

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

*TUESDAY, SEPTEMBER 12, 2023, 9:30 A.M.*

BOARD HEARING ROOM 381B

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

Janice Hahn  
Chair  
Fourth District

Hilda L. Solis  
Supervisor  
First District

Lindsey P. Horvath  
Chair Pro Tem  
Third District



Holly J. Mitchell  
Supervisor  
Second District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: September 7, 2023

MEETING TELEVISED: Wednesday, September 13, 2023 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.

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Invocation led by Reverend Florentino "Tino" Cordova, United Church of Christ, Diamond Bar (1).

Pledge of Allegiance led by Latia Suttle, former Chief Warrant Officer 2, United States Army (2).

Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger.

**I. SET MATTER 11:00 A.M.****Set Matter      Report on Continuum of Care for Mental Health and Substance Use  
Disorder Beds****1.**

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. **RECEIVE AND FILE NOTE: The Director of Mental Health requests that this item be continued two weeks to September 26, 2023. (23-1834)**

**II. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 2 - 41****2. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):

**Documents on file in the Executive Office.**Supervisor Holly J. Mitchell

Regina Smith+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Janice Hahn

Josue Alvarado+, Assessment Appeals Board

Rochelle A. Gonzalez+, Business License Commission

Tiffany Boyd+, Commission for Children and Families, also, waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Veronica Lewis+, Commission for Public Social Services

Jeff Wood, Consumer Affairs Advisory Commission

Connor Lock+, Housing Advisory Committee

Constance Sullivan+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Louis Dominguez+, Los Angeles County Commission for Older Adults

Carlos Benavides+ and Ramon Pizarro+, Los Angeles County Commission on Disabilities

Carol A. Kearns+, Los Angeles County Historical Landmarks and Records Commission

Cindy Allen+ and Patrick Wilson, Los Angeles County Small Business Commission

Kelly Colopy+, Public Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Jayne S. Wilson+, Water Appeals Board

Supervisor Kathryn Barger

Sandra Cattell, Sandia Ennis, Gary R. Horton and David Thompson+,  
Chiquita Canyon Landfill Community Advisory Committee (CCL-CAC)  
Jason Moss, Commission on Human Relations  
Kevin MacDonald, Personal Assistance Services Council

California Contract Cities Association

Daniel Jordan (Alternate), Contract Cities Liability Trust Fund Claims  
Board

Child Care Alliance of Los Angeles

Jackie Majors (Alternate) and Paul F. Pulver, Policy Roundtable for Child  
Care and Development

Commission on HIV

Everardo Alvizo+, Danielle M. Campbell+, Sandra Cuevas, Felipe  
Findley+, Arlene Frames+, Joseph Green+, David Hardy, M.D.  
(Alternate), Ismael Herrera, Paul Nash+, Ronnie Osorio (Alternate),  
Erica Robinson (Alternate), Redeem Robinson+, Harold Glenn San  
Agustin, M.D.+, Kevin Stalter+, Lambert Talley (Alternate), and  
Russell D. Ybarra, Commission on HIV  
Justin Valero+, Commission on HIV; also waive limitation of length of  
service requirement pursuant to County Code Section 3.100.030A

Consumer Members of the Regional Community Advisory  
Committees

Fatima Vazquez, L.A. Care Health Plan (aka Local Initiative Health  
Authority Governing Board)

Probation Department, County of Los Angeles

Sonia Barajas (Alternate), Policy Roundtable for Child Care and  
Development (23-0099)

Attachments: [Public Comment/Correspondence](#)

**3. Proclaiming September 22, 2023, as “Rev. James Lawson, Jr. Day” in Los Angeles County**

Recommendation as submitted by Supervisors Mitchell and Solis: Proclaim September 22, 2023 as “Rev. James Lawson, Jr. Day” throughout Los Angeles County, to acknowledge Rev. Lawson’s 95th birthday, and celebrate his remarkable achievements to advance the philosophy of nonviolence, end racial discrimination, strengthen workers’ rights, and promote human dignity; and instruct the Director of Consumer and Business Affairs, in partnership with the Executive Director of Racial Equity, and all other relevant County Departments, to launch a “know your rights” campaign for the month of October 2023, in Rev. Lawson’s honor, with the campaign to inform unincorporated County residents about their rights and protections in the workplace and include strategies to utilize hyper ethnic local media to target historically marginalized communities and vulnerable populations as they continue to recover from the COVID-19 pandemic, and plans to leverage partnerships with community-based organizations to assist in on-the-ground outreach. (23-3236)

**Attachments:** [Motion by Supervisors Mitchell and Solis](#)  
[Public Comment/Correspondence](#)

**4. Los Angeles County's Fiscal Resilience: Establishing a Policy to Prioritize Fiscal Motions During the Budget Process**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to report back to the Board in writing during the Fiscal Year 2023-24 Supplemental Budget phase with a comprehensive list of Board motions that remain unfunded, including cost estimates, and details on whether the funding request was one-time and/or ongoing in nature; and provide to the Board, starting in calendar year 2024, the list in Directive No. 1, at least three times a year, in alignment with the three phases of the budget process, with future reports to include, to the extent possible, measurable outcomes provided by the involved Departments for any new and expanded programs to enable future evaluation of the program(s). (23-3226)

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

**5. Establishing a New Los Angeles County Transportation Commission to Ensure Transparency and Equitable Mobility Outcomes**

Recommendation as submitted by Supervisor Mitchell: Instruct the Directors of Public Works and Regional Planning, in consultation with County Counsel, to prepare an ordinance amending County Code, Title 15 - Vehicles and Traffic, to dissolve the existing Highway Safety Commission and, in its place, establish a new Transportation Commission for the County (Commission), where the purpose of the Commission shall be to advise and assist the Board on all matters pertaining to transportation policies, State and Federal legislation, goals, plans, processes, particularly those related to service requests, contracts, and mobility-related major capital projects, with the ordinance to come back to the Board for approval within 120 days and the Commission shall have its first meeting no later than within Fiscal Year 2025, with the ordinance to specify, as appropriate, the following conditions:

The Commission shall consist of eleven voting members appointed by the Board, with expertise in any of the following fields, where members with lived experience in the unincorporated County, transit dependence, and exposure to traffic violence are strongly preferred:

- i. Mobility/Transit planning
- ii. Transportation engineering
- iii. Public health
- iv. Sustainability
- v. Racial equity and justice; and
- vi. Aging and Disability advocacy;

Technical experts from each of the following fields shall attend Commission meetings, but shall not be members of the Commission, and shall provide technical assistance to the Commission, as appropriate:

- i. The Director of Public Works shall serve as a technical expert for transportation engineering, as well as traffic safety, goods movement, transit planning, and parking management, and as the lead technical expert for the Commission;
- ii. The Director of Regional Planning shall serve as a technical expert for mobility planning;
- iii. The Sheriff shall serve as a technical expert for parking management;
- iv. The Director of Aging and Disabilities shall serve as a technical expert for aging and disabilities;
- v. The Director of Public Health shall serve as a technical expert for public health;
- vi. The Chief Sustainability Officer shall serve as a technical expert for sustainability; and
- vii. The Executive Director of Racial Equity shall serve as the technical expert for racial equity and mobility justice;

The Commission may also invite technical experts from outside of the County to attend Commission meetings and assist the Commission including, but not limited to:

- i. The Chief Executive Officer of the County Metropolitan Transportation Authority (LA Metro) shall serve as a technical expert for transit planning; and
- ii. The State of California Department of Transportation shall serve as a technical expert for emerging technology, as well as goods movement and speed enforcement;

The Commission shall not have the authority to make final decisions, but may make recommendations to the Board on items related to transportation matters within the unincorporated communities of the County;



The Commission shall establish a relationship with related Commissions, including the Regional Planning Commission, the Airport Land Use Commission, and the Aviation Commission, as well as a coordination strategy with the Los Angeles County Metropolitan Transportation Authority on overlapping issues and priorities, further, the Commission shall only advise on matters connected with the General Plan Mobility Element upon referral by the Board or by another County Department and shall not advise on subdivisions and land use entitlements;

The Commission shall consist of a Chair, Vice Chair, and Second Vice Chair, and shall host an election during its first meeting for officers and vote on how future elections shall be held;

The Commission shall establish two-year terms for all voting members and a compensation policy consistent with County Commissions for voting members that are not full-time employees of the County or another government body, and shall also establish a policy for removing a member of the Commission before their term ends, if necessary;

The Commission shall meet bi-monthly, with a virtual option for members of the public to participate, at the same time and in an easily accessible location central to the County and accessible via public transportation;

The Commission shall post agendas, developed by the Director of Public Works and approved by the Chair of the Commission, and include standing items such as:

- i. Department of Public Works verbal report;
- ii. Transportation Policy Planning Update; and
- ii. Legislative Update;

Instruct the Director of Public Works, in consultation with the Chief Executive Officer, the Director of Personnel and the Executive Officer of the Board, to develop a proposed budget, with potential funding sources for training and travel, administrative support staff, equipment and location space lease and/or rentals for the newly established Commission, with the proposed budget to be presented to the Board in writing within 180 days; and

Instruct the Director of Public Works, in consultation with the Chief Executive Officer, and the Director of Personnel, to initiate the necessary steps to create a new dedicated Transportation Planning Division within the Department of Public Works and report back to the Board within 180 days with recommendations on the proposed budget with potential funding sources, staffing plan, and list of responsibilities for the Department of Public Works' Transportation Planning Division, with the Transportation Planning Division to be primarily responsible for coordinating administrative support for the Commission. (23-2730)

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

**6. Addressing Illegal Street Takeovers and Racing in Unincorporated Los Angeles County**

Recommendation as submitted by Supervisor Mitchell: Instruct the Directors of Public Health and Public Works, in coordination with the Chief Executive Officer, the Director of Regional Planning, the Executive Director of the Office of Violence Prevention, County Counsel, the Sheriff, the California Highway Patrol, the Sheriff Civilian Oversight Commission, the Public Defender, and the District Attorney, to host a community street takeover symposium (Symposium) by February 28, 2024, in close partnership with community-based organizations, with the goal of the Symposium to build consensus on strategies to reduce the impact of street takeovers across Los Angeles County unincorporated communities; and take the following actions:

Instruct the Chief Executive Officer, in coordination with the Directors of Public Health, Public Works and Regional Planning, the Executive Director of the Office of Violence Prevention, the Sheriff, the Public Defender, the District Attorney, the Sheriff Civilian Oversight Commission, and County Counsel, and in consultation with the California Highway Patrol and street safety and street racing prevention community-based organizations, to report back to the Board in writing within 60 days, following the Symposium, with a comprehensive plan to address street takeovers and racing in County unincorporated communities, including, without limitation:

Analysis of the incidents of street racing and takeovers in unincorporated County communities; County-led efforts, including education, infrastructure investments, advocacy, and enforcement previously employed to curb street takeovers and street racing by County Departments over the last 10 years; efforts in similar and neighboring jurisdictions, like the Cities of Compton, Oakland, and Los Angeles, to curb street racing and takeovers, including case studies and analyses that have been conducted to measure the effectiveness of those efforts; and economic and behavioral incentives of street racing and takeover events, including how events and vehicle enhancements are funded and promoted;

Recommendations to address street racing, including:

Opportunities to discourage participants from posting and profiting from street racing and takeover events on social media, including working with social media partners to remove posts that include illegal activity from their platforms;

Implementation of automated speed enforcement technology through legislative changes that expand State authority following new pilot programs in California;

Recommended State legislative changes needed to curb street racing and takeover events, including diversion strategies that require driver's education training that discourages street racing and takeovers;

