

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

TUESDAY, JUNE 4, 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: May 30, 2024

MEETING TELEVISED: Wednesday, June 5, 2024 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.

Invocation led by Pastor Bill White, City Church, Long Beach (4).

Pledge of Allegiance led by Jeremiah Pitts, former E-3, Seaman, United States Navy, City of Los Angeles (5).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 26**1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Holly J. Mitchell

Lisa Cleri Reale, Library Commission

Supervisor Lindsey P. Horvath

Genevieve Riutort, Commission for Public Social Services

Robert Boller+ and Kiera Pollock+, Los Angeles County Commission for
Older Adults

Janet Burt and Kristy Madden, Personal Assistance Services Council

Robert Kaplan, Real Estate Management Commission

Supervisor Janice Hahn

Dora Jacildo+, Commission for Children and Families

Sue ElHessen+, Commission for Public Social Services, also waive
limitation of length of service requirement pursuant to County Code
Section 3.100.030A

Dolores Canales+, Los Angeles Probation Oversight Commission

Catherine Tolentino (Alternate), Los Angeles County Small Business
Commission

Steven P. Kreager+, Independent Citizens' Oversight Committee
Proposition E Special Tax

Raymond Regalado+ and Joahanna Terrones+, Sybil Brand Commission
for Institutional Inspections

Supervisor Kathryn Barger

Dianne Erskine-Hellrigel+ Watershed Area Steering Committee
Community - Santa Clara River & Antelope Valley

Commission on HIV

Jayshawnda Arrington+, Lilieth Conolly+, Sandra Cuevas+, Mary Cummings+, Arburtha Franklin (Alternate), Rita Garcia (Alternate), Leon Maulsby+, Andre J. Molette+, Katja Nelson+, LaShonda Spencer, M.D.+, Lambert Talley+(Alternate), Jonathan Weedman+, and Russell D. Ybarra+, Commission on HIV

Miguel Alvarez+, Al Ballesteros+, Kevin Donnelly+, Lee M. Kochems+, Karl Halfman+, Mario J. Perez+, and Martin Sattah, M.D.+, Commission on HIV, also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C (24-0101)

Attachments: [Public Comment/Correspondence](#)

2. Ensuring Public Safety Resources in Los Angeles County to Address Encounters with Black Bears and Other Wildlife

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to California Department of Fish and Wildlife Director Charlton H. Bonham, to advocate for the development of a regional approach to human-wildlife encounters that will ensure the public safety of those living in Sierra Madre and its adjacent communities, as well as the safety of the majestic wildlife neighbors living in the region; augment and enhance staffing of human-wildlife conflict specialists who can respond to calls for service in a timely manner when human-wildlife encounters occur; and ongoing proactive engagement with communities to provide education and awareness that is tailored to the unique needs of those living in Sierra Madre and other County communities that are impacted by wildlife encounters. (24-2140)

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

3. Los Angeles County's Acceptance of Grant from the California Health Facilities Financing Authority for the Fifth Round of Funding from the Investment in Mental Health Wellness Grant Program for Children and Youth

Recommendation as submitted by Supervisor Barger: Approve and authorize the Director of Mental Health to accept the California Health Facilities Financing Authority (CHFFA) grant award in the amount of \$3,970,442.53; negotiate, sign, and execute a CHFFA grant agreement, and all other necessary documents to implement the crisis stabilization units programs, the term of the CHFFA grant agreement will be effective upon execution through June 30, 2026; amend the CHFFA grant agreement as needed, including extending the term, modifying the grant amount, and/or rolling over unspent funds, reflect non-material and/or ministerial revisions or other terms and conditions; and terminate the CHFFA grant agreement. (24-2129)

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

4. Extend the Reward Offer in the Investigation of the Murder of Ernesto Jimenez

Recommendation as submitted by Supervisor Barger: Extend the \$25,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 27-year-old Ernesto Jimenez, who was fatally shot while walking to Villa Park on the 200 block of Parke Street in the City of Pasadena on November 13, 2020, at approximately 8:00 p.m. (21-1649)

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

5. Transparency and Accountability: Proper Maintenance and Accounting for All Cameras in the Los Angeles County Jails, Court Holding Tanks, and Patrol Station Lockups

