



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS
HOLLY J. MITCHELL
LINDSEY P. HORVATH
JANICE HAHN
KATHRYN BARGER

June 21, 2024

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

FROM: Edward Yen
Executive Officer

POSTED: June 21, 2024

RE: Additions and/or revisions to the agenda for the Board meeting of
Tuesday, June 25, 2024.

1.

ADD:

Appointments to Commissions/Committees/Special Districts

Revised recommendation for appointment/reappointment and
removal for the following Commissions/Committees/Special
Districts (+ denotes reappointments):

Documents on file in the Executive Office

Supervisor Hilda L. Solis
Michael Flowers+, Commission for Children and Families
(24-0102)

[Public Comment/Correspondence](#)

18. **REVISE:**

Support for Assembly Bill 3031 (Lee and Low): Creation of a Statewide LGBTQ+ Commission

Revised recommendation as submitted by Supervisors Horvath and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to express support for Assembly Bill 3031 (Lee and Low) ... (24-2486)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

21. **REVISE:**

Pilot Program to Eliminate Medical Debt in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Mitchell: ~~Authorize the Director of Public Health to enter into a sole source agreement with Undue Medical Debt (formerly RIP Medical Debt), in the amount of \$5,000,000, effective the date of execution through Dec 31, 2027, to execute a pilot medical debt program targeting the County's lowest income residents; d~~Direct the Chief Executive Officer, as part of the Fiscal Year (FY) 2024-25 Supplemental Budget phase, to identify and allocate \$5,000,000 in one-time funding for the Department of Public Health to authorize the Director of Public Health to allocate carryover funding from Fiscal Year 2023-24 for the costs of the proposed medical debt pilot program; subject to the Board's allocation of funding in the FY 2024-25 Supplemental Budget phase, authorize the Director of Public Health to enter into a sole source agreement in the amount of \$5,000,000, effective the date of execution through December 31, 2027, with Undue Medical Debt (formerly RIP Medical Debt), to execute a pilot medical debt program targeting the County's lowest income residents; ... (24-2468)

[Motion by Supervisors Hahn and Mitchell](#)

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

[Public Comment/Correspondence](#)

40.

REVISE:

**Homelessness Services and Affordable Housing Transactions
and Use Tax Ordinance Initiative Petition**

Revised recommendation: Receive certification results of As-certified by the Registrar-Recorder/County Clerk's examination of signatures on June 18, 2024, consider options for the "Homelessness Services and Affordable Housing Transactions and Use Tax Ordinance" initiative petition, and consider actions on the initiative petition, to adopt the ordinance without alteration or either submit the ordinance without alteration to the voters at the next Statewide Election, to be held November 5, 2024, or order a report pursuant to Elections Code Section 9111 to be presented in 30 days, and order an election to submit the ordinance, without alteration, to the voters at the next Statewide Election on November 5, 2024, once the report is presented. (Registrar-Recorder/County Clerk) (24-2483)

[Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

95-A. Proclaiming July 1, 2024 as “Mail Carrier Day”

Recommendation as submitted by Supervisor Solis: Proclaim July 1, 2024 as “Mail Carrier Day” and recognize mail carriers for their service in the County. (24-2565)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

95-B. Fort Moore Memorial Flag Raising Ceremony Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$200 site usage fee at the Fort Moore Memorial, excluding the cost of liability insurance, for the Fort Moore Memorial Committee’s Annual First Flag Raising Ceremony, to be held on July 4, 2024. (24-2564)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

95-C. Establish the Reward Offer in the Investigation of the Murder of Victim Robert Abdelkader III

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 28-year-old Robert Abdelkader III who was fatally shot while catering a pool party on the 800 block of East Greenleaf Boulevard in the City of Compton, on June 7, 2024, at approximately 7:46 p.m. (24-2513)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

95-D. Jimmy Miller Memorial Foundation - South Bay Dozen Lifeguard Competition Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$250 permit fee and the \$1,350 gross receipts fees, excluding the cost of liability insurance, at Torrance Beach, for the 18th Annual South Bay Dozen Lifeguard Competition hosted by the Jimmy Miller Memorial Foundation, to be held July 6, 2024. (24-2556)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

95-E. Support for H.R. 8575 (Goldman) - “Michelle Alyssa Go Act”

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support H.R. 8575 (Goldman), the “Michelle Alyssa Go Act,” legislation which would raise the limit for a facility to be eligible for Medicaid coverage, from 16 in-patient psychiatric beds to 36, or similar measures. (24-2557)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

7-D. ADD:

Set Aside No Place Like Home Funding for Charles Drew University Affordable Housing

Recommendation as submitted by Supervisor Mitchell: Instruct the Executive Director of the Los Angeles County Development Authority to set aside up to \$10,000,000 in No Place Like Home Program funds for the potential Wellness Campus Affordable Housing, pending Century Affordable Housing Development, Inc.'s submittal of an application and review by the Los Angeles County Development Authority, to assess the feasibility and need for funding; and find that the approval of these actions are not subject to the California Environmental Quality Act. (24-2517)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)