A toolkit of infrastructure improvements to curb street takeovers, including how to prioritize infrastructure investments based on equitable need and street typologies where street racing and takeover events are most common, including whether land uses play a role in encouraging street takeovers; and

The feasibility of securing a permanent closed track for street performance activities, separate from public streets, in communities most impacted by street takeovers and racing; and

Feedback from community-based organizations that are working to address street racing and takeover prevention, and feedback from auto clubs that participate in street takeovers, as well as cruising clubs, on a draft version of the plan;

Direct County Counsel, the Directors of Public Works and Regional Planning, and the Executive Director of the Office of Violence Prevention, in coordination with the Sheriff, the District Attorney, the California Highway Patrol, and the Sheriff Civilian Oversight Commission, to report back to the Board in writing within 60 days, after the Symposium, on methods of enhancing County Ordinance 2002-0017 § 22002 (13.46.030), that are in alignment with the County's Care First, Jails Last vision, including the following:

An analysis of how the existing ordinance is currently applied and how the ordinance, as written, helps communities to address the adverse health and safety outcomes caused by street racing and takeover events;

Recommendations on amendments to the existing ordinance, inclusive of a penalty structure that increases the existing fine for spectators of illegal motor vehicle speed contests or exhibition of speed in the County, and opportunities for diversion to decrease pipelines into the criminal justice system, including whether the County can issue penalties for spectators who post on social media; and

Recommendations on amendments to the existing ordinance that include penalties to organizers of illegal motor vehicle speed contests or exhibitions of speed in the County, include methods by which the County may issue cease and desist notices to organizers of illegal street racing and takeovers and social media companies allowing the content, and include a strategy on how the County may petition social media companies to remove content related to illegal street racing and takeovers in the County; and

Direct the Chief Executive Officer to report back to the Board in writing in 30 days, after the completion of both reports in the above directives on a multi-year funding strategy, starting in Fiscal Year 2024-25, to address illegal street racing and takeover events, including recommendations on how the funding generated by enforcement programs or other related fines and fees may be directed to street safety projects and infrastructure upgrades that address the impact of illegal street racing and takeovers, and address the potential use of State and Federal grants and other funding for these purposes, as well as funding for both a full and phased-in implementation. (23-3202)

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

**7. Enhancing Services to the County's Unincorporated Areas and Providing Online Resources and Printed Materials for Residents**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to report back to the Board in writing within 90 days on the following:

Recommendations on a design for a new County website for unincorporated area residents that provides municipal services information offered by the County and County contractors that would ideally provide information to a resident based on the unincorporated community where they live;

Recommendations for a timeline for the launch of the initial website and any upcoming enhancements that will provide additional functionality to unincorporated area residents;

Recommendations on the development of printed materials for unincorporated area residents about municipal services in their area and other areas of interest that will provide information access to residents that prefer or require printed materials; and

Development of an outreach plan to help notify unincorporated area residents about this resource so that they can access this information, including recommendations on how language access will be incorporated into the plan so that the information can reach the County's diverse population. (23-3232)

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

**8. Launching a “Worker Ownership Initiative” to Build Wealth, Retain Quality Jobs, and Stabilize Businesses**

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Economic Opportunity, in collaboration with the Director of the Poverty Alleviation Initiative, to establish the Worker Ownership Initiative (WOI) within 90 days as a key to wealth building, job retention, and business stabilization strategy through worker ownership transitions and worker cooperatives incubations, including the development of a multiyear strategy to catalyze broad-based worker ownership across the County, modeled off of other jurisdictions such as the New York City Worker Cooperative Business Development Initiative, with the Director of Economic Opportunity to establish clear outcome goals and performance metrics (e.g., number of cooperatives created) and report back to the Board in writing quarterly on the WOI's progress, including on the below directives, for the next two years, within the WOI, the Director of Economic Opportunity's activities should include, but not be limited to, the following:

Analyze the County's business ecosystem and the County's procurement trends, in collaboration with the Director of Internal Services, and develop a plan to strategically engage priority industries to build a worker ownership incubation and transition pipeline;

Convene a group of expert advisors that will support the development of WOI's strategy, review WOI's progress, and serve as a source of informal expertise and guidance on the County's strategy to scale worker ownership, with outreach for the advisors to include both local and national worker ownership experts, such as the L.A. Co-Op Lab, Project Equity, and Democracy at Work, as well as worker ownership stakeholders such as Los Angeles cooperatives, legal providers, and cooperative investors;

Serve as a field-building leader in the worker ownership ecosystem by convening and coordinating key stakeholders such as cooperative developers, worker ownership lawyers, business legacy planners, accountants, worker centers, chambers of commerce, and other community organizing groups and relevant partners, and identify opportunities to contract with technical assistance providers through the Department of Economic Opportunity's (DEO's) existing small business development and workforce development programs and through new opportunities;

Proactively outreach to and connect existing worker-owned businesses to relevant DEO programs and services, such as the small business legal assistance program and workforce training resources;

Design and launch a culturally competent and linguistically inclusive communications campaign to elevate worker ownership as an opportunity to improve outcomes for both business owners and workers; integrate worker ownership opportunities and advising into the products and messaging of DEO's existing partners, such as American's Job Center of California providers, chambers of commerce, the Los Angeles Small Business Development Center Network, and labor unions;

Explicitly include worker-owned businesses in the County's social enterprise bid price preference program and promote this qualification in all communications, with worker-owned businesses to be defined as "majority employee-owned," which consists of businesses that are 51% or more owned by Employee Stock Ownership Plans or Employee Ownership Trusts, or that are worker cooperatives;

Instruct the Director of Internal Services, through the Office of Strategic Contracting Equity, in partnership with the Director of Economic Opportunity, to report back to the Board in writing in 90 days with an analysis of the County's procurement trends, a forecast of future procurement needs, and recommendations on opportunities to align targeted worker ownership industry engagement and development with the County's procurement needs, including an analysis and recommendations on other potential procurement incentives and strategies that the County could implement to invest in and support worker-owned businesses;

Instruct the Director of Economic Opportunity to report back to the Board in writing in 120 days on a potential Countywide legacy business program, including:

Use registration or other existing data, such as a Project Equity study, to assess the number of existing legacy businesses as well as employment, revenue, geography, industry, or other key impact measures;



Study the design and impact of existing legacy business programs in the County (City of Los Angeles, Long Beach, Pasadena, Los Angeles Conservancy) as well as other successful programs across the country (San Francisco, Boston, etc.); and

Provide program recommendations for the County legacy business program, including how the County's program can best coordinate, support, and build on other programs and how legacy business programming can support DEO's WOI;

Instruct the Director of Economic Opportunity, in collaboration with the Chief Executive Officer, to report back to the Board in writing in 90 days with recommendations on potential financial products and a fund administrator to support the scaling of worker ownership transitions, consider grants to cover the cost of worker ownership transition technical assistance, as well as low-interest loans to bolster or provide credit enhancement to existing loan funds, with recommendations to also consider opportunities to include worker ownership transitions as an eligible use of existing economic development funds; and with an identification and analysis of potential funding sources to support the work of WOI, with the report including an analysis of opportunities to leverage existing economic development and workforce development funding sources in support of worker ownership, including layoff aversion funds and explore opportunities to raise philanthropic funding to support WOI, in collaboration with the Center for Strategic Partnerships; and

Authorize the Director of Economic Opportunity to execute a contract(s) up to \$1,000,000 for a third-party technical assistance partner(s) for DEO to perform the aforementioned directives and work on WOI's implementation with the Director of Internal Services and other relevant partners. (23-3234)

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

**9. Extend the Reward Offer in the Investigation of the Murders of Javier Carachure Menchaca and Juan Antonio Orozco**

Recommendation as submitted by Supervisor Mitchell: Extend the \$40,000 reward offer in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Javier Carachure Menchaca and 22-year-old Juan Antonio Orozco, who were fatally shot while seated in their vehicle while attending a street take-over racing event at the intersection of Pine Avenue and Bullis Road, adjacent to 1940 North Bullis Road in the City of Compton on November 14, 2021, at approximately 12:58 a.m. (22-2254)

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

**10. Reestablish the Reward Offer in the Investigation of the Murder of Keith Jackson**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$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 43-year-old Keith Jackson, who died from a gunshot wound to the head while sitting in his parked vehicle near the 1700 block of East Alondra Boulevard in the City of Compton, on December 29, 2016, at approximately 8:13 p.m. (23-2109)

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

**11. Reestablish the Reward Offer in the Investigation of the Fatal Shooting of Andrew Price**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$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 37-year-old Andrew Price, who died from injuries sustained in a drive-by shooting that occurred on a sidewalk located near 13301 South Wilkie Avenue in the City of Gardena on November 30, 2019, at approximately 8:49 p.m. (23-2106)

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

**12. 46th Annual Catalina Classic Paddleboard Race Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Retroactively waive the \$4,695 gross receipts fee, which is 15% of the estimated gross receipts, at Manhattan Beach, excluding the cost of liability insurance, for the 46th Annual Catalina Classic Paddleboard Race, held on August 27, 2023. (23-3042)

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

**13. Evelyn's Breast Friends Forever Foundation's 5K and 15K Run and Walk Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Retroactively waive the \$4,470 gross receipts fee, which is 15% of the estimated gross receipts, at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for Evelyn's Breast Friends Forever Foundation's 5K and 15K Run and Walk event, held on August 27, 2023. (23-3040)

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

**14. Sharsheret's Second Annual West Coast Dash Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Retroactively waive the \$1,972 gross receipts fee, \$78 in parking fees for six vehicles on September 9, 2023, \$325 in parking fees for 25 vehicles on September 10, 2023; and reduce the beach use permit fee to \$125 at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for Sharsheret's Second Annual West Coast Dash - 5K/10K/Family Fun Race and event festival, held on September 10, 2023. (23-3047)

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

**15. Justice Jog 2023 Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive the \$5,000 gross receipts fee at Dockweiler State Beach in Playa del Rey, excluding the cost of liability insurance, for the 16th Annual Justice Jog 5K Run/Walk Event, to be held October 7, 2023. (23-3033)

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

**16. Protecting Santa Monica Bay and LA County Beaches from Trash and Pollution**

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Works to report back to the Board in writing within 90 days on the following:

Protocols in place before and during a wet weather event to mitigate trash flows;

How the Department of Public Works (DPW) complies with trash total maximum daily loads (TMDL) limits and whether they are implementing all actions identified in the TMDL and watershed management plans to address trash;

Additional protocols that could be developed to mitigate trash flows on the streets (e.g. extra street sweeping, clearing out certain channels, storm drains, or catch basins in advance of storms, strategic placement of additional trash receptacles in high trash areas, coordinated education campaigns across jurisdictions, community science/crowd sourced campaigns to identify areas in need of cleaning out or repair);

Whether existing data can identify where our trash is coming from in terms of specific communities and types of sources, or whether DPW can undertake such assessments to better target trash reduction efforts;

Impacts of climate change on the effectiveness of existing infrastructure given the intensity of rain and accumulated debris flows;

Effectiveness of the Ballona Creek Trash Interceptor Pilot Project;

Additional innovations that could be deployed within Flood Control District infrastructure to capture trash and debris without undermining the critical flood control objectives (e.g. strategies to capture debris outflows);

Resources needed to deploy or pilot new strategies;

How DPW collaborates with partner jurisdictions and non-governmental organizations to reduce trash and whether these efforts can be enhanced; and

Policies needed from partner jurisdictions adjacent to flood or sewer infrastructure (e.g. cleaning protocols or deployment of infrastructure) and with the assistance of County Counsel, what authority the County has to mandate those protocols outside of unincorporated areas;

Instruct the Director of Beaches and Harbors to report back to the Board in writing within 90 days on the following:

