



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 - FAX (213) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

September 22, 2023

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

FROM: Celia Zavala
Executive Officer

A handwritten signature in black ink, appearing to read "Celia Zavala", is written over the printed name and title.

POSTED: September 22, 2023

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, September 26, 2023.

Set Matter 1. REQUEST:

The Director of Mental Health requests that the following item be continued to December 5, 2023:

Report on Continuum of Care for Mental Health and Substance Use Disorder Beds

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 (Continued from the meeting of 9-12-23) (23-1834)

[Public Comment/Correspondence](#)

3. REVISE:

Proclaiming the Month of October 2023 as “LGBTQ+ History Month” and October 11, 2023 as “National Coming Out Day”

Revised recommendation as submitted by Supervisors Horvath and Solis: Proclaim the month of October 2023 as “LGBTQ+ History Month” and October 11, 2023, as “National Coming Out Day” throughout Los Angeles County... (23-3452)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

8. REVISE:

Organized Retail Theft Task Force and Grant

Revised recommendation as submitted by Supervisors Hahn and Solis: Authorize the Sheriff to immediately accept the Organized Retail Theft Prevention grant award agreement (Standard Agreement), ... (23-3462)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

9. REVISE:

Proclaiming the Week of September 24 through 30, 2023 as “Language Access Week” in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Solis: Proclaim September 24 through September 30, 2023, as “Language Access Week” throughout Los Angeles County, ... (23-3443)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

14.

REVISE:

Long Term Supports for the Film Industry in Los Angeles County

Revised recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Economic Opportunity, in consultation with FilmLA, to take the following actions: (Continued from the meeting of 9-12-23)...

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; and... (23-3259)

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

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

[Public Comment/Correspondence](#)

15.

REVISE:

Urban Community Drought Relief Program Grant Funding for the Santa Anita Debris Dam Seismic Strengthening Project

Revised recommendation as submitted by Supervisor Barger: Acting as the Governing Body of the County Flood Control District (District), certify that the Addendum to the previously adopted Initial Study/Mitigated Negative Declaration (IS/MND) for the Santa Anita Stormwater Flood Management and Seismic Strengthening Project (Project) has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the District; find that the Board has reviewed and considered the information contained in the Addendum with the IS/MND prior to approving the Project revisions; and approve the Addendum, with the previously adopted Mitigated Monitoring and Reporting Program to continue to apply, and the location of the documents and other materials constituting the record of the proceedings upon which the Board's decision is based in this matter located at the Department of Public Works, Stormwater Engineering Division, at 900 South Fremont Avenue, 2nd Floor, Alhambra, CA 91803; for which custodian of such documents and records is Mr. Scott Gregowske, Senior Civil Engineer, Public Works; and with the required fee to the Department of Fish and Wildlife having been submitted for the previously adopted IS/MND; and where upon approval of the actions herein, Public Works will file a Notice of Determination with the Registrar-Recorder/County Clerk, in accordance with Public Resources Code Section 21152 and will post the Notice to its website in accordance with Section 21092.2; approve the Project revisions and authorize the Director of Public Works to complete preconstruction activities for the revised Project's scope of work for specific improvements to the Santa Anita Debris Dam, Santa Anita Headworks, and Wilderness Park Culvert Crossing, including finalizing the design and specifications for each component of the revised Project and obtaining all necessary regulatory permits; adopt a resolution authorizing the Director of Public Works, as the Chief Engineer of the District, to accept grant funding, and execute all required agreements, reports, and other documents related to grant funding from the California Department of Water Resources, Urban Community Drought

Relief Program, for the revised Project and; authorize the Director of Public Works, as Chief Engineer of the District, to negotiate and execute amendments to any grant funding agreement, for extensions of time, minor changes to the scope of work and changes to the grant amount or budget of up to 20%. (Continued from the meeting of 9-12-23) (23-3305)

[Motion by Supervisor Barger](#)

[Revised motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

16.

