



JEFF LEVINSON  
INTERIM EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
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## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

April 19, 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:** Jeff Levinson  
Interim Executive Officer

A handwritten signature in black ink, appearing to read "Jeff Levinson", positioned to the right of the "FROM:" field.

**POSTED:** April 19, 2024

**RE:** Additions and/or revisions to the agenda for the Board meeting of  
Tuesday, April 23, 2024.

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**ADD:**

Invocation led by Reverend Margarita R. Reyes, Puente de Esperanza  
Presbyterian Church, La Puente (1).

1. **ADD:**

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

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

Supervisor Hilda L. Solis  
Michael Flowers, Commission for Children and Families  
(24-0097)

[Public Comment/Correspondence](#)

2. **REVISE:**

**Blind Removals Moving Forward: Color Consciousness and Safeguarding Against Racial Bias**

**Revised** recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Director of Children and Family Services to consider and incorporate, as appropriate, the recommendations found in the University of California Los Angeles' Pritzker Center for Strengthening Children and Families "Beyond Blind Removal: Color Consciousness and Anti-Racism in Los Angeles County Child Welfare" report, beginning with the implementation of upstream enhancements, targeting the root cause of disproportionalities among Black families and children in the child welfare system; and take the following actions:

...

Authorize the Director of Children and Family Services, for the Office of Equity, to identify and execute an agreement with an equity consultant to conduct racial bias training, for DCFS University and new hire orientation, executive leadership, union representatives, management, hotline staff, Assistant Regional Administrators, Supervising Childrens Social Workers, Childrens Social Workers, and all applicable staff. to enter into an agreement with an equity consultant that will work with the Department's Office of Equity Division to assist with the development of a holistic Diversity, Equity, and Inclusion strategic framework to further advance the equity work throughout DCFS; execute any necessary

contract amendments and terminate the agreement, if needed, and DCFS must have sufficient funding in their budget to fund the agreement and any amendments; and

Instruct the Director of Children and Family Services, in consultation with the Center for Strategic Partnerships, to report back to the Board in writing within 90 days with a proposal for evaluating the project, including how the evaluation would be conducted, potential funding sources, and how the evaluation results would be presented along with the identification of successes and opportunities for further growth.  
(24-1486)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

4.

**REVISE:**

#### **A Zero-Emission Vehicle Master Plan for Los Angeles County**

**Revised** recommendation as submitted by Supervisors Horvath and Mitchell: Instruct the Interim Director of Internal Services, in collaboration with the Chief Sustainability Officer, the Directors of Regional Planning, Economic Opportunity and Public Works, the Agricultural Commissioner/Director of Weights and Measures and, to develop within 180 days, a Zero-Emission Vehicle (ZEV) Master Plan that includes goals, strategies, and technical guidance to deliver on the County's zero-emission fleet goals, expand electric vehicle (EV) charger infrastructure throughout the County, promote ZEV ownership, and enhance EV charger reliability, with the plan to include the following: ...

A plan to partner with the Director of Economic Opportunity, in coordination with the California Conservation Corps, International Brotherhood of Electrical Workers, Los Angeles Cleantech Incubator, GO-Biz, the California Workforce Development Board, and other relevant organizations, to identify and expand green job workforce training opportunities for individuals with barriers to employment including, but not limited to, a pathway for particularly for technicians to become

Registered Service Agents to install EV chargers and to perform maintenance and repair services, a pathway into County green infrastructure jobs, and metrics to track outcomes; ...

Targets for grant funding and strategies to finance EV purchases using IRA tax credits and other State and Federal grants that are newly available to governments, as well as grants for workforce training and small business development in line with the Federal Justice 40 principles; ... (24-1487)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

5.

**REVISE:**

**Proclaiming April 30th as “Jane Fonda Day” in Los Angeles County**

**Revised** recommendation as submitted by Supervisors Horvath and Solis: Proclaim April 30th of each year as “Jane Fonda Day” throughout Los Angeles County beginning in 2024; ... (24-1496)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

9.

**REVISE:**

**Proclaiming “National Therapy Animal Day”**

**Revised** recommendation as submitted by Supervisors Hahn and Barger: Proclaim April 30, 2024 as “National Therapy Animal Day” throughout Los Angeles County ... (24-1482)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

**12. REVISE:**

**Proclaiming May 2024 as “Mental Health Awareness Month”**

**Revised** recommendation as submitted by Supervisors Barger and Horvath: Proclaim May 2024 as “Mental Health Awareness Month” throughout Los Angeles County, ... (24-1490)

[Motion by Supervisor Barger](#)

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

[Public Comment/Correspondence](#)

**14. REVISE:**

**Proclaiming May 2024 as “Asian American and Pacific Islander Heritage Month” in Los Angeles County**

**Revised** recommendation as submitted by Supervisors Solis and Horvath: Proclaim May 2024 as “Asian American and Pacific Islander Month;” ... (24-1483)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

**CS-1. REVISE:**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to the possible day-use of County Department of Parks and Recreation facilities:

Property:	All County Department of Parks and Recreation facilities
County Negotiators:	Norma E. Garcia-Gonzalez, Thomas J. Faughnan, and <del>Starr Coleman</del> <u>Sonia L. Chan</u>
Negotiating Parties:	Los Angeles Unified School District
Under Negotiation:	Price and Terms of Payment (24-1361) <a href="#">Public Comment/Correspondence</a>

**SUPPLEMENTAL AGENDA**

**73-A. Update on the Probation Department's Internal Reform Efforts and Next Steps**

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Chief Probation Officer to present a verbal report back to the Board at the May 7, 2024 Board meeting, on the Probation Department's efforts to maintain the Board of State and Community Corrections' determination of suitability and next steps towards expanding educational programming and vocational training at Los Padrinos Juvenile Hall and Barry J. Nidorf-Secure Youth Treatment Facility. (24-1515)

[Motion by Supervisors Horvath and Hahn](#)

[Public Comment/Correspondence](#)

**73-B. Letter to the California Department of Fish and Wildlife in Opposition to Catalina Island Conservancy's Permit Application for Eradication of the Island's Mule Deer Population**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, and in consultation with County Counsel and the Director of Parks and Recreation, to send a five-signature letter to California Department of Fish and Wildlife Director Charlton Bonham, expressing the County's opposition to the Catalina Island Conservancy's Scientific Collection Permit Application based on the proposed methodology of eradicating mule deer through aerial shooting. (24-1508)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**73-C. Support for Assembly Bill 2342 (Lowenthal) - Medi-Cal: Critical Access Hospitals: Islands**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 2342 (Lowenthal) Medi-Cal: Critical Access Hospitals (CAH): Islands, legislation which would result in an annual supplemental payment for services covered under Medi-Cal for a CAH that operates on an island located 10 miles offshore of the mainland coast of California, but still within the jurisdiction of the State. (24-1513)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**73-D. Proclaiming Saturday, May 4, 2024, and Sunday, May 5, 2024, as “National Fallen Firefighters Memorial Weekend”**

Recommendation as submitted by Supervisor Hahn: Proclaim Saturday, May 4, 2024, and Sunday, May 5, 2024, as “National Fallen Firefighters Memorial Weekend” throughout Los Angeles County, and, in doing so, urge all residents, city officials, as well as community groups, clubs and organizations, to join this effort to honor firefighters who have given their lives in the line of duty, and that all flags throughout the County be flown at half-staff on Sunday, May 5, 2024, in honor of the National Fallen Firefighters Memorial Service. (24-1509)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)



**73-E.            Oppose Assembly Bill 2986**

Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to oppose Assembly Bill (AB) 2986 (Carrillo), legislation which would require the Local Agency Formation Commission for the County (LAFCO) to establish an 11-member task force, which would hold quarterly community meetings to discuss the impacts of city incorporation for unincorporated East Los Angeles (East LA), and send a five-signature letter to Assemblywoman Wendy Carrillo, with a copy to Governor Gavin Newsom, Legislative leadership, Los Angeles County Legislative Delegation Chair, Assemblywoman Tina McKinnor, and the Los Angeles County Delegation, expressing the County's position and concerns about AB 2986; and direct the Chief Executive Officer, through its Municipal and Unincorporated Area Services, to take the following actions:

Engage LAFCO, labor partners, and relevant County Departments, to report back to the Board in writing in 120 days on the following:

Consultant and County costs related to the past two East LA incorporation studies with an estimated projected cost in 2024;

Impacts and diversions to other resources and studies under LAFCO purview;

Impacts and diversions to other resources, studies, and programs under County purview;

Summary of findings from last two incorporation studies;

Summary and breakdown of existing revenues (Federal, State, and local sources) and projection of revenues as an incorporated City, with a comparison of investments in capital projects, programs, and municipal services over the last ten years; and

An analysis and feasibility of East LA fiscal viability as a City or Special District; and

Report back to the Board in writing in 120 days on the feasibility of forming a Municipal Advisory Council, a local Town Council, or a Coordinating Council, that could represent comprehensive interests of the entire East LA community with associated cost, timeline, and structure similar to other unincorporated area town councils within the County unincorporated areas. (24-1514)

[Motion by Supervisors Solis and Barger](#)

[Public Comment/Correspondence](#)

**73-F. Conditional Use Permit No. RPPL2022013731 for a New Charter School at South Gage Avenue and the Santa Ana (5) Freeway in East Los Angeles**

Recommendation as submitted by Supervisor Solis: Initiate a call for review relating to Conditional Use Permit No. RPPL2022013731; instruct the Director of Regional Planning to transmit the necessary information to the Interim Executive Officer of the Board; and instruct the Interim Executive Officer to advertise and set the matter for public hearing on September 17, 2024 at 9:30 a.m. (24-1511)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**ADDITIONAL CLOSED SESSION**

**CS-5. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

Employee Organization for represented employees: Union of American Physicians & Dentists (UAPD). (23-4430)

[Public Comment/Correspondence](#)