Which beaches fare worst in terms of trash accumulation, and with the assistance of DPW, why that is the case;

Recommended protocols that could be implemented in advance of a storm event to prevent trash entering the ocean (e.g. increased frequency of servicing trash barrels and restrooms);

Protocols to clean debris from beaches after a wet weather event and how the Department prioritizes clean up when multiple beaches face needs;

When and how heavy equipment can be used for beach clean ups and a discussion of relevant operational safety and wildlife conservation considerations;

With the assistance of County Counsel, responsibilities of incorporated municipalities for maintenance and cleanup of beach and beach-adjacent facilities and whether the County has authority to mandate any protocols outside of unincorporated areas;

Which resources are most lacking (i.e. equipment and human resources) in response to a large storm preparation and clean up, and with the assistance of the Chief Executive Office, whether relevant County resources could be deployed from other Departments (e.g. Fire, Public Works, Internal Services, Parks and Recreation) to achieve a swifter and more impactful response;

Feasibility of engaging partners such as the Conservation Corps for cleanup efforts that would have secondary workforce development and environmental education benefits; and

Resources needed to deploy or pilot new strategies;

Instruct the Director of Public Works, with assistance of the Chief Sustainability Officer, to report back to the Board in writing within 90 days on the following:

An update on the implementation of the County's enforcement of illegal dumping, single use plastics ordinances, and other laws that are designed to reduce the amount of littered single-use and bulky waste that contributes to beach trash;

Additional steps that could be taken that would aid in source control (e.g. trash reduction) including the potential to accelerate any deadlines from SB54 locally; and

Opportunities to hold companies that are disproportionately responsible for (and profit from) plastics/trash pollution accountable to assist with source reduction and/or limiting trash from entering storm drains and waterways; and

Instruct the Director of the Office of Emergency Management to report back to the Board in writing in 90 days on its protocols for informing the Departments of Public Works, Beaches and Harbors, and all Los Angeles County municipalities regarding large storm events so that they can plan accordingly and implement the best practice policies described here. (23-3254)

**Attachments:** [Motion by Supervisor Horvath](#)  
[Public Comment/Correspondence](#)

**17. Proclaiming September 2023 as “National Preparedness Month”**

Recommendation as submitted by Supervisor Horvath: Proclaim September 2023 as “National Preparedness Month”; encourage families and communities to consider the benefits and importance of emergency and disaster preparation and prevention; and instruct the Director of the Office of Emergency Management to work with the Fire Chief, the Sheriff, the Directors of Public Works and Beaches and Harbors, and other County Departments, to publicize and advertise emergency, safety, and prevention tips and tools on social media, and throughout their communications for the month of September, including Los Angeles County’s <https://ready.lacounty.gov/> website. (23-3270)

Attachments: [Motion by Supervisor Horvath](#)  
[Public Comment/Correspondence](#)

**18. Malibu Triathlon 2023 Fee Waiver**

Recommendation as submitted by Supervisor Horvath: Waive the \$87,105 gross receipts fee, excluding the cost of liability insurance, contingent upon submission of any and all documents requested by the Department of Beaches and Harbors in order to conduct an audit of the organization, with the Director of Beaches and Harbors to consult with the Auditor-Controller as necessary; and reduce the parking fee to \$5 per vehicle each day for approximately 400 vehicles for set-up from September 25 through September 29, 2023, and for approximately 4,000 vehicles on race days on September 30, 2023 and October 1, 2023, at Zuma Beach and Point Dume, excluding the cost of liability insurance, for the 38th Annual Malibu Triathlon. (23-3253)

Attachments: [Motion by Supervisor Horvath](#)  
[Public Comment/Correspondence](#)

**19. Ocean Lifeguard Candidate Swim 2023 Parking Fee Waiver**

Recommendation as submitted by Supervisor Horvath: Waive \$2,400 in parking fees for approximately 500 applicants, and \$65.22 for an additional attendant at the Zuma Beach parking lot, excluding the cost of liability insurance, for participants of the Ocean Lifeguard Candidate Swim, to be held October 7, 2023. (23-3238)

Attachments: [Motion by Supervisor Horvath](#)  
[Public Comment/Correspondence](#)



**20. Introducing a Tourism Worker Minimum Wage Ordinance**

Recommendation as submitted by Supervisors Hahn and Horvath: Instruct County Counsel, in collaboration with the Director of Consumer and Business Affairs, to prepare a draft Tourism Worker Retention Minimum Wage Ordinance, in Chapter 8.102 of Division 4 of the County Code, and submit the ordinance to the Board for its consideration within 45 days, that would require a \$25 minimum wage for all hotel workers at hotels with over 60 rooms, including all contractors and lessees, and theme park workers, including all retail, food services and theaters in the same specific plan zone as the park, in unincorporated Los Angeles County, with the minimum wage increasing to \$30 by 2028, and with a Cost of Living adjustment thereafter, and in the case of hotels, consistent with existing protections for workers at hotels in the City of Los Angeles, require that all service charges go to workers. **NOTE: Supervisor Hahn requests that this item be referred back to her office.** (23-2912)

**Attachments:** [Motion by Supervisors Hahn and Horvath](#)  
[Public Comment/Correspondence](#)

**21. Los Angeles County Response to Tropical Storm Hilary**

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of the Office of Emergency Management and Public Works, the Fire Chief, and request the Sheriff, and any other Departments involved in the emergency response of Tropical Storm Hilary, to provide a verbal report before the Board during the September 12, 2023 Board meeting, on the County's emergency response efforts, physical impacts caused by the storm, and ways we can be better prepared for the next emergency. (23-3267)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

**22. Amendment No. 1 to the Ground Lease between the Whittier Union High School District and the Department of Parks and for the Joint Use of the Greater Whittier Regional Aquatic Center**

Recommendation as submitted by Supervisor Hahn: Authorize the Director of Parks and Recreation to negotiate and execute an amendment to the Ground Lease to allow the Whittier Union High School District (District) joint use of the Greater Whittier Regional Aquatic Center; execute the amendment with the District; and take all further actions necessary and appropriate to implement the terms and conditions of the amendment, including to modify terms for compliance with current County insurance provisions over time. (23-3263)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)  
[Revised motion by Supervisor Hahn](#)

**23. Proclaiming the month of September 2023 as “Kinship Care Month”**

Recommendation as submitted by Supervisor Hahn: Declare the month of September 2023 as “Kinship Care Month” throughout Los Angeles County; encourage relative caregivers to access the Department of Children and Family Services Relative Support Services by calling the Los Angeles Caregiver WarmLine at (877) 323-7165, 1:00 p.m. to 11:00 p.m. on weekdays, and 11:00 a.m. to 9:00 p.m. on weekends, or e-mail [warmline@dcfs.lacounty.gov](mailto:warmline@dcfs.lacounty.gov) or visit <https://dcfs.lacounty.gov/caregivers/relative-caregivers/>; encourage relative caregivers to contact the Family Urgent Response System for 24/7 phone or in-person prevention and support services by calling (833) 939-FURS (833-939-3877); instruct the Auditor-Controller to print “September is Kinship Care Month. Call the caregiver WarmLine at (877) 323-7165 or visit [warmline@dcfs.lacounty.gov](mailto:warmline@dcfs.lacounty.gov) or visit <https://dcfs.lacounty.gov/caregivers/relative-caregivers/>” on all County warrants; and instruct the Director of Personnel to include the same message on the electronic paystub viewer on e-CAPS. (23-3260)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

**24. Proclaiming September 11, 2023 as "Patriot Day and National Day of Service and Remembrance" in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim September 11, 2023 as "Patriot Day and National Day of Service and Remembrance" throughout Los Angeles County, recognizing our first responders - firefighters, law enforcement officers, emergency workers, and service members - for the support and for the vital services they provide to all our communities; instruct all County Departments to display the flag of the United States and the County Flag at half-staff on Patriot Day and National Day of Service and Remembrance, in honor of the individuals who lost their lives on September 11, 2001; and call upon the people of the County to participate in community service in honor of those our Nation lost, to observe this day with appropriate ceremonies and activities, including remembrance services, and observe a moment of silence beginning at 8:46 a.m. eastern daylight time, to honor the innocent victims who perished as a result of the terrorist attacks on September 11, 2001. (23-3262)

Attachments: [Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**25. Proclaiming "California Native American Day" in Los Angeles County**

Recommendation as submitted by Supervisor Hahn: Proclaim September 22, 2023, the fourth Friday of September, "California Native American Day" throughout Los Angeles County; encourage residents, educational institutions, and community organizations to join in this special observance through activities, events, and educational initiatives that promote understanding, cultural exchange, and respect for California Native American traditions and contributions, including visiting the County of Los Angeles' American Indian Resource Center located at the Huntington Park Library; recommend the incorporation of California Native American history, culture, and perspectives into educational curricula and public programs within the County; and encourage local organizations to support California Native American artisans, entrepreneurs, and cultural initiatives through partnerships and collaborations. (23-3266)

Attachments: [Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**26. Palos Verdes High School Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive up to \$24,345 in parking fees for 50 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Palos Verdes High School, to be held August 23, 2023 through June 14, 2024, Monday through Friday from 6:00 a.m. to 12:00 p.m. (23-3258)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

**27. Long Term Supports for the Film Industry in Los Angeles County**

Recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Economic Opportunity, in consultation with FilmLA, to take the following actions:

Release a Request for Statement of Qualifications (RFSQ) to identify an economic development firm to study various strategies that could incentivize new and continued movie, commercial, and television production in the County, the chosen firm would have predictive analytical capacity that will provide evidence-based recommendations to the County, and the study should examine the following:

Potential new revenue streams for the industry within Los Angeles County;

Proposed incentive packages for foreign investment to film in the region based on input from the tourism and hospitality sector;

Proposed reductions in the County's regulatory and zoning barriers for the development of additional production space;

Potential payroll tax reductions for productions that shoot in the unincorporated areas of the County;

Potential local sales tax reductions for productions that shoot in the unincorporated areas of the County;

Potential property tax reductions or deferments for production facility capital development projects;

The creation of creative economy evergreen capital development fund to assist with capital development or expansion of emerging entertainment technologies such as Virtual Reality and Artificial Intelligence platforms, which could also assist smaller productions with lease costs, equipment purchase, and/or other operational expenses; and

Report back to the Board in writing within 12 months;

Assess a proposed fee waiver program for lower impact and/or student productions that shoot in the unincorporated areas or on County property which would apply to County use fees and FilmLA permit fees, and report back to the Board in writing within 60 days with the estimated budget impact, establishment of qualifying criteria, and proposals for new funding streams to make up any loss in budget, along with proposals of how “lower impact productions” and “student productions” should be defined, and should also consider rebates as a way of assisting these types of productions;

Report back to the Board in writing within 60 days on proposed ways the County could reuse vacant County properties for shared production space, and assess ways to increase filming at County owned arts facilities for the benefit of both the industry and performing arts, such as a reduction of fees, and should be done in collaboration with the Chief Executive Officer, through the Asset Management Division, and the Director of Arts and Culture, and should prioritize those properties that are not applicable for housing options and could be used for filming;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of enhancing the California Film Tax Incentive program including, but not limited to, increasing the tax credit to ensure the State can stay competitive and keep filming within the County; and

Instruct the Chief Engineer of the County Flood Control District to remove all fee and permit requirements for production scout visits to County property except for cost recovery for staff time needed to open the facility and escort/monitor the production team, and County Departments can recover their costs for staff time if needed, to open a building or escort the production through the building for a scout visit. (23-3259)