REVISE:

Increasing Banking Access for People Experiencing Homelessness

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Consumer and Business Affairs, in collaboration with the Chief Executive Officer, through the Homeless Initiative, County Counsel, the Directors of Aging and Disabilities and Public Social Services, the Executive Director of the Los Angeles Homeless Services Authority, and all other relevant County Departments, to develop a plan to increase banking access for people experiencing homelessness (PEH), and report back to the Board in writing in 90 days with their current efforts and next steps, with the plan to include: ...

Efforts that specifically target increasing banking access for older adults experiencing homelessness and newly housed people transitioning out of homelessness into supportive housing; and ... (23-3444)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

17. REVISE:

**Request for Presentation from Los Angeles County Sheriff
Regarding the Sheriff's Department's Plan on Use of Governor
Gavin Newsom's Organized Retail Crime Grant**

Revised recommendation as submitted by Supervisors Solis and Hahn:
Request the Sheriff to present, in person, at the October 17, 2023
Board meeting on the Department's plan to use the \$15,650,000
Organized Retail Crime grant.... (23-3451)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

19. REVISE:

Proclaiming "Indigenous Peoples Day" 2023

Revised recommendation as submitted by Supervisors Solis and Hahn:
Proclaim October 9, 2023 as "Indigenous Peoples Day" throughout Los
Angeles County; and encourage all County Departments and residents
to participate in "Indigenous Peoples Day" celebrations and activities.
(23-3446)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

22.

REVISE:

**Acceptance of the State's Cannabis Local Jurisdiction Retail
Access Grant Funding**

Revised recommendation as submitted by Supervisor Mitchell:
Authorize the Director of Consumer and Business Affairs, on behalf of the County, to accept and execute a Cannabis Local Jurisdiction Retail Access Grant Agreement up to \$2,500,000 through Fiscal Year (FY) 2026-27, including any extensions or amendments and any subsequent grant agreement in relation thereto, with the California Department of Cannabis Control, to develop and implement a cannabis retailer permitting/licensing program, with the County agreeing to comply with the terms and conditions of the grant agreement as set forth by the California Department of Cannabis Control; and authorize the Director to apply for future grants, and accept up to \$5,000,000 per award through FY 2026-27 and execute grant fund agreements for the purposes of supporting the County's commercial cannabis regulatory framework and equity program, with advanced notification to the Board before acceptance of each grant. (23-3412)

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

55. REQUEST:

The Interim Chief Probation Officer requests that the following item be continued one week to October 3, 2023:

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 meetings of 8-8-23 and 9-12-23) (23-1210)

[Report](#)

[Public Comment/Correspondence](#)

61. REVISE:

Settlement of the Matter Entitled, Timia McGraw v. County of Los Angeles, et al.

Revised Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Timia McGraw v. County of Los Angeles, et al., Los Angeles Superior Court Case No. ~~18-CV-05838~~ 21AVCV0048, in the amount of \$125,000... (23-3332)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

63-A. Fee Waiver and Gratis Issuance of a License Agreement for the Cornucopia Foundation's Malibu Farmers' Market held on certain Sundays at the Malibu Civic Center

Recommendation as submitted by Supervisor Horvath: Find that, pursuant to Government Code Section 26227, a portion of the County's Malibu Civic Center Parking Lot proposed for the farmers' market is not currently needed for exclusive County purposes during certain Sundays and hours of operation of the Malibu Farmers' Market, to be defined in the license agreement; find that services to be provided by the Cornucopia Foundation are necessary to meet the social needs of the County and serve public purposes which benefit the County; waive the \$175 per-day event fee and the \$250 cleaning deposit fee, excluding the cost of security and liability insurance, for the day permits issued; find that the proposed issuing of day use permits and the granting of a non-exclusive, gratis license agreement is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Provide monthly non-exclusive, gratis day use permits to the Cornucopia Foundation, provided the Cornucopia Foundation is cooperating and providing the information the County needs to issue a license agreement, and the Cornucopia Foundation is not negatively impacting the County and public use of the Malibu Civic Center, including, without limitation, the County public library, and provided such day permits do not extend past January 31, 2024;

