



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL


SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

August 5, 2022

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

FROM: Celia Zavala 
Executive Officer

POSTED: August 5, 2022

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, August 9, 2022.

Set Matter 2. REQUEST:

**Supervisor Mitchell requests that the following item be continued to
August 30, 2022:**

11:00 A.M.

Public Health Order

Discussion and consideration of necessary actions on the Public Health Order
related to COVID-19, as requested by the Chair of the Board and status on the
COVID-19 vaccine. (20-4861)

[Public Comment/Correspondence](#)

3.

ADD:

Appointments to Commissions/Committees/Special Districts

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

Supervisor Barger

Margaret B. Martinez+, Community Prevention and Population
Health Task Force (22-0070)

[Public Comment/Correspondence](#)

4. **REVISE:**

Implementing the Priority Strategies of the Equity in County Contracting Project Team

Revised recommendation as submitted by Supervisors Mitchell and Kuehl: Direct the Chief Executive Officer to develop a centralized contracting and procurement office within the Internal Services Department (ISD), in collaboration with the Director of Economic Opportunity, that would be both an internal resource to County Departments and an external resource to small employers looking to contract with the County more easily, this office shall, among other priorities, institutionalize the work of the Equity in County Contracting (ECC) Action Teams and Workgroups, lead the work of continuous, equitable and efficient improvements to the County's contracting and procurement processes, in consultation with the Executive Director of the Antiracism, Diversity and Inclusion Initiative, establish training schedules and provide training to County Departmental contract and procurement managers and staff, ~~review and make recommendations to improve the County's cost reimbursement policy related to contractors' approved indirect cost rate,~~ develop recommendations to address the barriers to equitable reimbursement and compensation of contractors, including issues related to inadequate indirect cost rates and prohibitive insurance costs for contractors, and in partnership with the Director of Economic Opportunity, meet on a regular, scheduled basis ... (22-2937)

[Motion by Supervisors Mitchell and Kuehl](#)

[Public Comment/Correspondence](#)

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

10.

REVISE:

**Establishing Our Commitment to the Los Angeles City/County
Native American Indian Commission**

Revised recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to work with the Executive Director of the Los Angeles City/County Native American Indian Commission, the Director of Arts and Culture, and the Executive Officer of the Board, to report back ~~to the Board in writing in 30 days~~ during the Fiscal Year (FY) 2022-23 Supplemental Budget phase on the transfer of the Los Angeles City/County Native American Indian Commission (LANAIC) and the LANAIC Self Governance Board from the Executive Office of the Board to the Department of Arts and Culture in the Fiscal Year 2022-23 Supplemental Budget, and the necessary funding and staffing for LANAIC including any deferred FY 2022-23 requests, staffing, resources and funding that was not transferred from the Workforce Development Aging and Community Services Department, and funding for all LANAIC critical unmet needs requests that were deferred and for shared services and administrative costs. (22-2988)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

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

26.

REVISE:

Purchase Agreement for Tax-Defaulted Property Subject to the Tax Collector's Power to Sell in the City Unincorporated Area of Altadena

Revised recommendation: Approve and instruct the Chair to sign the Chapter 8 Agreement Sale No. 2866, authorizing the Treasurer and Tax Collector to sell one tax-defaulted property in the City unincorporated area of Altadena (5) Subject to the Tax Collector's Power to Sell to the Arroyos & Foothills Conservancy, for the estimated purchase price of \$3,073.93, comprised of delinquent taxes, redemption penalties and the projected costs of the sale. **(Treasurer and Tax Collector) APPROVE (22-2913)**

[Board Letter](#)

[Public Comment/Correspondence](#)

[Revised Board Letter](#)

SUPPLEMENTAL AGENDA

47-A. Preserving and Protecting Restaurants Adversely Affected by the Pandemic

Recommendation as submitted by Supervisors Mitchell and Barger: Adopt a resolution with respect to allowing restaurants with "deemed approved" status prior to the COVID-19 pandemic, despite being closed for 90 days or more, to reopen and immediately sell alcohol until such time that a Conditional Use Permit (CUP) application for an alcohol sales use is filed, and while such CUP application is pending, up until approval, provided that the CUP application is filed prior to the end of the declared COVID-19 local emergency or prior to the date the Board repeals the resolution, if earlier; and find that the recommended actions are exempt from the California Environmental Quality Act. (22-3000)

[Motion by Supervisors Mitchell and Barger](#)
[Public Comment/Correspondence](#)

47-B. Establish a Reward Offer in the Investigation of the Murder of Laron Follings

Recommendation as submitted by Supervisor Mitchell: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 30-year-old Laron Follings, who was fatally shot while seated in his parked vehicle on the 1500 block of East 123rd Street in the unincorporated area of Willowbrook on the evening of January 5, 2021, at approximately 6:57 p.m. (22-3010)

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

47-C. Establish a Reward Offer in the Investigation of the Murder of Freddy Perez

Recommendation as submitted by Supervisor Kuehl: Establish a \$10,000 reward offer in exchange for information leading to the apprehension and conviction of the person or persons responsible for the death of 30-year-old Freddy Perez, who was struck and killed while riding his motorcycle in a hit-and-run accident by a suspect driving a black GMC Denali or HD3/4 or 1-ton truck, while traveling eastbound on Rinaldi Street west of Sepulveda Boulevard in the City of Los Angeles on July 17, 2022, at approximately 11:45 p.m. (22-3005)

[Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Kuehl](#)

47-D. Icon West Inc. Right of Entry Permit and Parking Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the \$200 per-day permit fee and the \$250 one-time cleaning deposit, excluding the cost of security and liability insurance, for Icon West Inc.'s use of a portion of the Malibu Civic Center parking lot at 23555 West Civic Center Way in the City of Malibu from August 11, 2022 through September 11, 2022; find that the proposed Right of Entry Permit (Permit) is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Negotiate and execute the Permit with Icon West Inc., with a term extending through September 11, 2022;

Amend the Permit to extend the term if, and as necessary, for the duration of the parking lot construction work; and

Negotiate and execute any other ancillary documentation and take any other actions necessary and appropriate to implement and effectuate the Permit. (22-2931)

[Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)

47-E. Support for Assembly Bill 2790 Reporting of Crimes: Mandated Reporters

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 2790 (Wicks), legislation which would eliminate the mandated reporting duty of a health care practitioner to report assaultive or abusive conduct to law enforcement and instead requires the provider to refer the patient to supportive services. (22-3022)

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

47-F. Support for Assembly Bill 662 Mental Health: State Fire Marshall: Training Standards: Peer-to-Peer Suicide Prevention Implementation

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Assembly Bill 662 (Rodriguez), legislation which would require the California State Fire Marshall to establish additional training standards on peer-to-peer suicide prevention training. (22-3023)

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

ADDITIONAL CLOSED SESSION

CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

[Public Comment/Correspondence](#)