**Attachments:** [Motion by Supervisors Barger and Horvath](#)  
[Public Comment/Correspondence](#)

**28. Facilitating Property Tax Collection**

Recommendation as submitted by Supervisor Barger: Instruct the Treasurer and Tax Collector, in collaboration with the Auditor-Controller and the Assessor, to report back to the Board in writing in 60 days on the efficacy of the Easy Smart Pay system and the feasibility of offering this additional tool to the County's taxpayers, including an assessment of any potential impacts to current County tax collection activity, benefits and accessibility for taxpayers, and an assessment of other local jurisdictions that are utilizing the system. (23-3237)

**Attachments:** [Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)

**29. Fifth District Commissioners Breakfast Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$20 per vehicle parking fee for up to 60 vehicles, for a total amount of \$1,200, at the Music Center Garage, excluding the cost of liability insurance, for attendees of the Fifth District Commissioners Breakfast, to be held September 27, 2023, at the Kenneth Hahn Hall of Administration. (23-3269)

**Attachments:** [Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)

**30. Constitutional Rights Foundation 46th Annual Los Angeles Mock Trial Competition Parking Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive \$6,500 in parking fees at the Music Center Garage, excluding the cost of liability insurance, for participants, volunteers, and attendees of the Constitutional Rights Foundation's 46th Annual Los Angeles Mock Trial Competition, to be held November 2, 6, 8, 13, 15, 27, and 29, 2023, and December 4, 2023. (23-3233)

**Attachments:** [Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**31. Protecting Public Health by Opposing a Federal Aviation Administration Reauthorization Bill that Would Perpetuate the Sale of Leaded Aviation Gasoline**

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to Chairwoman Maria Cantwell of the United States Senate's Commerce, Science, and Technology Committee, requesting Section 620 of the Senate Federal Aviation Administration Reauthorization Act of 2023 be amended or removed, and send a copy to Senators Alex Padilla and Dianne Feinstein. (23-3245)

**Attachments:** [Motion by Supervisors Solis and Horvath](#)

[Public Comment/Correspondence](#)



**32. Inclusion and Equity: Engagement of Non-English-Speaking/ Limited English-Proficient Voters in Los Angeles County**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Registrar-Recorder/County Clerk, in collaboration with the Executive Directors of Racial Equity and Office of Immigrant Affairs, to report back to the Board in writing in, 45 days, with an education, engagement, and implementation plan, and any recommendations, to address, but not be limited to, the following:

Increasing the number of in-person voting locations in communities, e.g., Asian American Pacific Islander, Indigenous, and Latino, with a high concentration of non-English speaking and limited English proficient voters by reviewing and improving current criteria to ensure equity of placements;

Reviewing and assessing the rates and compensation to vote centers;

Recruitment of staff and volunteers to provide in-language support in diverse languages that are relevant to non-English speaking and limited English proficient voters by increasing partnership with immigrant advocacy groups and providers to assist with volunteer recruitment, increasing collaboration with community partners to plan and attend events to inform non-English speaking voters of voting and elections, and reviewing and assessing the stipend rates for those workers who are providing language support for recruitment and retention purposes;

Enhancing quality check and assurance processes and mechanisms of Registrar-Recorder/County Clerk external assets in diverse languages, e.g., ballots, information, and voter guides, to ensure the information is correct and linguistically accurate;

Working with County Communications, increase partnership with hyperlocal ethnic media to promote information, education, and combat misinformation about the upcoming and future elections in the County;

Identify mechanisms by which the Registrar-Recorder/County Clerk will receive feedback from non-English speaking and limited English proficient voters to identify, respond to, and correct any issues or mistakes quickly; and

Identify specific ways in which the Registrar-Recorder/County Clerk, with support from the Executive Director of Racial Equity, is using an equity framework to adjust its practices; and

Instruct the Registrar-Recorder/County Clerk to report back to the Board in writing within 90 days after the election, of how non-English speaking voters were supported, lessons learned, and opportunities for growth and success with this community. (23-3248)

**Attachments:** [Motion by Supervisors Solis and Hahn](#)

[Public Comment/Correspondence](#)

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

**33. Proclaiming September 17, 2023 as “Citizenship Day” in Los Angeles County**

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim September 17, 2023 as “Citizenship Day” to celebrate those who have become naturalized citizens and the signing of the United States Constitution; and instruct all County Departments to promote, to both their employees and customers, the LA County Library and any other County-sponsored events celebrating Citizenship Day. (23-3244)

**Attachments:** [Motion by Supervisors Solis and Hahn](#)

[Public Comment/Correspondence](#)

**34. Proclaiming September 19, 2023 as “National Voter Registration Day”**

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim September 19, 2023 as “National Voter Registration Day” throughout Los Angeles County; and direct the Chief Executive Officer, through the County Communications Branch, to work with all County Departments, including the Registrar-Recorder/County Clerk and the Justice, Care, and Opportunities Department’s “LA Free the Vote,” to highlight and promote their respective voter registration activities, events, and programs on the County websites and social media platforms. (23-3268)

**Attachments:** [Motion by Supervisors Solis and Hahn](#)  
[Public Comment/Correspondence](#)

**35. Awareness Campaign of Property Insurance**

Recommendation as submitted by Supervisor Solis: Instruct the Directors of Consumer and Business Affairs and Economic Opportunity, the Treasurer and Tax Collector, and the Assessor, in consultation with the State Insurance Commissioner and the County Insurance Commission, to design a multi-lingual awareness campaign for homeowners about home property insurance alternatives and ways to mitigate property damage or loss, with the awareness campaign to include digital media, publications, webinars, etc., and utilize hyper ethnic local media to target historically marginalized communities as they continue to recover from the COVID-19 pandemic. (23-3243)

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

**36. Fortifying the Infant and Toddler Care System**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, through the Office of the Advancement of Early Care and Education, in collaboration with the Director of Economic Opportunity, and in partnership with early care and education stakeholders, to develop a blueprint identifying immediate and long-term efforts to fortify the infant and toddler care system, and report back to the Board in writing in 180 days. (23-3250)

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

**37. Protecting Vulnerable Students from Extreme Heat on School Campuses**

Recommendation as submitted by Supervisor Solis: Direct the Superintendent of Schools of the Los Angeles County Office of Education, with guidance from the Director of the Office of Emergency Management and the Chief Sustainability Officer, to conduct a survey of County School District Superintendents to determine which districts are utilizing campuses for cooling center purposes, identifying key features and outcomes, such as cooling hours/activities and participation levels, and for schools that are not implementing these programs, assess cooling needs among the student population and what, if any, cooling resources students utilize outside of school hours; work with the Chief Executive Officer, through the Office of Emergency Management, and the Director of Public Health, to partner with school districts to disseminate information regarding nearby available cooling centers in advance of instances of extreme heat; and take the following actions:

Instruct the Chief Sustainability Officer, the Directors of Public Health, Internal Services, and Public Works, to work with the Superintendent of Schools of the Los Angeles County Office of Education, to convene interested school districts and raise awareness of Federal and State funding opportunities to support climate resiliency and cooling at schools, and provide technical assistance to school districts in heat-vulnerable areas that are interested in pursuing these funding opportunities including, but not limited to, CAL FIRE's Green Schoolyards Grant Program, the County's Safe, Clean Water Program, the California Schools Healthy Air, Plumbing, and Efficiency Program, and the State Urban Greening Program; and

Instruct the Director of Public Health, in collaboration with the Chief Sustainability Officer and the Director of Public Works, to work with the Superintendent of Schools of the Los Angeles Office of Education, to develop toolkits targeted at students, families, and school staff on best practices to safeguard public health and wellness to address extreme heat conditions, including tips to address air quality issues that regularly accompany extreme heat events. (23-3249)

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

**38. 2023 Countywide Wellness Challenge at Santa Fe Dam**

Recommendation as submitted by Supervisor Solis: Encourage Department Heads and Wellness Managers to support attendance at the second Countywide Wellness Challenge at the Santa Fe Dam Recreation Area on October 14, 2023, and provide information about the event to their employees; encourage all County employees to attend the Countywide Wellness Challenge on October 14, 2023, from 8:00 a.m. to 12:00 p.m.; and authorize the Director of Personnel to incur incidental expenses above her delegated authority to pay for event and promotional items, in an amount not to exceed \$1,000, for the Countywide Wellness Challenge event. (23-3246)

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

**39. Proclaiming “Hispanic Heritage Month” in Los Angeles County**

Recommendation as submitted by Supervisor Solis: Proclaim September 15, 2023 through October 15, 2023 as “Hispanic Heritage Month” throughout Los Angeles County, and acknowledge the Los Angeles County Hispanic Managers Association, the Los Angeles County Chicano Employees Association, Edward James Olmos, Giselle Fernandez, Martin Herrera, Sergio Basterrechea, Debbie Mota, Hector Plascencia, Lucia Torres, Diosa Femme, and Alba Gabriela, for their selfless contributions; waive \$4,000 in parking fees for approximately 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for community members attending the First Supervisorial District’s Hispanic Heritage Month Reception, to be held October 13, 2023 from 9:00 am to 3:00 pm; direct the Chief Executive Officer, through the Countywide Communications office, along with all County Departments, and request the Sheriff, District Attorney, Assessor, and the Superintendent of the Los Angeles County Office of Education, to work with LA Plaza de Cultura y Artes, the Los Angeles County Museum of Art, The Music Center, the Directors of Parks and Recreation and Arts and Culture, and the County Librarian, in promoting and sponsoring their Hispanic Heritage Month related events, programs, and resources, including on respective websites and social media platforms; and direct the Chief Executive Officer to work with County Departments, the Los Angeles County Metropolitan Transportation Authority, and relevant community-based organizations, and report back to the Board in writing in 120 days on an annual Countywide event, to begin in 2024, that commemorates Hispanic Heritage Month. (23-3264)

**Attachments:**    [Motion by Supervisor Solis](#)  
                              [Public Comment/Correspondence](#)  
                              [Revised motion by Supervisor Solis](#)

**40. Conflict of Interest Codes**

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Department of Economic Opportunity, Los Angeles County Affordable Housing Solutions Agency, Alternate Public Defender, Antelope Valley Transit Authority, Carson Reclamation Joint Powers Authority, Castaic Union School District, Charter Oak Unified School District, Citizens Redistricting Commission, First 5-LA, Glendale Community College District, Glendora Unified School District, Keppel Union School District, LA Promise Fund, Lawndale Elementary School District, Lennox School District, Los Angeles Community College District, Mt. San Antonio Community College District, San Gabriel Valley Council of Governments, Sulphur Springs Union School District, Westside Union School District, and recognize the dissolution of Endeavor College Preparatory and the abolishment of its code to be effective the day following Board approval. (23-3060)

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

**41. Board of Supervisors Meeting Minutes for July 2023**

Executive Officer of the Board's recommendation: Approve minutes for the July 2023 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of July 2023 can be found online at:** <https://lacounty.gov/sop/> (23-2964)

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

**ADMINISTRATIVE MATTERS 42 - 108****Chief Executive Office****42. Exposition Recreational Vehicle Safe Parking Lot Renovation Project**

Recommendation: Establish and approve the proposed Exposition Recreational Vehicle Safe Parking Lot Renovation Project, Capital Project No. 87998 (Project) (2), with a total Project budget amount of \$650,000; approve an appropriation adjustment to transfer \$650,000 from the Measure H Special Fund, to Capital Project, for the proposed Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **4-VOTES** (23-3150)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**43. Employee Relations Commissioner Reappointment and Appointment of Chairman Emeritus**

Recommendation: Approve and reappoint Christopher David Ruiz Cameron to a third term to the position as commissioner on the Employee Relations Commission (ERCOM), effective August 18, 2023 through August 18, 2026; waive the term limit for Commissioner Cameron to serve a third consecutive term; and approve the appointment of former ERCOM Commissioner Anthony Miller to Chairman Emeritus. (Continued from the meeting of 8-8-23) (23-2805)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)



