



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 3, 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

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

**POSTED:**

February 3, 2023

**RE:**

Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, February 7, 2023.

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**ADD:**

Invocation led by Pastor Kenny Cook, New Christ Memorial Church,  
Pacoima (3).

1. **ADD:**

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

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

Supervisor Solis

Brian Tabatabai, Measure H Citizens' Oversight Advisory Board  
(23-0086)

[Public Comment/Correspondence](#)

9. **REVISE:**

**Applying for the Ending Girls' Incarceration Initiative in Support of Los Angeles County's Efforts to Decarcerate Girls and Young Women**

**Revised** recommendation as submitted by Supervisors Solis and Hahn: Instruct the Chief Probation Officer and Executive Director of the Probation Oversight Commission, in collaboration with the Public Defender, the District Attorney, the Interim Director of Youth Development, the Director of Children and Family Services, the Superintendent of Schools of the Los Angeles County Office of Education, and most importantly, youth with lived experience, as well as engagement with the Courts, to apply for the California Health and Human Services Agency's Office of Youth and Community Restoration's and Vera Institute's Ending Girls' Incarceration Initiative by February 28, 2023; ... (23-0584)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

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

11. **REVISE:**

**Acting to Expand Services for the Misdemeanor Incompetent to Stand Trial Population**

**Revised** substitute recommendation as submitted by Supervisors Mitchell and Horvath: Instruct and authorize the Interim Director of Mental Health or the Director of Health Services, to be determined upon further discussion with the State Department of Health Care Services (DHCS), to accept \$100,000,000 in Assembly Bill (AB) 178 funds and authorize the Interim Director of Mental Health to enter into and/or amend any contracts, as necessary, .... (23-0326)

[Department of Health Services November 18, 2022 Report](#)

[Public Comment/Correspondence](#)

[Substitute motion by Supervisor Mitchell](#)

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

12. **REVISE:**

**Investigation into the Death of April Valentine While Giving Birth at Centinela Hospital**

**Revised** recommendation as submitted by Supervisors Mitchell and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send five-signature letters to Governor Gavin Newsom, California Health and Human Services Secretary Dr. Mark Ghaly, State Attorney General Rob Bonta, State Senator Steven Bradford, and State Assemblymember Tina McKinnor, urging a State investigation into the care and circumstances surrounding the death of Ms. April Valentine, with a report back from State officials to Ms. Valentine's family, as soon as reasonably possible, on the outcomes of the investigation, with the letter to also request a review of Centinela Hospital's compliance with the California Dignity in Pregnancy and Childbirth Act. (23-0586)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

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

15.

**REVISE:**

**Strengthening Gun Regulations in Los Angeles County**

**Revised** recommendation as submitted by Supervisors Horvath and Solis: Instruct the Treasurer and Tax Collector to prepare an amendment to County Code, Title 7 - Business Licenses, Chapter 7.46 - Gun Dealers ~~Interim County Counsel to draft an ordinance within 90 days and report back to the Board with the proposed language, or incorporate language into pending gun licensing amendments,~~ requiring signs to be displayed with specific language warning customers about the risk associated with access to firearms at any site where firearm sales or transfers are conducted in the locality; and submit the ordinance to the Board for its consideration, with the amendment to be prepared in conjunction with other amendments currently in process for the same County Code Section that are related to the regulation of firearm and ammunition dealers; and instruct the Interim County Counsel to take the following actions:

~~Within 90 days, d~~Draft an ordinance and report back to the Board with the proposed language within 90 days, requiring all firearms in a residence be securely stored in a locked container or disabled with a trigger lock; and ... (23-0602)

[Motion by Supervisors Horvath and Solis](#)

[Public Comment/Correspondence](#)

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

16.

**REVISE:**

**Declaration of Local Emergency for Homelessness -  
Implementation Actions**

**Revised** recommendation as submitted by Supervisors Horvath and Barger: Adopt the three strategic missions - Encampment Resolution, Housing, and Mental Health and Substance Use Disorder Services (collectively, the PEH Missions), recommended in the Chief Executive Officer's report dated January 23, 2023, and instruct the Executive Director of the Homeless Initiative to develop a governance and implementation framework leveraging the Anti-Racism, Diversity and Inclusion (ARDI) equity tools to ensure equitable implementation of the PEH Missions, and establish goals and key performance metrics for each PEH Mission, with the encampment resolution and solutions to be led with care first, to ensure that when encampments are resolved, individuals living in those encampments have a safe place to go and are provided the housing and services they need; and take the following actions: (Relates to Agenda No. 1-D)...

To improve hiring in support of PEH Missions in response to the Homeless Emergency:

Instruct the Director of Personnel to approve temporary and emergency appointments as authorized, pursuant to Civil Service Rule 13, including, but not limited to Departmental hiring without an examination, ~~as authorized~~ pursuant to Civil Service Rule 13.04, .... (23-0600)

[Motion by Supervisors Horvath and Barger](#)

[Public Comment/Correspondence](#)

[Chief Executive Officer's Report dated January 23, 2023](#)

[Chief Executive Officer's Report dated January 31, 2023](#)

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

25.

**REQUEST:**

**The Director of Internal Services requests that this item be continued to March 7, 2023:**

**Camp Routh Demolition Project**

Recommendation: Establish and approve the Camp Routh Demolition Project, Capital Project No. 87828 (Project) located at 12500 Big Tujunga Road in the City of Tujunga (5), with a total budget of \$2,917,000; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (23-0475)**

[Board Letter](#)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**56-A. Support for Firearm State Legislation**

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Senate Bill (SB) 2 (Portantino) - Firearms, and SB 241 (Min) - Firearms: dealer requirements; and authorize the County's Legislative Advocates in Sacramento to take the appropriate legislative advocacy actions to advance this effort. (23-0615)

[Motion by Supervisors Hahn and Solis](#)  
[Public Comment/Correspondence](#)

**56-B. Five-Signature Letter to the Food and Drug Administration Supporting New Guidelines Easing Restrictions on Blood Donations by Gay and Bisexual Men**

Recommendation as submitted by Supervisors Hahn and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the Federal Drug Administration (FDA) Commissioner Robert M. Califf, in support of the newly proposed FDA guidelines, which eases the discriminatory blood donor policy that prevents many gay and bisexual men from becoming blood donors. (23-0618)

[Motion by Supervisors Hahn and Horvath](#)  
[Public Comment/Correspondence](#)

**56-C. Very Special Arts Festival Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 400 vehicles on February 24, 2023, and 400 vehicles and 20 ADA valet parking spots for those with valid ADA placards only, on February 25, 2023, for an estimated total of \$8,200, at the Music Center Garage, excluding the cost of liability insurance, for the Music Center's Very Special Arts Festival, in partnership with the Los Angeles Unified School District and the Los Angeles County Office of Education. (23-0616)

[Motion by Supervisor Solis](#)  
[Public Comment/Correspondence](#)