Recommendation as submitted by Supervisors Solis and Hahn: Request the Sheriff, and instruct County Counsel, the Inspector General, and the Executive Director of the Sheriff Civilian Oversight Commission, to collaboratively draft policy related to the maintenance and auditing of cameras in the jails, court holding tanks, and station lock ups, and report back to the Board in writing, on the agreed policy, timeline to finalize and implement the policy with training, if needed, within 120 days. (24-2136)

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

6. Addressing the Needs of Older Adults in Los Angeles County through Comprehensive Outreach

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Public Social Services, in collaboration with the Director of Aging and Disabilities, the Executive Director of the Office of Immigrant Affairs, and other relevant County Department Heads, to report back to the Board in writing in 90 days on all countywide benefits and services available to older adults, defined as adults aged 65 and older, in the County, including State benefits or services that are run or operated by a County Department, and include, at minimum, the following information for each program:

Description of services and/or benefits, including length of services and benefit amount;

Summary of eligibility criteria, including financial and noncitizenship eligibility, and application process for each program;

Utilization rate for each program, not just how many people are currently using the programs but what is the estimated eligible County population based on census and other reliable studies and data, if available, if utilization rate is not available, also include any current efforts or strategies to gather that data or find out how many eligible residents are not being served;

Number of applications and processing time, number of denials and reason for denials; and

Current or past outreach efforts/information campaigns, including language inclusive and culturally competent outreach efforts; and

Develop an outreach plan to increase the utilization of services and benefits catered for older adults, with the outreach plan to aim to be as accessible as possible and take into consideration the following:

Language barriers - the information should be available in all 14 threshold languages;

Immigration eligibility and public charge - within immigrant communities, there are significant fears and apprehensions over accessing much-needed benefits due to lack of accessible information about program eligibility, chilling effect of anti-immigrant propaganda and xenophobia, and misinformation about which programs could potentially affect public charge determinations by immigration agencies, the outreach plan, with collaboration of the Executive Director of the Office of Immigrant Affairs, needs to consider how to inform and encourage eligible noncitizens to apply for benefits, including, by disseminating and correcting public charge misinformation, as appropriate and relevant, to benefit programs;

Mobility barriers - outreach may require meeting people where they are, especially for individuals whose mobility is impaired, at facilities like senior centers, senior residence buildings, nursing homes, community events, etc., to ensure that we are reaching the most vulnerable residents, with the outreach plan to also include strategies to create more accessible ways to enroll for different benefit programs and submit required documentation;

Technological barriers - while technology has allowed for the swift and efficient dissemination of digital information, there remains a significant number of the population who do not have the skills or the devices to properly access information available on the internet; the outreach plan needs to take into consideration how to reach individuals via multiple means, including non-digital mediums; and

Stigma - there is significant stigma associated with the use of government benefits and services, this is tied to inaccurate portrayals and misrepresentations throughout history about the groups who benefit from safety net programs; the outreach plan needs to consider, in its messaging, framework, and proposed training of frontline/call center staff, how to destigmatize and help correct past negative notions associated with the use of public benefits; no one should feel shame in asking for help. (24-2133)

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

7. Care with Pride: Affirming and Expanding the Gender Health Program

Recommendation as submitted by Supervisor Solis: Instruct the Directors of Health Services, Mental Health, and Children and Family Services, in collaboration with the Director of Public Health, to continue to regularly convene a care coordination team involving clinical experts from each of the Departments that considers active LGBTQ+ patients and clients in need of health services offered by involved Departments, and collaborate on a care model and ensures coordination and seamless transitions of care and services amongst the Departments; and take the following actions:

Instruct the Directors of Health Services, Mental Health, Children and Families Services, Public Health, and Public Social Services, in partnership with the LGBTQ+ Commission and community stakeholders, to convene in order to consider needed changes to the Departmental and/or County policies that will support the advancement of the delivery of gender-affirming care and services to County-responsible patients with the goal of establishing the Department of Health Services' Gender Health Program as one of the preeminent care providers offering gender affirming care, with the task force to report back to the Board bi-annually either in writing, or verbally, as part of the Health and Mental Health Cluster Agenda Review Meeting;