**44. Assessor Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed ten-year lease with Bristol Capital Ventures LLC (Landlord), for the Assessor's use of approximately 7,950 sq ft of office space and 40 on-site parking spaces, located at 6167 Bristol Parkway, Suite 100 in Culver City (Premises) (2), with an estimated maximum first-year base rental amount of \$391,140, and an estimated total lease amount of \$5,632,000, with the rental costs to be funded by 31.76% subvended funds through Senate Bills 2557 and 813 and the remaining 68.24% by Net County Cost (NCC), which is already included in the Assessor's Fiscal Year 2023-24 approved budget; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$596,250 for the County's Tenant Improvement (TI) contribution, if paid in lump sum, or \$709,000, if amortized over the first five years at 7% interest per annum;

Authorize the Assessor to work with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed \$375,362, if paid in a lump sum, or \$440,000 if amortized over five years at 10% interest per annum, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, any early termination rights. (23-3154)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**45. Department of Public Social Services Lease Renewal Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed nine-year lease renewal with Coast-United Advertising Co., Inc., (Landlord), for the Department of Public Social Services' (DPSS') continued use of approximately 18,795 sq ft of office space and 125 on-site parking spaces located at 1050 East Palmdale Boulevard, Suite Nos. 201-207 in Palmdale (5), with an estimated maximum first-year base rental amount of \$406,000, and an estimated total lease amount, including electricity and janitorial costs, of \$5,477,000, over the nine-year term, funded by 80.11% State and Federal funds and 19.89% Net County Cost (NCC), that is already included in DPSS' existing budget, and DPSS will not be requesting additional NCC; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (23-3156)

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

**46. Care First Community Investment Spending Plan**

Recommendation: Approve the Chief Executive Officer's recommended programs and funding allocations totaling \$88,304,000 for programs that include direct community investments and alternatives to incarceration; authorize the Director of Justice, Care and Opportunities Department to amend the existing agreement with the Care First Community Investment (CFCI) Third Party Administrator to administer selected programs within the Year Three Spending Plan (Spending Plan); and take the following actions:

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 Three Spending Plan, provided such contracts are consistent with the Spending Plan;

Find the County Programs established by the 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 granted above shall remain in full effect until such actions are terminated or suspended by the Board; and

Approve the Fiscal Year 2023-24 appropriation adjustment to transfer \$88,304,000 in appropriation from the CFCI "To Be Allocated" budget unit to various CFCI budget units, reflecting the allocations included in the Spending Plan. (23-3051)

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

**47. Countywide Classification/Compensation Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2023-24 Final Changes Budget and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; add two new budget sections in the Departments of Health Services and Public Defender; change the name of one budget section in the Department of Public Defender; change the department name for the Department of Medical Examiner-Coroner; change the salary of one non-represented classification in the Department of Parks and Recreation; and approve in the Classification Plan the title change of six represented classifications and five non-represented classifications.  
(Relates to Agenda No. 109) (23-3152)

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

**48. Medical, Dental, Life Insurance, and Disability Plan for 2024**

Recommendation: Approve the proposed premium rates for County-sponsored medical and dental rates for represented employees for the period of January 1, 2024 through December 31, 2024; medical and dental rates for non-represented employees for the period of January 1, 2024 through December 31, 2024; basic life and accidental death and dismemberment insurance rates for represented and non-represented employees and, for represented employees only, optional group term life and dependent term life insurance rates, for the period of January 1, 2023 through December 31, 2025; Optional Group Variable Universal Life and dependent term life insurance for non-represented employees for the period of January 1, 2022 through December 31, 2026; Survivor Income Benefit rates for non-represented employees for the period of January 1, 2022 through December 31, 2026; and rates for Short-Term Disability, Long-Term Disability (LTD) and LTD Health Insurance plans, for the period of January 1, 2024 through December 31, 2024; and take the following actions:

Instruct County Counsel to review and approve appropriate agreements and/or amendments with Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company (Anthem Blue Cross); Cigna Healthcare of California, Inc.; Kaiser Foundation Health Plan, Inc. (Kaiser); Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. (Kaiser Mid-Atlantic); UnitedHealthcare of California and UnitedHealthcare Insurance Company; Delta Dental of California (Delta Dental Preferred Provider Organization (PPO)); Delta Dental of California for DeltaCare USA; SafeGuard Health Plans, Inc.; Metropolitan Life Insurance Company; and Life Insurance of North America, a wholly owned subsidiary of New York Life; or their successors and affiliates, as necessary, for the period of January 1, 2024 through December 31, 2024;

Instruct the Chair to sign the aforementioned agreements and/or amendments;

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., the Los Angeles County Fire Fighters Local 1014, and the proposed premium rates for the California Association of Professional Employees, for the period of January 1, 2024 through December 31, 2024; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2024. (23-3157)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**49. Responses to the 2022-23 Civil Grand Jury Final Report Recommendations**

Recommendation: Approve the responses to the findings and recommendations of the 2022-23 Los Angeles County Civil Grand Jury Final Report that pertain to County government matters under the control of the Board; and instruct the Executive Officer of the Board to transmit copies of this report to the Civil Grand Jury and file a copy with the Superior Court, upon Board approval. (23-3142)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**County Operations****50. Fiscal Year 2023-24 Tax Rate Resolution**

Recommendation: Adopt a resolution fixing the Fiscal Year (FY) 2023-24 tax rates for County, Special District and School District Debt Service Funds, to enable various entities to levy taxes to finance FY 2023-24 operations and debt service requirements. **(Department of Auditor-Controller) ADOPT (23-3076)**

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**51. Annual Statement of the William S. Hart Endowment and Income Funds**

Recommendation: Approve and file with the Registrar-Recorder/County Clerk the annual statement of the William S. Hart Endowment and Income Funds, in accordance with the Superior Court judgment in connection with the probate of the William S. Hart estate, which was established to provide funding for the operation and maintenance of the William S. Hart Park. **(Department of Auditor-Controller) APPROVE (23-3078)**

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**52. On-Demand Interpretation and Translation Services Master Agreement**

Recommendation: Authorize the Director of Internal Services to award and execute On-Demand Interpretation and Translation Services Master Agreements (MAs) to Lazar Translating & Interpreting, Focus Language International Inc., 911 Interpreters Inc., Language Arts USA, Language Line Solutions, Worldwide Interpreters, TransPerfect and Jungle Communications to provide interpretation and/or translation services to Departments Countywide, for an initial term of five years, with two, two-year and six month-to-month extension options; and execute MAs with new contractors as they become qualified pursuant to the open solicitation, execute options to extend the MAs, execute applicable MA amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity, execute applicable amendments to add/delete language-related categories and/or services and add/delete languages to the categories as they become necessary to meet the County's needs, execute applicable MA amendments to make necessary changes to the terms and conditions to align with Board policy changes and directives, and suspend or terminate MAs for the administrative convenience of the County, if necessary. **(Internal Services Department) APPROVE (23-3067)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**53. Retroactively Extend Telecommunications Equipment and Services Master Agreement Work Order**

Recommendation: Authorize the Director of Internal Services to retroactively extend the Telecommunications Equipment and Services Master Agreement Work Order through June 30, 2024, to allow for the completion of telecommunications equipment and services work at the Department of Mental Health's Harbor - UCLA Children's International Institute. **(Internal Services Department) APPROVE (23-3068)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)



**54. New Board Policy Prohibiting Firearm and Ammunition Sales**

Recommendation: Approve Board Policy No. 3.200 - Prohibiting Firearm and Ammunition Sales Policy that will prohibit the sale of firearms and ammunition for County Departments and establish guidelines for the destruction of such firearms and repurposing of ammunition; and instruct the Director of Internal Services to issue Implementation Guidelines for the destruction of firearms and repurposing of ammunition to all Departments. **(Internal Services Department)**  
APPROVE (23-3059)

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

**Family and Social Services****55. Commercial Sexual Exploitation Advocacy Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute contracts with Vista Del Mar Child and Family Services, and Optimist Boy's Home and Ranch, Inc., to provide Commercial Sexual Exploitation (CSE) Advocacy Services to Commercially Sexually Exploited Children, and at-risk children, youth, and Non-Minor Dependents, effective October 1, 2023 through September 30, 2024, for the initial year, two one-year extension options from October 1, 2024 through September 30, 2026, with a maximum annual contract amount of \$2,000,000, and if all extension options are exercised, the maximum anticipated expenditure for the CSE Advocacy Services is \$6,000,000, financed using 90% Senate Bill 855 funds and 10% Healthier Communities, Stronger Families, and Thriving Children funds; and authorize the Director to take the following related actions: **(Department of Children and Family Services)** APPROVE

Exercise the extension options by written notice or amendment, provided that sufficient funding is available;

Execute amendments to the contracts to make necessary changes involving budget, budget narrative, carry-over or unspent funds to meet unanticipated demands, and increase or decrease the maximum contract amount by no more than 10% to accommodate any unanticipated increase or decrease to units of service provided that sufficient funding is available;

Execute amendments to the contract for non-material and programmatic changes to the statement of work, terms and conditions and any of its exhibits;

Execute amendments to the contracts for any revisions necessitated by changes to County, State, or Federal requirements, or to meet programmatic needs, provided that sufficient funding is available; and

Terminate the contract with contractors upon their request, and those that are in default of their contract requirement, for contractor default or for convenience of the County. (23-3057)

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

**Health and Mental Health Services****56. Financial Management and Financial Billing and Recovery Services Sole Source Agreements**

**Revised** recommendation: Approve and authorize the Director of Health Services to execute an amendment to a sole source agreement with Sutherland Healthcare Solutions, Inc., for the continued provision of Financial Management Services for the Departments of Health Services and Public Health, ~~effective-upon-execution following Board approval~~, to extend the term for the period of October 1, 2023 through September 30, 2025, with no change to the maximum reimbursement rates; execute an amendment to a sole source agreement with USCB America for the continued provision of Financial Billing and Recovery Services for the Department of Health Services, with no change to the maximum reimbursement rates, ~~effective-upon-execution following Board approval~~, to extend the term for the period of October 1, 2023 through September 30, 2025; extend the term of each agreement up to 12 months in order to complete the ongoing solicitation process for replacement services and transition to the new revenue cycle management system; and execute future amendments to the agreement to add, delete, and/or modify non-substantive terms and conditions, as required by applicable law, County policy, and the Board, add/delete County facilities, make any necessary changes to scope of services and negotiate and adjust fees structures ~~that do not to~~ not to exceed the existing maximum compensation rates specified in the agreements, and if necessary, terminate the agreement(s) in accordance with the termination provisions set forth in the agreement(s).  
**(Department of Health Services) APPROVE** (Continued from the meeting of 8-8-23) (23-2812)

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

**57. Paramedic Training Program Affiliation Agreements**

Recommendation: Authorize the Director of Health Services to execute a successor affiliation agreement with El Camino Community College District (4), for the provision of paramedic training through the County's Paramedic Training Institute, effective upon execution following Board approval through June 30, 2028, with estimated revenue to the County in the amount of \$502,772; execute a successor affiliation agreement with Long Beach Memorial Medical Center (LBMMC) (4), for the provision of Paramedic Pediatric Education Program services at LBMMC, effective upon execution following Board approval through June 30, 2028, with an estimated annual amount of \$60,582, which is 100% offset by Maddy Emergency Medical Services Funds; execute future amendments to both agreements to approve necessary changes to the scope of work, agreement amount, or payments, add, delete, and/or change non-substantive terms and conditions, and add, delete, and/or change terms and conditions as mandated by Federal or State law or regulation, and County policy; and terminate each successor affiliation agreement in accordance with the termination provisions of said agreements. **(Department of Health Services) APPROVE (23-3036)**

