

AGENDA FOR THE POLICY PRESENTATIONS, PUBLIC HEARING AND
CLOSED SESSION MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, MAY 14, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Lindsey P. Horvath
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Interim Executive Officer
Jeff Levinson

AGENDA POSTED: May 8, 2024

MEETING TELEVISED: Wednesday, May 15, 2024 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

I. PRESENTATIONS

Presentation of scroll to Judy Cooperberg, in recognition of “Mental Health Awareness Month,” for her long-standing and passionate advocacy on behalf of mental health care and services in the Antelope Valley and across Los Angeles County, as arranged by Supervisor Barger.

Presentation of scrolls to Cedarlane Academy Middle School and Glen A. Wilson High School Science Olympiad teams, in recognition of their achievements at the Los Angeles Regional and State Science Olympiad Tournaments, as arranged by Supervisor Solis.

Presentation of scrolls honoring Award Winning Second District Student Musicians and Performers, as arranged by Supervisor Mitchell.

Presentation of scroll to Heart of Los Angeles Intergenerational Music Programs and The Eisner Foundation, for their important intergenerational work during “Older Americans Month,” as arranged by Supervisor Horvath.

Presentation of scroll to the Lynwood Partners Educational Foundation, in recognition of their efforts to enhance access to educational programs, as arranged by Supervisor Hahn. (24-1685)

II. SET MATTERS**11:00 A.M.****Set Matter 1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. RECEIVE AND FILE (Continued from the meeting of 5-7-24) (23-3603)

Attachments: [Public Comment/Correspondence Presentation](#)

11:30 A.M.**Set Matter 2. Report on Continuum of Care for Mental Health and Substance Use Disorder Beds**

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. RECEIVE AND FILE (Continued from the meeting of 3-19-24) **NOTE: Supervisor Horvath requests that this item be continued to June 18, 2024.** (23-1834)

Attachments: [Public Comment/Correspondence](#)

III. PUBLIC HEARINGS 3 - 10**3. Hearing on the Baldwin Hills Community Standards District Amendment, Project No. 2023-001628-(2)**

Hearing on Project No. 2023-001628-(2), Advance Planning Project No. RPPL2023002314-(2), to approve the Baldwin Hills Community Standards District (CSD) Amendment (Amendment), a project amending County Code, Title 22 - Planning and Zoning, to align the Baldwin Hills CSD with the Oil Well Ordinance by prohibiting the location of new oil wells and production facilities in the Baldwin Hills CSD area, making existing oil wells and production facilities nonconforming due to use, and maintaining regulations for existing oil wells and production facilities during the amortization period; and find that the Amendment is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Sections 15061(b)(2), 15061(b)(3), 15301 (Class 1), and 15308 (Class 8). (On October 4, 2023, the Regional Planning Commission recommended approval of this Amendment.) **(Department of Regional Planning)** (Continued from the meetings of 1-30-24 and 3-12-24) (24-0023)

Attachments: [Board Letter](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)

4. Hearing on the Annual Assessments for County Lighting Districts for Fiscal Year 2024-25

Hearing on the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) (All Districts) for street lighting purposes for Fiscal Year (FY) 2024-25, at the same rate as FY 2023-24, for all 14 zones, which include the unincorporated area and 13 cities (Agoura Hills, Bell Gardens, Calabasas, Carson, Diamond Bar, La Cañada-Flintridge, La Mirada, Lawndale, Lomita, Paramount, Malibu, Rolling Hills Estates, and Walnut), in the FY 2024-25 Engineer's Report and on a resolution confirming the diagram and assessment and order the levying of assessments in CLD LLA-1; find that property tax assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements, purchase supplies, equipment, or materials, and provide funds for capital improvement projects, including construction of additional streetlights and the repair and replacement of obsolete equipment with new modern equipment necessary for the proper operation of lighting facilities. **(Department of Public Works)** (24-1411)

Attachments: [Board Letter](#)
[Departmental Statement](#)
[Public Comment/Correspondence](#)

5. Hearing on the Annual Solid Waste Generation Service Charge Report for Fiscal Year 2024-25

Hearing on the Annual Solid Waste Generation Service Charge Report (Report) for Fiscal Year 2024-25 (All Districts) to provide for the continued collection of the existing Solid Waste Generation Service Charge at the current rate; consider all objections and protests against the proposed Report; adopt the Report, if no majority protest exists; and find that the adoption of the Report is exempt from the California Environmental Quality Act. **(Department of Public Works)** (24-1602)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Departmental Statement](#)

6. Hearing on Ordinance Granting a Petroleum Pipeline Franchise to Tesoro SoCal Pipeline Company LLC

Hearing on ordinance for adoption granting a proprietary petroleum pipeline franchise to Tesoro SoCal Pipeline Company LLC, a Delaware limited liability company (Franchisee), to operate and maintain its existing petroleum pipeline system for a period of five years, beginning on June 13, 2024, and expiring on June 12, 2029, with the base annual fee payable to the County by Franchisee to be determined according to a formula set forth in Section 2 of the ordinance, and with the Franchisee to also pay the County a granting fee of \$10,000 (All Districts). **(Department of Public Works)** (24-1428)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

7. Hearing on the Junior Lifeguard Program Fee Increase

Hearing on adoption of a resolution, acting as the Governing Body of the Consolidated Fire Protection District (District) (All Districts), to increase the District's Junior Lifeguard Program (Program) fees for 2024 by \$58 from \$635 to \$693, effective immediately; find that the proposed fee increase is to meet increased operational expenses of the Program; and find that the recommended action is exempt from the California Environmental Quality Act. **(Fire Department) NOTE: The Fire Chief requests that this item be referred back to the Department.** (24-1597)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

