



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

October 28, 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:** October 28, 2022

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, November 1, 2022.

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4.

**REVISE:**

**Budget Adjustment to Support Care First, Jails Last: Advancing  
the County's Care First Jails Last Priorities**

**Revised** recommendation as submitted by Supervisors Kuehl and Hahn: Approve an appropriation adjustment to transfer \$59,988,000 from the Department of Health Services (DHS)-Health Services Administration (HSA) budget unit, ... **3-VOTES 4-VOTES** (22-4032)

[Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)

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

**12. REVISE:**

**Establishing Regional Veterans Resources**

**Revised** recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Military and Veterans Affairs, in collaboration with the County's Center for Strategic Partnerships, the Director of Mental Health's Veteran Peer Access Network, and other necessary stakeholders, to report back to the Board in writing in 90 days on one-time and ongoing funding for the following... (22-4028)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

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

**13. REVISE:**

**Boosting Employment Opportunities for Veterans, Military Service Members, and their Families**

**Revised** recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Personnel, in coordination with the Director of Military and Veterans Affairs, and in collaboration with the Director of Economic Opportunity, and other relevant Departments, to take the following actions... (22-4041)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

[Revised motion by Barger and Solis](#)

16.

**REVISE:**

**Recognizing November 11, 2022 as “Veterans Day” and Supporting Veterans in Los Angeles County**

**Revised** recommendation as submitted by Supervisors Barger and Solis: Recognize November 11, 2022 as “Veterans Day” in Los Angeles County and reaffirm our continued support of our nation’s veterans and service members; adopt a resolution declaring the County’s participation in the National Association of Counties’ Operation Green Light public awareness campaign from November 7 through November 13, 2022; and take the following actions... (22-4026)

[Public Comment/Correspondence](#)

[Motion by Supervisor Barger](#)

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

17.

**REVISE:**

**Los Angeles County Efforts to Support Residents with Student Loan Debt Relief**

**Revised** recommendation as submitted by Supervisors Solis and Mitchell: Instruct all County Departments, leveraging support from the Director of Consumer and Business Affairs, to include information about the student loan debt relief program on their respective websites, electronic newsletters, and other modes of communication for those without internet access to ensure eligible clients apply; instruct the Director of Personnel to work with all County Departments to inform County employees about the student loan debt relief program; direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a letter to President Joseph R. Biden and the United States Department of Education Secretary Miguel Cardona...

Instruct the Director of Consumer and Business Affairs, in consultation with the Director of Personnel, Interim County Counsel, and the Chief Executive Officer to report back to the Board in writing in 120 days to explore all options for the County to purchase unpaid or defaulted student loan debt of County employees earning less than County area median income for the purposes of poverty alleviation and economic mobility, including recommendations that explore the following:

Most appropriate type of student loan debt for the County to purchase;

The maximum amount of debt per person that the County should purchase;... (22-4048)

[Motion by Supervisors Solis and Mitchell](#)

[Public Comment/Correspondence](#)

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

20.

**REVISE:**

**Investigating Safe Maximum Indoor Temperature Thresholds to Assist Heat Vulnerable Tenants and Workers in High-Risk Workplaces**

**Revised** recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in coordination with the Acting Chief Sustainability Officer, to send a five-signature letter to Cal/OSHA Chief Jeffrey T. Killip, with a copy to Senate President Pro Tem Toni Atkins and Assembly Speaker Anthony Rendon, in support of establishing Statewide safe maximum indoor temperature threshold standards for residential units and workplace settings, and requiring covered employers to develop and implement a comprehensive workplace excessive heat prevention plan to protect covered employees from excessive heat that may lead to heat-related injuries and illnesses; ... and instruct the Executive Director of the Los Angeles County Development Authority, in consultation with the Chief Executive Officer and other relevant Departments, to assess the amenities currently present in the Los Angeles County Development Authority's (LACDA's) residential buildings and report back to the Board in writing within 120 days during the Fiscal Year 2023-24 Recommended Budget, with a funding plan for the installation and use of with home cooling strategies and process for integrating into in LACDA's sustainability plans for residential buildings. (22-4037)

[Public Comment/Correspondence](#)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

22.