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

**58. Upgraded Trauma and Emergency Medicine Information System Sole Source Agreement**

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with ESO Solutions, Inc. (ESO) to extend the term from October 1, 2023 through September 30, 2026, increase the maximum agreement amount for the extension term by \$6,037,507, from \$18,766,888 to \$24,804,395, which includes a 15% increase of \$787,501 in pool dollars above the maximum agreement amount of the three-year extension term to fund additional work to ensure the necessary upgrade and continuation of maintenance services of the Trauma and Emergency Medicine Information System (TEMIS); approve the annual budget allocation of Measure B Special Tax Fund to cover the cost of the agreement with ESO for the upgrade, maintenance, and support of the Department of Health Services Emergency Medical Services Agency's TEMIS in the amount of \$2,593,405 for October 1, 2023 through September 30, 2024, \$1,692,726 for October 1, 2024 through September 30, 2025, and \$1,751,376 for October 1, 2025 through September 30, 2026; and authorize the Director to execute future amendments to the agreement, use pool dollars to fund additional work, incorporate administrative changes to the agreement including, but not limited to, addition, modification, or removal of any relevant terms and conditions as required under Federal or State law or regulation and County policy, approve necessary changes and modifications to the statement of work. **(Department of Health Services)** APPROVE (NOTE: *The Acting Chief Information Officer recommends approval of this item.*) (23-3035)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**59. Emergency Medical Services Agency Federal Funding**

Recommendation: Authorize the Director of Health Services to accept forthcoming funding in the amount of \$700,902 and \$1,015,566, for a total of \$1,716,468, for two grants from the California Office of Traffic Safety (OTS), under the Federal agency's National Highway Traffic Safety Administration, that will provide for the Emergency Medical Services (EMS) Agency to continue to build, enhance, and sustain the emergency medical response and quality improvement initiatives in the County, and execute any necessary documents to accept the funding, effective upon execution, for the grant period of October 1, 2023 through September 30, 2024; and authorize the Director to take the following related actions: **(Department of Health Services) APPROVE**

Execute amendments to the California OTS grant awards and all related documents to extend the term, adjust the scope, budget, or funding amount(s); and reflect non-material and/or ministerial revisions to the grants' terms and conditions;

Establish an agreement with Perceptronics Solutions, Inc. for the provision of developing a Mobile Protocol Application for EMS Protocols to improve trauma care, effective upon execution for the period of October 1, 2023 through September 30, 2024, with a maximum obligation of \$713,000, fully offset by the California OTS award allocation, and execute future amendments to the agreement to extend the term or increase or decrease funding with the maximum obligation not to exceed the budgeted California OTS award allocation;

Establish an agreement with The Lundquist Institute (TLI) at Harbor-UCLA Medical Center, for the provision of Data Collection and Reporting services, effective upon execution for the period of October 1, 2023 through September 30, 2024, with a maximum obligation of \$697,226, fully offset by California OTS award allocation, and execute future amendments to the agreement to extend the term, or increase or decrease funding to the agreement with TLI with the maximum obligation not to exceed the budgeted California OTS award allocation;

Execute and accept any future OTS grant awards in amounts not to exceed \$2,000,000 annually per grant, and execute future amendments to such grant awards to extend the term, increase and/or decrease funding, or reflect non-material and/or ministerial revisions to the grant's terms and conditions;

Enter into agreements with vendors named in any future California OTS grant awards, and execute future amendments to such agreements to extend the terms, adjust the scope, budgets and funding amounts with the maximum obligation not to exceed the grant award, add, delete, and/or change non-substantive terms and conditions or make other changes as required by the Board, or to comply with Federal and State law or regulation, to any executed agreements; and

Terminate the California OTS agreements in accordance with the termination provisions within the agreements. (23-3085)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

## **60. Compromise Offer of Settlement**

Recommendation: Authorize the Director of Health Services to accept the compromise offer of settlement for a patient who received medical care at the following County facility under the Trauma Center Service Agreement:  
**(Department of Health Services) APPROVE**

LA General Medical Center

Account No. 100221157 in the amount of \$3,047. (23-3050)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**61. Facilities Management Services Contract**

Recommendation: Authorize the Director of Mental Health to execute a contract with CBRE Managed Services, Inc., for the provision of Facilities Management Services at the Jacqueline Avant Children and Family Center (2), effective upon Board approval through June 30, 2026, with up to two one-year extension options thereafter, with an estimated prorated Total Contract Amount (TCA) for Fiscal Year 2023-24 of \$565,000, for each subsequent fiscal year of the contract, the estimated TCA will be \$753,000, fully funded by 2011 Realignment Mental Health and Intrafund Transfers from the Departments of Health Services, Children and Family Services, and Public Health; prepare and execute future amendments to the contract, revise the boilerplate language, revise the TCA, add, delete, modify, or replace the statement of work, and/or, reflect Federal, State, and County regulatory, statutory and/or policy changes provided that the County's total payment will not exceed an increase of 10% from the Board-approved TCA, and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health) APPROVE (23-3055)**

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)



**62. Environmental Health Permit and Inspection Management System Sole Source Agreement Amendment**

Recommendation: Approve and instruct the Director of Public Health to execute an amendment to a sole source agreement with Accela, Inc. (Accela) to upgrade, implement and maintain the Environmental Health Permit and Inspection Management System (EHPIMS) software to Accela's Civic Application for Environmental Health and extend the term through November 30, 2028, for a total maximum obligation of \$9,333,086, funded by the Chief Executive Office's IT Legacy Modernization Fund and the Environmental Health Trust Fund; instruct the Director to execute amendments to the agreement in order to add and/or update standard County contract provisions, acquire additional software functionality, associated maintenance, implementation changes, or other additional professional services related to the upgraded EHPIMS in the form of optional work by change orders or amendments using \$848,462 in pool dollars allocated during the term of the agreement and issue written notice(s) for partial or total termination of the agreement for convenience without further notice to the Board; and approve an appropriation adjustment to transfer \$2,126,000 from the Committed IT Enhancements, commonly known as the County's Legacy System Modernization Fund, in one-time funding to the Department of Public Health to implement the EHPIMS upgrade, which includes \$1,933,000 for professional services for project implementation and \$193,000 in pool fund dollars during implementation. **(Department of Public Health)**  
**APPROVE 4-VOTES (23-3131)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**63. California Home Visiting Program Awards**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the California Department of Public Health (CDPH) to support the California Home Visiting Program for Fiscal Year 2023-24, which includes, Maternal, Infant, and Early Childhood Home Visiting (MIECHV) program services at an estimated annual amount of \$1,910,893, funded by Federal Health Resources and Services Administration MIECHV Grant Program funding passed through CDPH, Assistance Listing Number 93.870, Evidence-Based Home Visiting services at an estimated annual amount of \$6,388,878, funded by State General Funds (SGF), and Innovation Project services at an estimated annual amount of \$1,000,000, funded by SGF; accept future awards that are consistent with the requirements of the forthcoming award and/or amendments that extend the funding periods at amounts to be determined by CDPH, reflect revisions to the award's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds, and/or an increase or decrease in funding; and accept future Federal and State MIECHV funding resulting from the Federal MIECHV program reauthorization. **(Department of Public Health) APPROVE (23-3083)**

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

**64. Universal PreKindergarten Mixed Delivery Planning Grant Program**

Recommendation: Authorize the Director of Public Health to accept and sign a grant award from the California Department of Education (CDE) to support the Universal PreKindergarten Mixed Delivery Planning Grant Program in the amount of \$3,243,104, for the period of July 1, 2022 through June 30, 2026; and accept future grant awards and/or amendments that are consistent with the requirements of the grant award that extend the funding periods at amounts to be determined by CDE, reflect revisions to the award's terms and conditions to include, but not be limited to the rollover of unspent funds, redirection of funds, and/or increase in funding. **(Department of Public Health) APPROVE (23-3080)**

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

**Community Services****65. As-Needed Vegetation Management Services Master Agreements**

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to award and execute 15 Master Agreements (MAs) for the provision of as-needed vegetation management services, effective upon execution, for an initial term of three years, with two one-year extension options, at an annual aggregate amount not to exceed \$2,000,000; execute agreements with new vendors as the vendors become qualified throughout the term of the MA through the As-Needed Vegetation Management Services Request for Statement of Qualifications; and execute amendments to all agreements to exercise the extension options, execute individual work orders, add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, and/or the Board, incorporate necessary changes within the scope of work, and suspend or terminate agreements for the administrative convenience of the County when vendors cease to be in administrative compliance. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (23-3099)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**66. Egg Quality Control Agreement**

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA) to perform wholesale egg inspection services for the CDFA Egg Safety and Quality Management Program, which reimburses the County up to \$141,932.92 for one year beginning July 1, 2023 through June 30, 2024; and execute amendments to the agreement that are consistent with the requirements that amend the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (23-3091)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**67. Standardization Inspection Program Agreement**

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), which reimburses the County up to \$114,048 for one year, beginning July 1, 2023 through June 30, 2024, to perform fruit and vegetable inspection services for the CDFA Standardization Program; and execute amendments to the agreement that are consistent with the requirements of the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (23-3101)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**68. Inspecting Retail Motor Fuel Stations Petroleum Products Agreement**

Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture to reimburse the County up to \$108,975 for the period of July 1, 2023 through June 30, 2024, for inspections conducted at retail gas stations to ensure compliance with California Business and Professions Code pertaining to advertising signage, petroleum product labeling and quality standards; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/ Weights and Measures)** APPROVE (23-3095)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**69. 28th Street Stormwater Infiltration Project in Manhattan Beach Agreement**

Recommendation: Approve and instruct the Chair to sign an agreement with the City of Manhattan Beach (City) (2) pertaining to the installation and maintenance of a storm drain infiltration system and associated landscape at County-owned beach and parking lot at 26th Street in the City; authorize the Director of Beaches and Harbors to execute any consents, permits, and related documentation, necessary to effectuate the terms of the agreement; and find that approval of the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE 4-VOTES (23-3079)**

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

**70. Washington Boulevard Traffic Signal Synchronization Program Construction Contract**

Recommendation: Approve the Washington Boulevard Traffic Signal Synchronization Program - Atlantic Boulevard to Whittier Boulevard Project (Project); adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Commerce, Montebello, Pico Rivera, Santa Fe Springs, and Whittier and the unincorporated community of West Whittier/Los Nietos (1 and 4), is of general County interest and that County aid in the form of Highways-Through-Cities Funds in the amount of \$1,322,000 shall be provided to the Cities of Commerce, Montebello, Pico Rivera, Santa Fe Springs, and Whittier, to be expended in accordance with all applicable provisions of law relating to funds derived from Proposition C Discretionary Grant Funds and Proposition C Local Return Funds; approve and authorize the Director of Public Works to sign Funding Cooperative Agreements (Agreements) between the County and the Cities of Commerce, Montebello, Pico Rivera, and Santa Fe Springs to allow the Cities to contribute their share of funding to the Project, the total Project cost is currently estimated to be \$3,640,100, with the City of Commerce's share estimated to be \$293,200, the City of Montebello estimated to be \$978,600, the City of Pico Rivera estimated to be \$496,400, the City of Santa Fe Springs estimated to be \$321,100, the City of Whittier estimated to be \$31,300, and the County's share estimated to be \$1,519,500, the Director of Public Works may execute amendments to the Agreements to incorporate necessary programmatic and administrative changes; find pursuant to State Public Contract Code that it is necessary to specify Traffic Signal Controller Software, Fourth Dimension Traffic, D4 Firmware by specific brand name to match other products already in use on a particular public improvement either completed or in the course of completion; advertise for bids when ready to advertise the Project; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT 4-VOTES**