Instruct the Executive Director of Racial Equity, to host and curate a website with content provided by subject matter experts from the Departments of Health Services, Mental Health, Public Health, Children and Family Services, Public Social Services, and other relevant Departments, where LGBTQ+ residents can access information and resources on gender-affirming care, social services, and other programs offered by various County Departments, and direct the Chief Executive Officer, through the Countywide Communications Office, to foster public awareness of the website through their various methods of communication; and

Instruct the Director of Public Health to collaborate with the Directors of Health Services, Mental Health, Children and Families Services and Public Social Services, to incorporate information regarding the Gender Health Program into the Public Health InfoLine. (24-2134)

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

8. Children and Older Adults Drowning Prevention

Recommendation as submitted by Supervisor Solis: Instruct the Directors of Public Health and Aging and Disabilities to facilitate a Countywide public safety campaign in multiple languages and utilizing traditional, ethnic, hyperlocal, and social media, promoting drowning prevention and water safety, as well as County resources; promote County ordinances established in 2021 to cities in the County and develop tools to promote its adoption; include a banner on the Aging and Disabilities Department webpage including information on drowning prevention and water safety, and link to the Department of Public Health's Environmental Health webpage on drowning prevention; and report back to the Board in writing in 60 days on the outcomes of this motion, and implementation of County ordinances established in 2021. (24-2139)

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

9. Los Angeles County Arts and Health Week 2024

Recommendation as submitted by Supervisor Solis: Highlight the work of the LA Opera, the Department of Arts and Culture, and County Health Departments, by declaring the week of June 10, 2024 as "Arts and Health Week" throughout Los Angeles County; increase awareness and visibility and catalyze opportunity for the continued growth of this work across the social determinants of health domains; encourage County Departments and staff to attend the Arts and Health Summit and participate in related activities throughout the week, share resources with constituents, and promote "Arts and Health Week" to employees and on their social media in partnership with the Department of Arts and Culture; and waive parking fees in the amount of \$6,000 for approximately 300 vehicles, excluding the cost of liability insurance, at the Music Center Garage for individuals attending the Arts and Health Week Summit, to be held on June 14, 2024. (24-2137)

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

10. Establishing a Care First Pretrial Agency: Maximizing the Impact of the Justice, Care and Opportunities Department

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Justice, Care and Opportunities to report back to the Board in writing within 60 days on the Department's plans and timeline for establishing a Care First independent pretrial services agency as a distinct division within the Justice Care and Opportunities Department (JCOD) that prioritizes and coordinates service delivery with outcomes that are accessible, viable and measurable, while continuing to reject the use of JCOD staffing or funding in furtherance of functions, such as surveillance and an electronic monitoring program; and take the following actions: (Continued from the meeting of 5-21-24)

Direct the Chief Executive Officer and the Director of Justice, Care and Opportunities, to pause the implementation of the Board's March 1, 2022 directives to transition the Probation Department's pretrial functions and services to JCOD (Board Order No. 22 of March 1, 2022), and corresponding impacts to staff, until the Chief Executive Officer and the Chief Probation Officer perform an analysis on the short and long-term impact on the Probation Department's staffing challenges; and

Instruct the Director of Justice, Care and Opportunities, in coordination with the Directors of Health Services, Mental Health and Public Health, the District Attorney, the Public Defender, the Alternate Public Defender, the Sheriff, the Chief Probation Officer, and the Jail Closure Implementation Team, to report back to the Board in writing in 60 days on a proposed plan to assemble and coordinate a Permanent Steering Committee composed of community stakeholders, including people with lived experience, experts in creating pretrial services models based on national best practices, former Alternatives to Incarceration workgroup voting members, and other representatives from the Public Safety Realignment Team, Gender Responsive Advisory Committee, Jail Closure Implementation Team, the Men's Central Jail Closure Workgroup, JCOD's Pretrial Advisory Committee, and the Reentry Health Advisory Collaborative, with the purpose of this steering committee to JCOD being to develop and drive forward recommendations to ensure the delivery of pretrial services are accessible, viable and measurable;