Negotiate, execute and issue a gratis license agreement to the Cornucopia Foundation, for a two-year term, for the operation of a farmers' market at the County-owned Malibu Civic Center Parking Lot; and

Execute other ancillary documentation necessary to effectuate the day use permits, and take any other actions necessary and appropriate to implement and effectuate the day use permits.
(23-3507)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

63-B. Department of Health Services Mobile Clinic Fee Waiver 2023

Recommendation as submitted by Supervisor Horvath: Waive \$90 in parking fees for five parking spaces, and the \$841 right-of-entry permit fee, at 2100 Ocean Front Walk Parking Lot in Venice, excluding the cost of liability insurance, for the Department of Health Services Mobile Clinic, to be held October 2, 2023. (23-3506)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

63-C. Recognizing Brenda Rodriguez for “Latino Heritage Month”

Recommendation as submitted by Supervisor Hahn: In honor of “Latino Heritage Month” in Los Angeles County, acknowledge and recognize Brenda Rodriguez for her contributions to the residents of Cudahy and the Fourth District. (23-3513)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

63-D. Expanding Animal Care Services in the Antelope Valley

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in collaboration with the Directors of Animal Care and Control and Public Works, to report back to the Board in writing in 120 days, with an assessment of opportunities for expansion of the Palmdale Animal Care Center, including, projected costs as well as an identification and analysis of potential funding sources; and

Instruct the Director of Animal Care and Control to take the following actions:

Report back to the Board in writing in 60 days, with a plan to provide regular no-cost or low-cost spay and neuter clinics, in coordination with non-profit spay and neuter organizations, including, engaging with the Center for Strategic Public Partnerships, to help identify philanthropic funding to support clinics and volunteer programs to better manage the number of animals entering the shelters in the Antelope Valley;

Report back to the Board in writing in 45 days, with a detailed plan to develop robust community education and outreach programs, with an emphasis on the Antelope Valley, including, but not be limited to, regular and ongoing messaging to residents about spay and neuter opportunities, managed intake assistance for families in need of pet-support, and active use of communication channels and social media outlets for adoption and fostering opportunities in the Antelope Valley; and

In conjunction with law enforcement, code enforcement, and any other relevant County Departments and outside regulatory agencies, report back to the Board in writing in 120 days, with a plan to increase focused enforcement to mitigate and prevent illegal and back-yard breeders, mistreatment of dogs and puppies, the release of unwanted dogs into the streets and shelters, and the illegal sale of dogs in both public and private locations. (23-3514)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**63-E. Addressing Right-of-Way Obstructions in Fifth District
Unincorporated Communities**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works, in collaboration with County Counsel and the Sheriff, to report back to the Board in writing within 120 days, with a draft ordinance for the regulation of the placement of stationary equipment, mobile carts, or any other activities that obstructs vehicular or pedestrian traffic, or create interference with visibility or sight line, or other impacts to the safe operation and maintenance of public rights of way within the unincorporated communities of Altadena, La Crescenta, Charter Oak, and Castaic. (23-3517)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

63-F. Strengthening the Local Small Business Enterprise Preference Program

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Economic Opportunity, in consultation with the Director of Internal Services and County Counsel, to immediately implement the recommendations contained in the Auditor-Controller's June 15, 2020 report entitled, "Improvement Opportunities Noted During Limited Review" and report back to the Board in 30 days in writing on the status of all outstanding recommendations and a timeframe for implementation; instruct the Chief Executive Officer, in consultation with the Directors of Economic Opportunity and Internal Services, and the Auditor-Controller, to evaluate and report back to the Board in writing in 30 days on the current resources dedicated to administering and ensuring the integrity of the County's procurement preference programs, and recommend any additional resources required to enhance procurement preference program oversight, compliance, and governance; and instruct the Director of Economic Opportunity, in collaboration with the Auditor-Controller, to provide a workplan in 30 days to conduct a small random sample of vendor certifications to evaluate and assess the program. (23-3516)