Adopt the plans and specifications for the Project at an estimated construction contract amount between \$1,600,000 and \$2,400,000;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated amount range or that exceeds the estimated amount range by no more than 15 %, if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (23-3098)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**71. Los Angeles General Medical Center Burner Replacement Project Construction Contract**

Recommendation: Establish and approve the Los Angeles General Medical Center Burner Replacement Project, Capital Project No. 87990 (Project) (1), with a total Project budget of \$2,638,000; approve the Fiscal Year (FY) 2023-24 appropriation adjustment to allocate \$1,706,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the estimated FY 2023-24 projected expenditures for the proposed Project; authorize the Director of Public Works to deliver the proposed Project using Board-approved Job Order Contracting; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (23-3107)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**72. Heights Hopper Shuttle Services Contract**

Recommendation: Find that shuttle services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Southland Transit, Inc., for Heights Hopper shuttle services in the unincorporated County communities of Hacienda Heights and Rowland Heights (1), for a period of one year with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$5,266,120; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, the contractor has successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, suspend work if it is in the best interest of the County, and annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract, if required; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
APPROVE (23-3082)

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



**73. On-Call Traffic Design and Operational Support Services Consultant Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following four small-sized firms: AGA Engineers, Inc., General Technologies and Solutions LLC, JMDiaz, Inc., and Transportation & Energy Solutions, Inc., one medium-sized firm: Advantec Consulting Engineers, Inc., and four large-sized firms: Iteris, Inc., Kimley-Horn and Associates, Inc., KOA Corporation, and Willdan Engineering, for an aggregate program amount not to exceed \$18,000,000 across all nine agreements for the entire three-year term, plus two one-year extension options, if exercised, subject to the additional extension provisions specified below; and authorize the Director of Public Works to take the following related actions:  
**(Department of Public Works) APPROVE**

Authorize additional services for each of the nine agreements and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project;

Supplement the initial not-to-exceed program amount by up to 25% of the original program amount based on workload requirements; and

Administer the agreements and at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed program amount. (23-3110)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**74. Boilers and Chillers Replacement Project Construction Agreement**

Recommendation: Award and authorize the Director of Public Works to execute a Construction Manager at Risk Preconstruction and Construction Services Agreement with Gilbane Building Company for the Civic Center Central Plant Boilers and Chillers Replacement Project (Project) (1), for a maximum agreement amount of \$1,996,393, to proceed with only the preconstruction phase services until final determination of the recommended Guaranteed Maximum Price, sufficient appropriation is available in the Fiscal Year 2023-24 Capital Projects/Refurbishment Budget under Capital Project No. 87735 to fund the award of the agreement; supplement the maximum agreement amount by up to 25% of the agreement amount for the preconstruction phase services; and find that the recommended actions are within the scope of the previous exemption under the California Environmental Quality Act for the previously approved Project. **(Department of Public Works) APPROVE (23-3116)**

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

**75. On-Call Operated Heavy Equipment Rental Services Program Services Contract**

Recommendation: Award four contracts for the on-call operated heavy equipment rental services program to Gonzales Tractor Service, Inc., Kip Construction Services, Inc., ISCO Machinery, Inc., and Northwest Excavating, Inc., each for a term of two years with four one-year and six month-to-month extension options, for a maximum potential program term of 78 months and a maximum potential aggregate program amount of \$107,250,000; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)** APPROVE

Execute and renew the contracts for each extension option if, in the opinion of the Director, the contractors have successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend work if it is in the best interest of the County;

Annually increase the program amount up to an additional 10% of the annual program amount for contingencies, which is included in the maximum potential aggregate program amount for unforeseen additional work within the scope of the contract, if required; and

Extend the expiration date to allow for completion of services when those services are directly related to a previously assigned scope of work on a given project, and necessary for the completion of that given project.  
(23-3112)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**76. On-Call Emergency Removal of Hazardous Material Services Contract**

Recommendation: Award a service contract to Ocean Blue Environmental Services, Inc., for on-call emergency removal of hazardous materials from various facilities and locations throughout the County, for a one-year term, with four one-year and up to six month-to month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$18,150,000; authorize the Director of Public Works to execute the contract and exercise each extension option if, in the opinion of the Director, the contractor has successfully performed the contract work during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, suspend work if it is in the best interest of the County; annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if, required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (23-3088)**

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

**77. On-Call Regional Used Motor Oil and Oil Filter Recycling Collection and Public Education Program Contract**

Recommendation: Award a contract for on-call regional used motor oil and oil filter recycling collection and public education program to Saeshe, a Local Small Business Enterprise and Community Business Enterprise, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$2,288,821, with funding included in the Solid Waste Management Fund for Fiscal Year 2023-24 Budget; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE**

Execute and renew the contract for each extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required, and adjust the annual amount for each extension option to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract. (23-3092)

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

**78. Interchange Improvements on Rosemead Boulevard at State Route 60  
Cooperative Agreement**

Recommendation: Authorize the Director of Public Works to enter into a cooperative agreement and execute amendments to the agreement, with the State of California Department of Transportation, whereby the State will prepare and deliver a Project Initiation Document to implement a diverging diamond interchange along Rosemead Boulevard over State Route 60 (1), for an amount not to exceed \$650,000. **(Department of Public Works)** APPROVE (23-3096)

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

**79. Century Regional Detention Facility Deferred Maintenance Repairs Project Construction Contract**

Recommendation: Adopt the plans and specifications for the Century Regional Detention Facility Roof, Elevator, and Fire Protection Deferred Maintenance Repairs Project, Capital Project No. 87678 (Project) (4); advertise for bids to be received and opened on November 9, 2023 at 11:00 a.m.; per Public Contract Code Section 3400 (c) (2), find that the use of a Simplex Fire Alarm system and associated components is needed to match other products already in use at the Century Regional Detention Facility; find that the recommended actions are within the scope of the Board's previous finding of exemption under the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$10,000 funded by the Project funds;

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, upon such determination, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total Project budget, establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance by the Department of Public Works, and take all other actions necessary and appropriate to deliver the Project. (23-3094)

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

**80. Ladera Heights - Centinela Avenue, et al., Project Contract**

Recommendation: Approve the Ladera Heights - Centinela Avenue, et al., Project (Project) and adopt the plans and specifications for the Project at an estimated construction contract amount between \$1,600,000 and \$2,500,000; advertise for bids to be received before 11:00 a.m. on October 10, 2023; find pursuant to State Public Contract Code that it is necessary to specify Detectable Warning Surface for Culver City Curb Ramps, TekWay StrongCo Industries, Terracotta color truncated domes, by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated amount range, or that exceeds the estimated amount range by no more than 15%, if additional funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (23-3109)

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



**81. On-Call Haul Truck Services Program Contract**

Recommendation: Approve the funding supplement of \$21,450,000 to the On-Call Haul Truck Services Program for five services contracts with MAD Transportation, Inc., April's Dispatch, LLC., Titan Disposal Company, Inc., PRS Logistics, Inc., and Miranda Logistics Enterprise, Inc., and for the following five Local Small Business Enterprises: Reynaga Transportation, Inc., T&M Construction, ABT Transport and Equipment, Inc., L.A.C. Motor Enterprises, Inc., and L. Curti Truck and Equipment, to increase the current annual program amount from \$10,000,000 to \$19,000,000; approve increasing the annual program amount for the first, second, and third subsequent renewal option years from \$10,000,000 to \$13,000,000 each year; find that the services are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) APPROVE**

Annually increase the program amount up to an additional 10% of the program amount for unforeseen additional work within the scope of the contracts, if required; and

Execute amendments for each of the 10 contracts to extend the expiration date to allow for completion of services when those services are related to a previously assigned scope of work on a given project and necessary for the completion of that given project. (23-3108)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**82. Final Map Tract in the Unincorporated Community of Hacienda Heights**

Recommendation: Approve the final map for Tract No. 51153-01 in the unincorporated community of Hacienda Heights (1); accept grants and dedications as indicated on the final map Tract No. 51153-01; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (23-3124)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**83. Southeast Los Angeles Cultural Center Agreement**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to enter into an agreement with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy to receive up to \$3,000,000 as reimbursement to the District for costs incurred in planning for the potential relocation of the District's Imperial Yard to allow for the construction of the Southeast Los Angeles Cultural Center (4). **(Department of Public Works) APPROVE** (23-3077)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**84. Pacoima Spreading Grounds Basin Enhancement Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District, approve and authorize the Director of Public Works to negotiate and execute change orders for a total amount not to exceed \$5,000,000 for costs associated with delays and other necessary work to complete the Pacoima Spreading Grounds Basin Enhancement Project (Project) located in the City of Los Angeles (3), with Ames Construction Inc.; and find that the recommended actions are within the scope of the Project impacts analyzed in the Initial Study/Mitigated Negative Declaration previously adopted by the Board. **(Department of Public Works) APPROVE** (23-3090)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**85. Mills Act Program Maximum Assessed Values Increase Project**

Recommendation: Adopt a resolution to amend the County's Mills Act Program with the revised Maximum Assessed Values for County-designated historic properties and to further limit the number of annually executed contracts; and find that the project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** ADOPT (23-3048)

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

**86. Work Guidelines for Landmarks and Historic Districts Project**

Recommendation: Adopt a resolution approving the Work Guidelines for Landmarks and Historic Districts; and find the project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** ADOPT (23-3049)

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

**Public Safety****87. Transfer of Surplus 2008 Ford F450 Tactical Response Vehicle Agreement**

Recommendation: Find that the Tactical Response Vehicle is surplus to the District Attorney's fleet needs; authorize the transfer of title for a 2008 Ford F450 Tactical Response Vehicle (Vehicle) to the San Gabriel Police Department, which will store, care for, and make the vehicle available for all law enforcement agencies in the County; and authorize the District Attorney to execute a donation agreement with the San Gabriel Police Department to provide for the donation of the surplus Vehicle to complete the transfer of title of the Vehicle. **(District Attorney)** APPROVE (23-3075)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**88. Non-Exclusive License Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute a non-exclusive license agreement with Oakridge Landscape, Incorporated, for the use of a portion of District property on a reimbursable basis in the amount of \$16,572 per year, and a 3% annual increase thereafter, plus utilities; authorize the Fire Chief to execute amendments, extensions, and modifications to the agreement, and enter into other similar non-exclusive license agreements in the future involving the use of District properties not to exceed \$120,000 annually in total rent to the District; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (23-3087)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**89. Services Agreement Amendment**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute an amendment to an agreement for services between the District and the City of La Habra (City) to modify the staffing level within the City due to the closure of Fire Station 193, and the reduction of staffing at Fire Station 194 from a four-person Paramedic Assessment Engine to a three-person Paramedic Assessment Engine, effective October 1, 2023; authorize the Fire Chief to make any future modifications to the agreements by mutual agreement of the City and the District while maintaining an acceptable level of emergency coverage; and find that these actions are exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (23-3093)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**90. Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (12-5525)

Attachments: [Report](#)

[Public Comment/Correspondence](#)

**91. Vera's Initiative to End Girl's Incarceration Grant Funding**

Recommendation: Authorize the Interim Chief Probation Officer to accept grant funding from the State Health and Human Services Agency's Office of Youth and Community Restoration (OYCR) for an estimated amount of \$125,000 for participation in the Vera's Initiative to End Girl's Incarceration (EGI), execute and enter into an agreement with OYCR, and execute and enter into a non-financial memorandum of understanding with Vera for participating in the EGI initiative and execute any amendments, related documents, or extensions with Vera; and approve an appropriation adjustment in the amount of \$125,000 to the Probation Department's Fiscal Year 2023-24 operating budget. **(Probation Department) APPROVE 4-VOTES (23-3104)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**92. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps**