Instruct the Acting Chief Information Officer to work with the Directors of Justice, Care and Opportunities, Health Services, Mental Health, Public Health and Economic Opportunities, the Public Defender, the Alternate Public Defender, the District Attorney, the Chief Probation Officer, the Sheriff, and other relevant Department Heads, and report back to the Board in writing within 60 days with the available data listed below, as detailed in the motion, and a plan to post the data at an aggregate and de-identified level on the Open Data Portal and/or the County Pretrial Data Center and include the data in the quarterly Pretrial Data Initiative presentations, as follows:

Electronic Monitoring Program administered in accordance with California Penal Code 1203.016 (Probation Department);

JCOD Support Center (JCOD);

Prefiling Diversion Program (JCOD);

Pretrial Services (“PREP 2.0”), broken down by each of the locations at which the “PREP 2.0” program operates (JCOD); and

Rapid Diversion (RPD) (JCOD); and

Instruct the Director of Justice Care and Opportunities, in coordination with the Directors of Health Services, Mental Health, Public Health, and Economic Opportunities, the Public Defender, the Alternate Public Defender, the District Attorney, the Sheriff, and other relevant Department Heads, to report back to the Board annually on how the Department will analyze data to evaluate the success of County programs, inform equitable service delivery improvements, and set Department priorities. (24-1871)

Attachments: [Motion by Supervisor Mitchell](#)
[County Pretrial Data Center Report](#)
[August 4, 2020 Pretrial Data Initiative](#)
[Public Comment/Correspondence](#)

11. Updating the Rent Stabilization and Tenant Protections Ordinance

Recommendation as submitted by Supervisor Mitchell: Extend the current 4% rental increase cap in the unincorporated County through December 31, 2024; instruct County Counsel, in consultation with the Director of Consumer and Business Affairs, to return to the Board with an amendment to County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52 - Rent Stabilization and Tenant Protections Ordinance (RSTPO), reflecting the above extension of the current 4% rental increase cap, from July 1, 2024 through December 31, 2024, for fully covered rental units in the unincorporated County; and take the following actions:

Instruct the Director of Consumer and Business Affairs, in consultation with the Chief Executive Officer and County Counsel, to return to the Board with a further amendment to the RSTPO to reflect the following, effective January 1, 2025:

Limit annual rent increases for fully covered rental units subject to the RSTPO to 60% of the percentage change in the Consumer Price Index over the previous 12-month period ending in September, not to exceed a maximum rent increase of 3%, unless otherwise determined by the Department of Consumer and Business Affairs (DCBA);

Prior to December 31, 2026, a Small Property Owner may increase rent on a rental unit by an additional 1% annually above the allowable annual rental increase specified above for a rental unit, which shall not exceed 4%, unless otherwise determined by DCBA, and define a "Small Property Owner" as a landlord that meets the requirements below:

Is qualified for, and receives a Homeowners' Property Tax Exemption for the property on which the subject rental unit is located; or

Owns or controls only one rental property with no more than 50 rental units; or

Owns or controls no more than three rental properties with a combined total of no more than 10 rental units, including any outside of the County; and

Instruct the Director of Consumer and Business Affairs to update the Rent Registry registration process to require registrants who identify as Small Property Owners and meet the definition above, to provide self-certification under penalty of perjury; and report back to the Board in writing by March 31, 2026, on the status and outcomes of RSTPO updates per this motion, with the report to include, but not be limited to, a review and assessment of the number and outcomes of fair return cases, and recommendations on the formula, pass-throughs, and streamlined application processes. (24-2123)

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

12. Acceptance of the State Workers' Rights Enforcement Grant Award

Recommendation as submitted by Supervisor Mitchell: Authorize County Counsel to accept the award of \$475,000 for the State Workers' Rights Enforcement Grant Program (Program) for the funding period of August 1, 2024 through July 31, 2025, and execute and submit any required documents including, but not limited to, the grant award agreement; and apply for and accept any grant award from the Program for 2025-26 (Year 2), up to a maximum amount of \$750,000, and execute and submit any grant award agreement and related documents, subject to providing advance written notice to the Board before accepting the Year 2 grant award. (24-2120)

