

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

TUESDAY, SEPTEMBER 6, 2022, 9:30 A.M.

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

Holly J. Mitchell  
Chair  
Second District

Hilda L. Solis  
Supervisor  
First District

Janice Hahn  
Supervisor  
Fourth District



Sheila Kuehl  
Chair Pro Tem  
Third District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: September 2, 2022

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

To address the Board on the following matters please call **(877) 692-8955** and enter participant code **1336503** during the live virtual meeting (**Press 1 then 0 to address the Board**):

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**I. ADMINISTRATIVE MATTERS 1 - 3**

**1. Tesoro Adobe Historic Park Transfer Agreement**

Recommendation: Find that pursuant to Government Code Section 25550.5, the Tesoro Adobe Historic Park (5) is local in character and approve the transfer of Tesoro Adobe Historic Park to the City of Santa Clarita (City); approve and instruct the Chair to sign a Park Transfer Agreement between the County and the City; authorize the Chair to sign a quitclaim deed consistent with the Transfer Agreement and applicable conditions; find that the proposed transfer of Tesoro Adobe Historic Park is exempt from the California Environmental Quality Act; and authorize the Director of Parks and Recreation and the Chief Executive Officer to take the following actions: **(Chief Executive Office) 5-VOTES** (Continued from the meeting of 8-9-22)

Execute a transfer agreement with the City and the Regional Parks and Open Space District for the purposes of transferring the County's grant responsibilities to the City;

Execute an amended Reciprocal Easement and Joint Use Agreement with Montalvo Properties LLC, Tesoro del Valle Master Homeowners Association and the City, for the purpose of replacing the County with the City; and

Execute any other documents necessary to complete the Park Property transfer and any amendments. (22-2932)

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

## **2. Care First Community Investment Year Two Spending Plan**

Recommendation: Approve the Chief Executive Officer's recommended programs and funding allocations totaling \$100,000,000 for funds currently held in the Care First Community Investment (CFCI) "To Be Allocated" Budget Unit, for programs that include direct community investments and alternatives to incarceration; find that the County programs established by the Year Two Spending Plan are deemed necessary to meet the social needs of the population of the County and serve a public purpose consistent with Government Code Section 26227; find that the authorizations and delegations of authorities shall remain in effect until such actions are terminated or suspended by the Board; and take the following actions: (Continued from the meeting of 8-30-22)

Authorize the Chief Executive Officer, or the Director/Interim Director of the Justice, Care and Opportunities Department, once established, to amend the existing agreement with the current CFCI Third-Party Administrator (TPA) to administer selected programs within the Year Two CFCI Spending Plan; execute additional amendments to the TPA contract including, but not limited to, exercising the extension option to the term of the TPA contract, revising the scope of work to align with Board goals and objectives and increase or decrease the maximum TPA contract amount, adding, deleting and/or changing terms and conditions as may be required by law, extending the term of the TPA

contract beyond the expiration date, effectuating name changes or assignments and delegations should the original contracting entity merge, be acquired, or otherwise have a change in entity status, and suspending and/or terminating the TPA contract under the termination provisions in the contract; and conduct a streamlined, expedited competitive solicitation for additional TPA services which, in the discretion of the Chief Executive Officer or the Director/Interim Director of the Justice, Care and Opportunities Department, are needed to administer the programs in the Year Two Spending Plan;

Authorize the Chief Executive Officer to negotiate and execute new agreements including, but not limited to, service contracts, master agreements, cooperative agreements, funding agreements, work orders, memorandums of understanding and Job Order Contracts, amend previously executed agreements and take other required actions when any of the actions described are necessary for the implementation of the CFCI program; and

Authorize the Chief Executive Officer, and/or other CFCI-funded Departments, to execute any additional contracts, amendments or extensions, and expedite comparable established processes to carry out the intent of the Board in adopting the Year Two Spending Plan, provided such contracts are subject to the Year Two Spending Plan. (22-3158)

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

### 3. **Barry J. Nidorf Juvenile Hall Conditions Report**

Report by the Chief Probation Officer and the Executive Director of the Probation Oversight Commission on the conditions at Barry J. Nidorf Juvenile Hall and the efforts to move youth dispositioned to a secure youth track facility from Barry J. Nidorf Juvenile Hall to Campus Kilpatrick, as requested at the Board meeting of August 30, 2022. (22-3242)

Attachments: [Public Comment/Correspondence](#)

**II. NOTICES OF CLOSED SESSION FOR TUESDAY, SEPTEMBER 6, 2022****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Dominique Anderson, et al. v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 21-cv-05966 MCS (JEMx). (22-3247)

Attachments: [Public Comment/Correspondence](#)

**CS-2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles. (20-2724)

Attachments: [Public Comment/Correspondence](#)

**CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

Attachments: [Public Comment/Correspondence](#)

**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; Los Angeles County Public Defenders; and

Unrepresented employees (all). (17-0363)

Attachments: [Public Comment/Correspondence](#)