Report by the Interim Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (Continued from the meeting of 8-8-23) (23-1210)

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

**93. Non-Financial Memorandum of Understanding**

Recommendation: Authorize the Interim Chief Probation Officer to execute and enter into a non-financial Memorandum of Understanding (MOU) with Crenshaw Dairy Mart to install a gardening pod at Campus Kilpatrick; and negotiate, execute, amend, modify, terminate, and/or extend the MOU. **(Probation Department)** APPROVE (23-3106)

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

**94. California Boating Safety and Enforcement Financial Aid Program for Fiscal Year 2023-24 Agreement**

Recommendation: Authorize the Sheriff, as an agent for the County, to sign a Program Agreement, effective July 1, 2023 through June 30, 2024, accepting grant funds in the amount of \$2,120,000, if awarded by DBW for FY 2023-24; adopt a resolution to secure State of California funding through the Department of Parks and Recreation, Division of Boating and Waterways, in support of boating safety and enforcement on waters within the County as detailed below; and find that the resolution and the funding of the County programs are exempt from the California Environmental Quality Act; **(Sheriff's Department)** ADOPT

Accepts the Legislature's commitment to provide future baseline funding for the County and gives priority consideration to any application submitted by the County to secure State funding, in support of boating safety and enforcement on waters within the County;

Reaffirms the continued participation of the County, through the Sheriff's Department, in the California Boating Safety and Enforcement Financial Aid Program (Program) for Fiscal Year (FY) 2023-24;

Certifies that the County, as a participant in the Program, shall expend the equivalent of 100% of its revenues collected from personal property tax on vessels of boat owners within the County for boating safety and enforcement;

Authorizes the Sheriff, as an agent of the County, to sign and submit an application and related expenditure reimbursement claims to the California Department of Parks and Recreation, Division of Boating and Waterways (DBW) for State funding;

Authorizes the State funding received through the Program to be distributed to the Sheriff's Department; and

Authorizes the Auditor-Controller to certify the amount of prior year vessel taxes received by the County. (23-3100)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**95. Purchase Vehicles for Transporting Incarcerated Persons**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the purchase of 10 diesel-powered inmate transportation buses at a total estimated amount of \$7,100,000; and purchase 10 additional buses should additional funding be allocated or become available. **(Sheriff's Department) APPROVE (23-3103)**

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

**96. Special Appropriation Fund Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$19,337.44. **(Sheriff's Department) APPROVE (23-3097)**

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



**Ordinances for Adoption****97. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; and adding, deleting, and/or changing certain employee classifications and the number of ordinance positions in the Departments of Auditor-Controller, Chief Executive Office, Health Services, Internal Services, Medical Examiner-Coroner, and Sheriff. ADOPT (23-2830)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**98. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by updating the Level Percentage Conversion Table in Section 6.26.040. ADOPT (23-2831)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**Miscellaneous****99. Settlement of the Matter Entitled, Christopher Bailey v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Christopher Bailey v. County of Los Angeles, et al., United States District Court Case No. 21-cv-05017-FLA, in the amount of \$4,750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This civil rights lawsuit against the Sheriff's Department alleges excessive use of force. (23-3119)

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

**100. Settlement of the Matter Entitled, Nora Escobedo v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Nora Escobedo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC703736, in the amount of \$148,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit against the Probation Department alleges harassment, discrimination, and retaliation based on gender and sexual orientation. (23-3111)

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

**101. Settlement of the Matter Entitled, Non-litigated Claims of Paul Franco and Max Franco**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-litigated Claims of Paul Franco and Max Franco, in the amount of \$191,231.08, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

These claims against the Department of Public Works seek compensation for property damage caused by a backflow of sewage due to a mainline blockage. (23-3121)

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

**102. Settlement of the Matter Entitled, Clayton Larson v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Clayton Larson v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV33759, in the amount of \$450,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Regional Planning, Department of Human Resources, and Executive Office of the Board's budgets.

This lawsuit against the Department of Regional Planning alleges retaliation and violation of whistleblower protection laws. (23-3114)

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

**103. Bellflower Unified School District Levying of Taxes**

Request from the Bellflower Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2023 Refunding General Obligation Bonds (Bonds), in an aggregate principal amount not to exceed \$34,000,000; and direct the Auditor-Controller to maintain on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. ADOPT (23-3065)

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

**104. Hacienda La Puente Unified School District Levy of Taxes**

Request from the Hacienda La Puente Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, 2016 Election, 2023 Series A (Bonds) in an aggregate principal amount not to exceed \$78,000,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (23-3105)

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

**105. Palmdale School District Levying of Taxes**

Request from the Palmdale School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest, on the District's General Obligation Bonds, Election of 2022, Series 2023 (Bonds), in an aggregate principal amount not to exceed \$40,000,000; and direct the Auditor-Controller to place on the 2023-24 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (23-3064)

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

**Miscellaneous Additions**

- 106.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 107.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)  
[Motion by Supervisor Mitchell](#) [Motion by Supervisor Horvath](#)
- 108.** Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)  
[Motion by Supervisor Barger](#)

**III. ORDINANCE FOR INTRODUCTION 109****109. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by changing the salary of one employee classification; changing the title of 11 employee classifications; amending Section 6.28.060, Table of positions without compensation and positions paid in accordance with special provisions in Chapters 6.02 - 6.24 and Division 3, to change the title of two classifications with a special pay provision; amending Sections 6.08.465, Compensation for travel and continuing medical education, 6.52.010, Department of Medical Examiner-Coroner - Positions, and 6.52.020, Additional Information, to reflect a department name change; adding Sections 6.78.100, Department of Health Services - Community Programs - Positions, and 6.104.011, Public Defender - Indigent Defense Counsel Office - Positions; amending Section 6.104.010, Public Defender - Positions, to reflect a section name change; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Arts and Culture, Chief Executive Office, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Justice, Care and Opportunities, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Registrar-Recorder/County Clerk, Sheriff, and Youth Development. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 47) (23-3158)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**IV. SEPARATE MATTER 110****110. Department of Mental Health Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed 15-year lease with San Pedro Medical Office Properties (Landlord), for the Department of Mental Health's (DMH's) use of approximately 17,250 sq ft of office space and 70 on-site parking spaces located at 1294 West 6th Street, Suite 200 in San Pedro (Premises) (4), with an estimated maximum first-year base rental amount of \$662,400, and an estimated total proposed lease amount, including County's Tenant Improvement (TI), insurance, and low-voltage costs, of \$17,261,000, over the 15-year term, with the rental costs to be funded by State and Federal funds that are already included in DMH's existing budget, and DMH will not be requesting additional Net County Cost (NCC) for this action; find that the proposed lease and addendum are exempt from the California Environmental Quality Act (CEQA); find that the issuance of taxable commercial paper notes (Notes) through the County Capital Asset Leasing Corporation Lease Revenue Note Program (Note Program) to finance TI costs is not subject to CEQA; and take the following actions: **(Chief Executive Office)**

Authorize the Chief Executive Officer to execute a proposed two-year addendum with the Landlord for approximately 9,376 sq ft for temporary office space and 37 on-site parking spaces located at 1360 West 6th Street, Suite 200 in San Pedro (Temporary Premises), with the estimated maximum first-year base rental amount of \$320,700, and the estimated total proposed addendum amount of \$676,000, including TI costs, over the two-year term, funded by State and Federal funds that are already included in DMH's approved budget, and DMH will not be requesting additional NCC for this action;

Authorize the Chief Executive Officer to reimburse the Landlord up to \$3,052,500, inclusive of the change order amounts, for the County's TI contribution under the proposed lease, if paid in lump sum, or \$3,713,700 if amortized over five years at 8% interest per annum;

Authorize a County TI contribution of \$25,000 to be paid in a lump sum to the Landlord under the proposed addendum for the Temporary Premises:

To finance the County's TI contribution, establish TI Project No. 58826 for the proposed lease at the Premises;

Authorize the issuance of Notes through the Note Program in an amount not to exceed \$3,053,000 for the TI costs, and approve an amount not to exceed \$119,000 to be funded by the benefiting Department, for interest due to the Landlord until County payment is received;

Authorize the Director of Mental Health to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed \$970,900, if paid in a lump sum, or \$1,176,500 if amortized over five years at 10% interest per annum, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and addendum, and take actions necessary and appropriate to implement the terms of the proposed lease and addendum including, without limitation, exercising any early termination rights. (23-3145)

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



**V. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NO. 27  
AND THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 12, 2023  
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District  
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meeting held June 6, 2023 (both Districts) and adjourned regular meeting held June 13, 2023 (Newhall Ranch Sanitation District) (5); and
2. Recommendation: Approve March, April, May, and June 2023 expenses in Total Amounts of \$160,324 (District No. 27) (3) and \$203,227 (Newhall Ranch Sanitation District) (5). (23-3102)

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

**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, SEPTEMBER 12, 2023  
9:30 A.M.**

**1-D. Fiscal Year 2023-24 Supplemental Funds, Funding Agreements and Additional Budget Authority**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute and/or amend the necessary funding agreements with the County for the programs detailed below, to incorporate the funds into the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2023-24 budget; execute an amendment to LACDA's existing contract with the Housing Rights Center to increase the contract amount by \$792,000, from \$720,000 to \$1,512,000, using the funds for Fair Housing Programs; and execute an amendment to LACDA's existing contract with the Housing Rights Center to increase the agreement amount by \$792,000, from \$720,000 to \$1,512,000, using funds for Fair Housing Programs.  
APPROVE

\$75,000,000 from the Affordable Housing Development Trust Fund (AHTF) for the Notice of Funding Availability (NOFA) to provide capital funding for affordable housing developments and program administration;

\$10,000,000 in AHTF to provide gap funding for affordable housing projects previously approved for NOFA financing;

\$9,945,000 for Fair Housing Programs and Open Doors activities; and

\$540,000 for the Pilot Community Land Trust Partnership Program for rehabilitation of affordable housing properties. (23-3086)

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

**2-D. Los Angeles County Development Authority Meeting Minutes for July 2023**

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of July 2023. **NOTE: The minutes for the month of July 2023 can be found online at:** [https://lacounty.gov/sop/\(23-2963\)](https://lacounty.gov/sop/(23-2963))

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

**VI. NOTICE OF CLOSED SESSION FOR SEPTEMBER 12, 2023****CS-1. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

Unrepresented employees: (MAPP Tier 1 Unrepresented Employees As Defined in Los Angeles County Code Section 6.08.310).

Employee Organization(s) for represented employees: (Local 721, SEIU). (23-3278)

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

**VII. GENERAL PUBLIC COMMENT 111****111. Telephonic Public Comment**

To listen only 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 during the live hybrid meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

**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.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors  
Board Operations Division, Executive Office  
500 West Temple Street, Room 383  
Los Angeles, CA 90012 (12-9998)

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

**VIII. ADJOURNMENT 112**

- 112.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

**A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (c) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (d) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (e) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (f) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (g) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; and (h) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023. (A-1)

**A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES  
OR FACILITIES  
(Government Code Section 54957)

Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)

**A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)

- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)



**X. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION  
MEETING ON AUGUST 15, 2023 AT 9:30 A.M.**

- (CS-1)** 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.

**No reportable action was taken.** (20-2724)

**E N D**

## ***AGENDA***

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

## ***INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS***

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

## ***HELPFUL INFORMATION***

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas.....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board.....(213) 974-1424	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

## ***LOBBYIST REGISTRATION***

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

## ***ALTERNATE LOCATION TO ADDRESS THE BOARD***

***NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.***