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

13. Administrative Support for the Baldwin Hills Regional Conservation Authority

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Officer of the Board to execute a Memorandum of Understanding (MOU) between the Baldwin Hills Regional Conservation Authority (BHRCA) and the County, to provide staffing services to the BHRCA for a minimum term of one year at an annual amount of \$60,000 to be paid to the County; and take all further actions necessary and appropriate to implement the terms and conditions of the MOU including, but not limited to, executing amendments, updating provisions, extending the term, modifying the scope of work to the MOU, and terminating the MOU for convenience. (24-2115)

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

14. Commemorating Juneteenth: A Commitment to Freedom and Reflection in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: In honor of June 19, 2024, as “Juneteenth” throughout the County, instruct all County Departments, and encourage cooperation from the Sheriff, District Attorney, Assessor and Superintendent of Schools of the Los Angeles County Office of Education, to collaborate with the County Librarian and the Director of Parks and Recreation, to amplify their Juneteenth initiatives across websites and social media platforms; and urge all residents of the County to participate in Juneteenth events and activities across the County, fostering a greater understanding and appreciation of this historic day and its current relevance to our community. (24-2128)

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

15. Gender Affirming Resource Closets for LGBTQ+ Foster Youth in Los Angeles County

Recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Children and Family Services to collaborate with the Pritzker Foster Care Initiative and Casey Family Programs to implement the gender affirming resource closet pilot program; inform all Department of Children and Family Services (DCFS) LGBTQ+ Champions about the pilot and provide DCFS staff with information on ways to access these resources that can be shared with Child Welfare-involved youth; and in collaboration with the Chief Executive Officer, identify permanent funding sources for future fiscal years to continue and expand gender affirming resource closets throughout the County, with at least one in every Service Planning Area, once the pilot is completed. (24-2131)

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

16. Proclaiming June 2024 as Silicosis Awareness Month

Recommendation as submitted by Supervisors Horvath and Mitchell: Proclaim June 2024 as “Silicosis Awareness Month” throughout Los Angeles County; instruct the Director of Public Health, in collaboration with the Directors of Health Services, Economic Opportunity and Mental Health, to continue partnering with the California Department of Public Health, the California Division of Occupational Safety and Health, the City of Los Angeles, community-based organizations, stone fabrication shops, and other stakeholders, to continue to educate and offer resources on the prevention and intervention of silicosis; instruct the Director of Public Works, through its Building and Safety Division, in consultation with County Counsel, the Director of Public Health, and the City of Los Angeles Department of Building and Safety, to include a clause in construction permits and the website about the risks of using silica products, and the appropriate use of approved equipment to protect from exposure of crystalline silica; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, and in collaboration with the Directors of Public Health and Health Services, to continue advocating in support of Assembly Bill 3043 (Rivas), “The Silicosis Prevention Act.” (24-2121)

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

17. Reimagining the Office of Child Protection

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Executive Director of the Office of Child Protection to report back to the Board in writing within 180 days with the following:

Conduct a comprehensive review of the original vision and intent for the Office of Child Protection (OCP) based on the recommendations made by the Blue Ribbon Commission including, but not limited to, how the OCP fulfilled the recommendations adopted by the Board; which recommendations remained unfulfilled; what barriers to recommendations implementation exist; and which areas need to be strengthened;

List of the OCP's accomplishments;

Create a five-year strategic plan and framework which encompasses and centers child and family wellbeing;

Make recommendations on expanding the OCP's scope and possible restructuring to include all children and families within the County that is rooted in Systems of Care for Children and Youth including, but not limited to CalAIM redesign, health integration with behavioral health and substance use, homelessness and housing services, access to social services; etc.; and recommendations for new nomenclature that reflects the County's focus on serving families and children throughout all our communities equitably and holistically;

Instruct the Executive Director of the Office of Child Protection to collaborate with the Los Angeles County Prevention and Promotion Systems Governing Committee, System of Care partners and stakeholders including, but not limited to, community-based organizations, children and family advocates, and labor partners in these efforts; and

