

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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July 29, 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 Velia Gauda Executive Officer
- **POSTED:** July 29, 2022
- **RE:** Corrections and/or additions to the agenda for the Board meeting of Tuesday, August 2, 2022.

5. REVISE:

Advocating for Federal and State Resources to Combat the Sexually Transmitted Infections Epidemic

<u>Revised</u> recommendation as submitted by Supervisors Solis <u>and</u> <u>Mitchell</u>: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Directors of Public Health and Health Services, and the Acting Director of Mental Health, to send a five-signature letter to... (22-2876)

Motion by Supervisor Solis Public Comment/Correspondence Revised motion by Supervisors Solis and Mitchell MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

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SUPPLEMENTAL AGENDA

40-A. Support for Assembly Bill 256 (Kalra): The California Racial Justice Act for All

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Office's Legislative Affairs and Intergovernmental Relations Division to support Assembly Bill 256: The California Racial Justice Act for All (Kalra), legislation which would extend the legal protections retroactively of AB 2542 (Chapter 317, Statutes of 2020), which prohibits the State from seeking or obtaining a criminal conviction or sentence on the basis of race, ethnicity or national origin. (22-2938)

Motion by Supervisor Solis Public Comment/Correspondence

40-B. Palisades Charter High School Surf Class Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Approve the use of Will Rogers State Beach for surfing classes by Palisades Charter High School's Physical Education Program; and waive \$19,968 in parking fees for 32 vehicles at Will Rogers State Beach, excluding the cost of liability insurance, for attendees of the surf classes from August 2022 through June 2023. (22-2930)

Motion by Supervisor Kuehl Public Comment/Correspondence Supplemental Agenda For August 2, 2022 Page 3

40-C. Committee of Interns and Residents and Several Public Safety Tentative Agreements

Recommendation: Pursuant to the tentative agreement with the Committee of Interns and Residents (CIR), authorize a payment in the amount of \$10,000 for the housing allowance, effective July 1, 2022, and the payment of an additional \$3,000 for all CIR members employed with the County as of June 15, 2022; pursuant to the tentative agreements, authorize the payments of the Countywide Cost-of-Living Adjustments for designated bargaining units represented by the Association for Los Angeles Deputy Sheriffs, Professional Peace Officers Association, Los Angeles County Lifeguard Association and Public Defender Investigators; and instruct the Auditor-Controller to make all necessary payroll system changes to implement the recommendations. (Chief Executive Office) 4-VOTES (22-2916)

Board Letter Public Comment/Correspondence

40-D. Legal Representation of an Attorney

Recommendation: Find that the administrative proceeding by the State Bar was brought on account of alleged acts or omissions in the scope of the attorney's employment as an employee of the Office of the County Counsel; find that providing for the defense of the attorney would be in the best interests of the County; find that the attorney acted in good faith without actual malice, and in the apparent interests of the County; and approve the provision of a legal defense for the attorney and authorize payment by the County of the attorney's fees incurred for the legal defense of this proceeding. **(County Counsel)** APPROVE (22-2892)

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Additional Closed Session

CS-3. <u>CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION</u> (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)
Public Comment/Correspondence