[Motion by Supervisors Solis and Hahn](#)

[Department of Auditor-Controller's June 15, 2020 Report](#)

[Public Comment/Correspondence](#)

63-G. Mitigating Financial Barriers to Family Reunification in Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Director of Children and Family Services, in collaboration with the Directors of Public Social Services, Mental Health, Health Services and Public Health, and the Interim Chief Probation Officer, to report back to the Board in 120 days on the feasibility of paying for family reunification services; and instruct the Director of Children and Family Services to take the following actions:

In collaboration with the Directors of Public Social Services, Mental Health, Health Services and Public Health, ensure that all parents in the juvenile dependency system are assessed for, and assisted with, enrollment in available public social services including, but not limited to, Medi-Cal, and that all available funding streams, including, but not limited to, CalAIM, are leveraged to fund family reunification services;

In collaboration with the Directors of Public Social Services, Mental Health, Health Services and Public Health, and in consultation with the Los Angeles Superior Court, to explore models to ensure parents receive assistance in accessing services, including, the possibility of staffing the Los Angeles County Juvenile Dependency Courthouses with dedicated staff who can provide enrollment assistance;

In collaboration with the Chief Executive Officer, the Acting Chief Information Officer, and any other relevant partners, to ensure there is adequate information sharing amongst relevant County Departments as it relates to multi-system service delivery to families by assisting in the ongoing development of a provider registry and/or contracting with a centralized provider registry that identifies free or low-cost services and service providers, complete with availability information, to address the issues facing parents in juvenile dependency proceedings, including, but not limited to, appropriate parenting, domestic violence, substance abuse, anger management, and mental health diagnoses; and

In consultation with the Chief Executive Officer and County Counsel, to retain a consultant, if needed, to help the Department of Children and Family Services implement a comprehensive reunification services program and enter into non-financial agreements, as needed, to realize the above directives. (23-3509)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

63-H. Proclaiming the Month of October 2023 as “Filipino American History Month” and October 25, 2023 as “Larry Itliong Day”

Recommendation as submitted by Supervisor Solis: Proclaim the month of October 2023 as “Filipino American History Month” and October 25, 2023, as “Larry Itliong Day” throughout Los Angeles County. (23-3510)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

63-I. Proclaiming October 5, 2023 as “Latina Equal Pay Day”

Recommendation as submitted by Supervisor Solis: Proclaim October 5, 2023, as “Latina Equal Pay Day”. (23-3511)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

63-J. Justice, Care, and Opportunities Department’s Resource Fair at Grand Park Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for up to 400 vehicles, for a total amount of \$8,000, at the Music Center Parking Garage, excluding the cost of liability insurance, for attendees of the Justice, Care, and Opportunities Department’s Resource Fair at Grand Park, to be held October 2, 2023. (23-3508)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

63-K. Proclaiming October 2023 as “Domestic Violence Awareness Month” and October 18, 2023, as “Domestic Violence Providers Appreciation Day”

Recommendation as submitted by Supervisors Mitchell and Hahn: Proclaim the month of October 2023 as “Domestic Violence Awareness Month” and October 18, 2023, as “Domestic Violence Providers Appreciation Day” throughout Los Angeles County; encourage all County employees and residents to reach out and support agencies throughout the County that provide services to survivors of domestic violence and their families, such as those listed on the Department of Public Health’s hotline and resource website; encourage all County employees and residents to stay aware of warning signs and to reach out to support their friends, neighbors, colleagues, and co-workers who are impacted by domestic violence/intimate partner violence; and encourage all County employees and Departments to work in partnership to support members of our community who, in addition to domestic violence, face intersectional issues and barriers, including shame, stigma and cultural taboos against seeking help. (23-3498)

[Motion by Supervisors Mitchell and Hahn](#)

[Public Comment/Correspondence](#)

ADDITIONAL CLOSED SESSION

CS-6. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (4) of subdivision (d) of Government Code Section
54956.9)

Initiation of litigation (one case) (23-3512)

[Public Comment/Correspondence](#)