8. Hearing on Ordinance for Introduction Amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety Code, Microenterprise Home Kitchen Operations Program

Hearing on ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 -Health and Safety Code, to regulate Microenterprise Home Kitchen Operations (MEHKO) and Cottage Food Operations, the ordinance authorizes the permitting of MEHKO in the incorporated and unincorporated areas of the County except within the Cities of Long Beach, Pasadena, and Vernon, pursuant to California Health and Safety Code Section 114367; authorizes the Department of Public Health to administer the MEHKO Ordinance; defines a MEHKO as a home-based food business that allows approved individuals to prepare and sell meals onsite and directly to a consumer as further described in California Health and Safety Code Section 113825; provides for an application and permitting process, including an initial home evaluation, to ensure the home kitchen can support the proposed food operation; allows for determination of a permitted area for the MEHKO, which may include the home kitchen, onsite consumer eating areas, food and other storage, equipment, toilet rooms, janitor and cleaning facilities, and refuse areas as authorized by California Health and Safety Code Section 114367.2 and the Department of Public Health; establishes an initial application fee and an annual permit fee required to operate a MEHKO; allows for MEHKOs to serve as a commissary for up to two Compact Mobile Food Operations, as long as they are owned by the same permitholder; if approved to serve as a commissary, the number of meals that a MEHKO can prepare in a week and the gross sales per year limit is expanded; adds requirements for a Cottage Food Operation to align with the California Health and Safety Code and clarifies the potable water requirements for these operations; requires the Department of Public Health to provide notice to cities of any approved MEHKOs in their jurisdiction along with any permit revocation or suspensions; and update its website within 15 days of issuance of a permit (All Districts). **(Department of Public Health)** (24-1607)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

9. Hearing on Proposed Billing Rates for the Department of Public Health Laboratory Services

Hearing on adoption of the Public Health Laboratory (PHL) fee schedule and provisional rates for laboratory services, based on the Department of Health Services itemized rates for laboratory services, as set forth in the “Generally Applicable Itemized Rates,” as the fee schedule for the PHL for laboratory services with service dates on or after May 14, 2024, to the extent permitted by the payer; authorize the Department of Public Health to use a provisional rate at or above the Medicare rate established by the Centers for Medicare & Medicaid Services for any laboratory service provided by PHL that is not included on the Department of Health Services’ Board-approved “Generally Applicable Itemized Rates” schedule at the time of service, effective for laboratory services with service dates on or after May 14, 2024; and authorize the Director of Public Health to adopt future changes to the PHL fee schedule to realign rates with the Department of Health Services’ Board-approved “Generally Applicable Itemized Rates” (All Districts). **(Department of Public Health)** (24-1623)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

10. Hearing on Appeal of Project No. PRJ2021-002810-(2) in the Metro Planning Area

Hearing on the appeal of Project No. PRJ2021-002810-(2), Conditional Use Permit No. RPPL2021007647-(2), Conditional Use Permit Modification No. RPPL2021007644-(2), and the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program associated with Environmental Assessment No. RPPL2021007648-(2), to authorize a charter school on property located at 900 East Rosecrans Avenue in the unincorporated West Rancho Dominguez community in the Single Family Residence (R-1) Zone within the Metro Planning Area, applied for by Green Dot Public Schools California. (Appeal from the Regional Planning Commission’s approval.) **(Department of Regional Planning) NOTE: The Director of Regional Planning requests that this item be continued to November 26, 2024.** (24-1658)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

IV. POLICY PRESENTATIONS 11 - 12**11. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps**

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (Continued from the meetings of 11-21-23, 12-19-23 and 3-12-24) (23-1210)

Attachments: [Public Comment/Correspondence](#)

12. Report on the Probation Departments' Efforts to Maintain the Board of State and Community Corrections Determination of Suitability

Report by the Chief Probation Officer on the 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, as requested at the Board meeting of April 23, 2024. RECEIVE AND FILE (Continued from the meeting of 5-7-24) (24-1642)

Attachments: [Public Comment/Correspondence](#)

V. NOTICE OF CLOSED SESSION FOR MAY 14, 2024

CS-1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases.) (24-1766)

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 13**13. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 692-8955** and enter Participant Code: **4433663** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

The operator will take your name, item number(s) you wish to address and place you in a **“listening-only”** queue. Please listen carefully to the instructions on providing live testimony to the Board. You will need to press **1** then **0** to be moved into a **“speaking”** queue when the item(s) you wish to address is called. You will hear, *“You are in queue.”* When it is your turn, the moderator will call your name and open your phone line. *Note: Your line will be muted when your time expires, and you will be moved back to the “listening-only” queue.*

***Note:** If you press 1 then 0 twice, you will hear, “You are removed from the queue.” If you are inadvertently removed, you may press 1 then 0 to be placed back into the “speaking” queue.*

For additional instructions and tips, please visit our website at: [Call-in Instructions and Tips](#)

Listen Only

To listen only by telephone call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record. (12-9998)

***Attachments:** [Public Comment/Correspondence](#)*

VII. REPORT OF CLOSED SESSION FOR MAY 7, 2024**(CS-1) PUBLIC EMPLOYMENT**

(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Executive Officer of the Board.

The Board selected a final candidate for the position of Executive Officer of the Board and instructed the Chief Executive Officer to negotiate and execute an at-will employment contract, which is approved as to form by the County Counsel. The vote of the Board was 3 to 2, with Supervisors Solis, Barger, and Horvath voting in favor of Edward Yen; and Supervisors Mitchell and Hahn voting in favor of Jeramy Gray. (24-0566)

(CS-2) CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

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

Unrepresented employees: (Executive Officer of the Board).

No reportable action was taken. (24-1358)

END

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas.....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board.....(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.