

AGENDA FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA
RELATING TO THE 2024-25 RECOMMENDED BUDGET

MONDAY, JUNE 24, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Lindsey P. Horvath
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Executive Officer
Edward Yen

AGENDA POSTED: June 18, 2024

MEETING TELEVISED: Wednesday June 26, 2024 at 11:00 P.M. on KLCS

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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.

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.

Opportunity for members of the public to address the Board on the following:

I. FISCAL YEAR 2023-24 BUDGET ISSUES 1

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **APPROVE 3- and 4-VOTES**
 1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;
 2. Approve the operating budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2023-24 Final Adopted Budget;
 3. Approve the capital projects appropriation adjustments necessary to realign and adjust the FY 2023-24 Final Adopted Budget; and
 4. Authorize the Chief Executive Officer, to execute and, if necessary, amend or terminate the funding agreement with the Los Angeles County Museum of Natural History Foundation in the amount not to exceed \$2,185,000 for the mechanical system scope that was transferred from the Facility Reinvestment Program project to the Natural History Museum Commons Renovation Project, and a subrecipient agreement totaling \$1,500,000 with the City of El Monte for Federal earmark funding, to reimburse the County for the construction of the Maclaren Community Park. (24-2403)

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

III. 2024-25 BUDGET ITEMS 2**2a.** Issues raised at Public Budget Hearings. RECEIVE AND FILE (24-2404)

Attachments: [Board Letter](#)

2b. Chief Executive Officer's recommended adjustments to the Fiscal Year (FY) 2024-25 Recommended County Budget. ADOPT

1. Find that the proposed capital project actions are not considered a project under the California Environmental Quality Act based on the record of the proposed activities;
2. Adopt the changes to the FY 2024-25 Recommended County Budget;
3. Authorize the Chief Executive Officer, to execute and, if necessary, amend or terminate funding agreements totaling \$95,441,000 with the Los Angeles County Development Authority (LACDA) for the following: Affordable Housing Development Trust Fund Notice of Funding Availability in an amount not to exceed \$65,000,000; Open Doors Program in an amount not to exceed \$19,545,000; Los Angeles County Housing Innovation Fund Revolving Loan Fund Program in an amount not to exceed \$10,000,000; South County Public Housing Scattered Sites in an amount not to exceed \$425,000; Affirmatively Furthering Fair Housing program in an amount not to exceed \$255,000; and LACDA Homeless Coordinator in an amount not to exceed \$216,000;
4. Authorize the Director of Economic Opportunity, to execute and, if necessary, amend or terminate funding agreements totaling \$1,482,000 with LACDA for the Community Policing Program in public housing sites in an amount not to exceed \$1,007,000 and Cooperative Extension Program in an amount not to exceed \$475,000; and
5. Authorize the Executive Officer of the Board of Supervisors to execute and, if necessary, amend or terminate a funding agreement with the Los Angeles County High School for Arts for various costs associated with the Arts Program in an amount not to exceed \$125,000. (24-2405)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

[Presentation](#)

- 2c. Order such revisions and additions to the Chief Executive Officer's budget recommendations as deemed necessary and in line with the Fiscal Resilience Protocol. (24-2450)

**III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO
BUDGET DELIBERATIONS 3**

- 3a. Consideration of the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. RECEIVE AND FILE (24-2406)

Attachments: [Report](#)

- 3b. Report by the Chief Executive Officer to identify the funding required in the Affordable Housing budget unit, to the extent possible, and make recommendations on expenditures. RECEIVE AND FILE. (24-2407)

Attachments: [Report](#)

- 3c. Report by the Chief Executive Officer on recommendation for the best placement of parking enforcement services, including a phased implementation and funding models if a transfer is recommended for the best interests of unincorporated area residents to receive enhanced and equitable services. RECEIVE AND FILE (24-2408)

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

IV. BUDGET ITEMS 4 - 5

- 4a.** Adopt a resolution to approve the appropriations limit and appropriations subject to limit for Fiscal Year (FY) 2024-25, under the California Constitution Article XIII (Gann initiative) and Government Code Section 7910. ADOPT (24-2409)

Attachments: [Board Letter](#)

- 4b.** Approve, if applicable, the revised figures as the Final Budget for FY 2024-25 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. APPROVE (24-2431)

- 4c.** Approve the following miscellaneous actions: APPROVE

1. Until otherwise ordered by the Board, authorize the Director of Arts and Culture to award, execute, administer, amend, and/or terminate contracts and approve expenditures for the Department on behalf of the County, provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Department; and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel, where for purposes of this delegation of authority, the phrase "activities or programs involving the Department of Arts and Culture" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs; (2) Arts Internships; (3) Cross Sector Initiatives; (4) Arts Education; (5) the Civic Art Program and (6) programs administered by the Los Angeles City/County Native American Indian Commission, or other programs for which the Board has allocated funds; additionally, authorize the Director of Arts and Culture, or their designee, to accept grant awards that do not exceed \$250,000, subject to review and approval by County Counsel and notification to the Board and the Chief Executive Officer;

2. Until otherwise ordered by the Board, authorize the Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board, (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other Countywide Communications operations, and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel, and for purposes of this delegation of authority, the phrase “activities or programs involving the government programming channel and other Countywide Communications operations” shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming, (2) service contracts to support live broadcast, rebroadcast, webcast, and social media dissemination of County video content, or (3) service contracts that support County website content, messaging outreach, and various strategic communication efforts;

3. Unless otherwise ordered by the Board or required by law, waive the sole source policy and authorize the Chief Executive Officer to prepare and execute agreements and any and all amendments that support homeless programs within the County with the following parameters: (1) the agreement implements or supports administration of any Board-approved Homeless Initiative Strategy, (2) funds have been approved by the Board or by a Board office in its County Homeless Prevention Initiative - Homeless Services Fund, (3) the agreement, including all amendments, shall not exceed \$250,000, and (4) the agreement and all amendments are approved, as to form, by the County Counsel;

4. Until otherwise ordered by the Board, authorize the Director of Economic Opportunity to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis, (2) directing business assistance to attract, retain and expand business, (3) networking and assisting technology-based businesses to help create new industries, and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region;

5. Until otherwise ordered by the Board, instruct the Chief Executive Officer and the Executive Officer of the Board, to round to the nearest thousand dollars all financing uses, revenue and Net County Cost figures adopted by the Board during deliberations on the Final County Budget, and authorize the Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget;
6. Authorize the Chief Executive Officer to approve transfers of appropriation within a budget unit without monetary limitations and provide quarterly reports on these transfers to the Board by December 15th (Q1), March 15th (Q2), June 15th (Q3) and September 15th (Q4);
7. Authorize the Chief Executive Officer to approve the temporary transfer of positions among Departments with multiple budget units and related staffing ordinances, as long as the receiving budget units have sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget units through June 30, 2025; and
8. Authorize the Chief Executive Officer to execute a funding agreement with the Performing Arts Center of Los Angeles County to provide funding for the Annual Holiday Celebration; and authorize the Chief Executive Officer to execute any necessary amendments to the funding agreement including, without limitation, amendments to adjust the funding as approved by the Board. (24-2410)

Attachments: [Public Comment/Correspondence](#)

5. Adopt the 2024-25 Budget Resolution, as presented by the Auditor-Controller. ADOPT (24-2411)

Attachments: [Public Comment/Correspondence](#)

V. MISCELLANEOUS 6

6. Additions to the agenda requested by Board members and the Chief Executive Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (24-2413)

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