

AGENDA FOR THE POLICY PRESENTATIONS MEETING
OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, OCTOBER 1, 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

Executive Officer
Edward Yen

AGENDA POSTED: September 26, 2024

MEETING TELEVISED: Wednesday, October 2, 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 Paws for Life, for their service in Los Angeles County and their dedication to transforming lives, both human and canine, as arranged by Supervisor Hahn.

Presentation of scrolls to Fifth District small business owners, in recognition of “National Women’s Small Business Month,” as arranged by Supervisor Barger.

Presentation of scrolls to L.A. Care and Blue Shield of California Promise Health Plan, for their Community Resource Centers supporting local health, behavioral, and social needs of communities throughout the County, as arranged by Supervisor Solis.

Presentation of scrolls recognizing “Hispanic Heritage Month” honorees, as arranged by Supervisor Mitchell.

Presentation of scrolls to Marylouise Oates and the Downtown Women’s Center, for their trailblazing efforts and dedication to supporting survivors of gender-based violence during “Domestic Violence Awareness Month,” as arranged by Supervisor Horvath. (24-4226)

II. PUBLIC HEARING 1**1. Hearing on Appeal of Project No. PRJ2021-002011-(1) - Royal Vista Residential Project**

Hearing on the appeal of Project No. PRJ2021-002011-(1), Plan Amendment No. RPPL2021004860-(1), Zone Change No. RPPL2021007152-(1), Vesting Tentative Tract Map No. 83534 (RPPL2021007149-(1)), Conditional Use Permit No. RPPL2021007151-(1), Administrative Housing Permit No. RPPL2021007161 and Environmental Assessment No. RPPL2021007150, to create a Residential Planned Development of 360 units, including 82 affordable units, and 28 acres of publicly accessible, privately-owned open space and trail areas on 75.65 gross (74.90 net) acres on a portion of a former golf course, located at the 20100 block of Colima Road and 19816 Walnut Drive in the unincorporated community of Rowland Heights, located in the San Jose and Walnut Zoned Districts, applied for by RV DEV LLC; and certify the Environmental Impact Report for the Project has been completed in compliance with the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)**
(Continued from the meeting of 9-17-24) (24-3498)

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

III. POLICY PRESENTATIONS 2 - 5**2. Report on Implementing Proposition 1 in Los Angeles County**

Report by the Director of Mental Health, in collaboration with the Director of Public Health, through the Substance Abuse Prevention and Control Program, on the progress of implementing the requirements under Proposition 1 in Los Angeles County, including plans to apply bond funding to build mental health treatment facilities for those with mental health and substance use challenges, as requested at the Board meeting of April 9, 2024. RECEIVE AND FILE (Continued from the meeting of 9-17-24) (24-3576)

Attachments: [Verbal Report](#)
[Public Comment/Correspondence](#)

3. Report on the Progress of Closing Men's Central Jail

Report by the Jail Closure Implementation Team on the progress towards closing Men's Central Jail, based on the implementation plans, as requested at the Board Meeting of April 9, 2024. RECEIVE AND FILE (24-0695)

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

4. **Reports on the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children and the Newly Formed Child Trafficking Leadership Team**

Report by the Los Angeles County Child Trafficking Steering Committee (formerly the Commercially Sexually Exploited Children Integrated Leadership Team) on the following: RECEIVE AND FILE

The expansion of prevention, reporting, advocacy and community-based services, and the First Responder Protocol, as requested at the Board meeting of March 8, 2016; and

The creation of the newly formed Child Trafficking Leadership Team (CTLT) and a plan for CTLT to form sub-committees based on the goals, strategic priorities, and tasks outlined in the final Child Trafficking Strategic Plan, as requested at the Board meeting of August 6, 2024. (16-1656)

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

5. **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 meeting of 9-10-24) **NOTE: The Chief Probation Officer requests that this item be continued to November 19, 2024.** (23-1210)

Attachments: [Public Comment/Correspondence](#)

IV. NOTICES OF CLOSED SESSION FOR OCTOBER 1, 2024

CS-1. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees: (MAPP Tier 1 and MAPP Tier II Unrepresented Employees As Defined in Los Angeles County Code Section 6.08.310). (24-4295)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: 555 W. 5th Street and 350 S. Figueroa Street,
Los Angeles, California

County Negotiators: John T. Cooke, Assistant Chief Executive Office;
Thomas J. Faughnan, Senior Assistant
County Counsel

Negotiating Parties: Wilmington Trust, National Association, as
Trustee on behalf of GCT Commercial Mortgage
Trust 2021-GCT, Commercial Mortgage Pass-
Through Certificate Series-GCT

Under Negotiation: Price and Terms (24-4296)

Attachments: [Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 6**6. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 226-8163** and enter Participant Code: **1336503** 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](#)

VI. REPORT OF CLOSED SESSION FOR SEPTEMBER 24, 2024

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Jane Doe 1 et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV20949, and All AB 218 Cases Filed Against the County of Los Angeles.

No reportable action was taken. (23-0273)

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

Significant exposure to litigation (two cases).

No reportable action was taken. (24-4175)

- (CS-3)** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Executive Director of the Office of Child Protection.

No reportable action was taken. (24-4174)

(CS-4) 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.

No reportable action was taken. (24-4227)

E N D

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.