**REVISE:**

**Proclaiming “Native American Heritage Month” and Adopting the Countywide Land Acknowledgment**

**Revised** recommendation as submitted by Supervisors Solis and Hahn: Proclaim November 2022 as “Native American Heritage Month” throughout Los Angeles County and encourage County Departments and residents to participate in Native American Heritage Month programming; acknowledge and celebrate the 2022 Native American Heritage Month Honorees - Phoenix Family (Tohono O'odham) - Spirit of Tradition, cast and crew of Reservation Dogs - Spirit of Creativity, and Dr. Carrie Johnson (Wahpeton Dakota) - Spirit of Community; adopt the following language to be used as a formal Land Acknowledgment for the County... (22-4006)

[Land Acknowledgment Report](#)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

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

24.

**REVISE:**

**Expansion of the Trauma Prevention Initiative**

**Revised** recommendation as submitted by Supervisors Mitchell and Hahn: Authorize the Director of Public Health to extend and augment existing temporary contracts utilizing funds identified for Trauma Prevention Initiative (TPI) Base and Expansion services, with such amendments not to extend beyond June 30, 2023, including the following:... (22-4002)

[Public Comment/Correspondence](#)

[Motion by Supervisor Mitchell](#)

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

**SUPPLEMENTAL AGENDA**

**89-A. Proclaiming October 24, 2022 as “Diwali” in the County of Los Angeles**

Recommendation as submitted by Supervisor Solis: Proclaim October 24, 2022, as “Diwali” in the County of Los Angeles. (22-4056)

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

**89-B. Employee Health Plans for The Los Angeles County Development Authority for Calendar Year 2023**

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority to approve renewal plans with PRISM Health, a Joint Powers Agreement, to continue to provide Health Maintenance Organization (HMO) and Preferred Provider Organization (PPO) group medical plans by Blue Shield, and execute a continuing contract with Kaiser Health Plan (Kaiser), to be effective January 1, 2023; approve the employer-paid medical subsidy for the 2023 calendar year to Blue Shield HMO and PPO, and Kaiser, at an estimated amount not to exceed \$1,600,000; and authorize the Executive Director to fund all calendar year 2023 health plan costs using funds included in the approved Fiscal Year (FY) 2022-23 budget and funds to be approved through the annual budget process for FY 2023-24, including increasing the flexible benefit plan dollars as needed to offset any increases to the employee portion of the health plan premiums for calendar year 2023; and to execute any amendments to the continuing contracts with Blue Shield HMO and PPO, and Kaiser, as needed to effectuate the employee health plan changes for calendar year 2023. (22-4061)

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

**89-C.                   Amendment to “Community-Based Incubation Academy Contract Amendment” Board Letter**

Recommendation as submitted by Supervisor Mitchell: Instruct the Interim Director of Mental Health to report back to the Board in writing in 60 days on options to extend the Mental Health Community-Based Incubation Academy beyond Fiscal Year 2022-23 with an addition of an equity based lens that considers the Anti-Racism and Diversity Initiative equity mapping tool among other equity indicators, such as homelessness, crime, justice-involvement, poverty, and domestic violence, to determine the allocations to qualifying community-based organizations based on Service Planning Area. (Relates to Agenda No. 43) (22-4058)

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

**89-D.                   Heroes of Hope Race Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive the \$250 beach use permit fee and the \$3,000 gross receipts fee, which is half of the 15% fee on the estimated gross receipts, waive the parking fees for five volunteers to set up the event on Saturday, November 12, 2022, and up to 100 volunteers on Sunday, November 13, 2022, and reduce the parking fee to \$5 per vehicle for participants of the event at Dockweiler State Beach, excluding the cost of liability insurance, for the 15th Annual Heroes of Hope Race for Brain Tumor Research event, to be held November 13, 2022. (22-4051)

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



**ADDITIONAL CLOSED SESSIONS**

**CS-4.**            **DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

[Public Comment/Correspondence](#)