

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

TUESDAY, APRIL 30, 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: April 25, 2024

MEETING TELEVISED: Wednesday, May 1, 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 scrolls to Albert Tchoukadarian and Doctor Armond Aghakhanian, in honor of "Armenian History Month," as arranged by Supervisor Hahn.

Presentation of scrolls to Dr. Vartan Tachdjian, Nyree Derderian, and Talin Yacoubian, in honor of "Armenian History Month," as arranged by Supervisor Barger.

Presentation of scrolls to Junipero Serra High School students, in recognition of their International Space Station Program achievements, as arranged by Supervisor Mitchell.

Presentation of scroll to Jane Fonda, for her tenacious advocacy for environmental justice and climate action on what is now proclaimed "Jane Fonda Day" across Los Angeles County, as arranged by Supervisor Horvath.
(24-1527)

II. POLICY PRESENTATIONS 1 - 4**1. Report on Reaching the Substance Abuse Prevention and Control's 95% Initiative**

Report by the Director of Public Health on the plan to engage individuals with substance use disorders who are not currently accessing needed services and resources to accomplish the aims of the Substance Abuse Prevention and Control's Reaching the 95% Initiative, as requested at the Board meeting of October 17, 2023. RECEIVE AND FILE (Continued from the meeting of 3-12-24) (24-0561)

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

2. Report on the Youth Climate Priorities Report Findings

Report by the Los Angeles County Youth Climate Commission on the Commission's background and findings from the *Youth Climate Priorities Report*, as requested at the Board meeting of April 23, 2024. RECEIVE AND FILE (24-1538)

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

3. Report on the Clean Power Alliance's Accomplishments

Report by the Chief Executive Officer of the Clean Power Alliance (CPA) with an overview of the CPA's accomplishments over the five years since its launch, as requested at the Board meeting of April 23, 2024. RECEIVE AND FILE (24-1539)

Attachments: [Public Comment/Correspondence](#)

4. Report on the State of the Los Angeles Unified School District

Report by the Superintendent of the Los Angeles Unified School District (LAUSD) on the state of LAUSD, homelessness, and its impact on LAUSD, foster youth, and LGBTQIA+ youth, as requested at the Board meeting of April 23, 2024. RECEIVE AND FILE (24-1540)

Attachments: [Public Comment/Correspondence](#)

III. GENERAL PUBLIC COMMENT 5**5. 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](#)

IV. REPORT OF CLOSED SESSION FOR APRIL 23, 2024

(CS-1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to the possible day-use of County Department of Parks and Recreation facilities:

Property: All County Department of Parks
and Recreation facilities

County Negotiators: Norma E. Garcia-Gonzalez,
Thomas J. Faughnan, and
Sonia L. Chan

Negotiating Parties: Los Angeles Unified School District

Under Negotiation: Price and Terms of Payment

No reportable action was taken. (24-1361)

(CS-2) PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

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

No reportable action was taken. (24-0566)

(CS-3) 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)

(CS-4) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Interim Executive Officer of the Board.

No reportable action was taken. (24-1497)

(CS-5) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization for represented employees: Union of American Physicians & Dentists (UAPD).

No reportable action was taken. (23-4430)

END