECRC and any potential barriers to the ECRC's success, including barriers related to data access, availability, and integration; and

Authorize the Chief Executive Officer and the Executive Officer

of the Board to execute any agreements necessary to support the foregoing efforts. (24-4211)

[Motion by Supervisors Horvath and Barger](#)

[Public Comment/Correspondence](#)

90-E. Pacific Coast Highway Parking Restrictions

Recommendation as submitted by Supervisor Horvath: Adopt a resolution adopting and rescinding traffic regulations regarding parking along Pacific Coast Highway; instruct the Director of Public Works, in coordination with the Director of Regional Planning, and County Counsel, to, while continuing to follow the Chief Executive Officer's Homeless Initiative protocols, proceed with applying for an encroachment permit from Caltrans to allow the Department of Public Works to install, replace, modify, and/or remove permitted signage related to the updated parking restrictions, including tow-away and no camping signs, on Pacific Coast Highway; proceed with applying for Coastal Commission approval of the installation and removal of related signage on Pacific Coast Highway; install and maintain modified signage to reflect the Board motion and resolution; maintain the permitted signs in Caltrans' right of way; collaborate with Caltrans and the Coastal Commission to address long-term parking issues on both sides of Pacific Coast Highway; and instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to provide homeless and safe parking service, also requesting the Los Angeles Homeless Services Authority to assist in these efforts. (24-4228)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

90-F. Revisiting Critical Indigent Defense Needs in a Changing Justice Landscape

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to report back the Board in writing during the Supplemental Budget Phase on October 8, 2024, with a plan to meet the needs of the Departments of the Public Defender and the Alternate Public Defender, specifically regarding increasing the number of budgeted Public Defender IV and Psychiatric Social Worker II positions. (24-4214)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

90-G. Reducing Field Intervention Team Dispatch Times to Enhance Los Angeles County's Alternative Crisis Response System

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health to report back to the Board in writing in 60 days with a description of the dispatch process for Field Intervention Teams (FIT), including a step-by-step breakdown of what happens between someone calling the Help Line or 9-8-8 to request a FIT, and the moment that a FIT begins driving to the client's location; an analysis of parts of the FIT dispatch process that can be shortened or expedited; and a short-term and long-term plan to reduce the average FIT dispatch time to less than 20 minutes. (24-4208)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

90-H. Proclaiming October 2024 as “Domestic Violence Awareness Month” and October 16, 2024, as “Domestic Violence Providers Appreciation Day”

Recommendation as submitted by Supervisor Hahn: Proclaim October 2024 as “Domestic Violence Awareness Month” and October 16th, 2024, as “Domestic Violence Providers Appreciation Day” throughout Los Angeles County; instruct the Executive Director of the Los Angeles County Domestic Violence Council to establish an Ad Hoc Advisory Committee within the Domestic Violence Council to engage with Los Angeles County domestic violence survivors, and work in collaboration with the Office of Violence Prevention to provide recommendations on how the County may improve policies, protocols, training, and other efforts to improve response, access, services, and support for survivors of domestic/intimate partner violence, with the Ad Hoc Committee to:

Be comprised of and led by domestic violence survivors, and will recruit domestic violence survivors and gender-based violence survivors to be a part of its membership; and

Engage the community of survivors and the Office of Violence Prevention on issues of access, response, and supportive services for domestic violence survivors, and provide a report back to the Board in writing in 180 days with recommendations on how the County may improve its response, services, and support for survivors and their families; and

Encourage all County employees and residents to reach out and support agencies throughout the Los Angeles 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. (24-4210)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

90-I. Proclaiming September 25, 2024 as “National Day of Remembrance for Murder Victims”

Recommendation as submitted by Supervisor Hahn: Proclaim September 25, 2024 as the “National Day of Remembrance for Murder Victims” throughout Los Angeles County, recognizing the ongoing fight for justice and safety within our communities and promoting awareness and support to those who are suffering from loss. (24-4209)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

ADDITIONAL CLOSED SESSION

CS-4. ADD:

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. (24-4227)

[Public Comment/Correspondence](#)