Instruct all County Department Heads participating in the System of Care work including, but not limited to, the Directors of Children and Family Services, Mental Health, Public Health, Health Services, Public Social Services and Youth Development, and the Chief Probation Officer, to work with the Executive Director of the Office of Child Protection to fully implement this work. (24-2135)

Attachments: [Motion by Supervisors Horvath and Hahn](#)
[Blue Ribbon Commission Report - April 18, 2014](#)
[Public Comment/Correspondence](#)

18. Understanding Methamphetamine in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Health, through its Substance Abuse Prevention and Control Program, in collaboration with the Director of Mental Health and the Medical Examiner, and in consultation with community-based organizations, to report back to the Board in writing in 90 days on the meth mortality impact and trends over the last five years, services and resources available to prevent and treat meth use and addiction, as well as recommendations on what more could be done in the County. (24-2126)

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

19. Approve Updated Resolutions Authorizing Participation in Round 2 of the Homekey Program

Recommendation as submitted by Supervisor Horvath: Adopt resolutions, authorizing and directing the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, to submit joint Applications to the California Department of Housing and Community Development (HCD) in response to the Notice of Funding Availability (NOFA), dated September 9, 2021, and to jointly apply for Homekey Program (Homekey) grant funds in the amounts indicated in each authorizing resolution, and approve 14 projects, including the four projects located at 716 South Pacific Coast Highway in Redondo Beach, 10317 Whittier Boulevard in Whittier, 14032 South Vermont Avenue in Los Angeles, and 506 North Evergreen Avenue in Los Angeles (Projects), for the Homekey Round 2 NOFA; authorize the Chief Executive Officer, Chief Operating Officer, Assistant Chief Executive Officer, or Executive Director of the Los Angeles County Homeless Initiative, to enter into, execute, and deliver Standard Agreement(s) with the HCD in a total amount not to exceed the amounts specified in each authorizing resolution, and any and all other documents required or deemed necessary or appropriate to secure the Homekey funds from the California Department of Housing and Community Development and to participate in Homekey, and all amendments thereto; find that the four Projects, and the acquisition and renovation or development, as applicable, of the Projects, are exempt from the California Environmental Quality Act. (24-2125)

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

20. Proclaim June 2024 as “Elder and Dependent Adult Abuse Awareness Month,” and June 15, 2024, as “World Elder Abuse Awareness Day” in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim June 2024 as “Elder and Dependent Adult Abuse Awareness Month” throughout Los Angeles County; proclaim June 15, 2024, as “World Elder Abuse Awareness Day” throughout Los Angeles County; instruct the Director of Aging and Disabilities to conduct community outreach education and provide educational materials to County Departments and residents about prevention, reporting, and elimination of elder and dependent adult abuse in the County, with the goal of educating the public to ensure that elderly and dependent adults maintain their quality of life safely, with dignity and respect; and encourage all County residents to wear purple in honor of “World Elder Abuse Awareness Day” and “Elder and Dependent Adult Abuse Awareness Month.” (24-2119)

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

21. Proclaiming June 2024 as “Refugee Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Join local refugee service organizations, the Departments of Consumer and Business Affairs, through the Office of Immigrant Affairs, Public Health, and Public Social Services, to proclaim June 2024 as “Refugee Awareness Month” throughout Los Angeles County; commend the invaluable efforts of local refugee service organizations to help refugees and immigrants navigate the complexities of resettlement, fostering a sense of belonging and dignity, and ultimately empower them to become contributing members in their new communities; recognize and celebrate the significant contributions of refugees and immigrants, to not only honor their experiences and sacrifices, but also promote greater understanding, empathy, and solidarity within the County; and instruct the Executive Director of the Office of Immigrant Affairs, and the Directors of Public Health and Public Social Services, to highlight the critical work of the organization serving refugees and/or the significant contributions of refugees to our communities through social media and other public messaging efforts. (24-2122)

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

22. Countywide *Signature* Dialogue Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive the \$20 per vehicle parking fee for up to 150 vehicles, for a total amount of \$3,000, excluding the cost of liability insurance, at the Music Center Garage, for attendees of the Countywide *Signature* Dialogue Series event, hosted by the Department of Human Resources, in conjunction with the Anti-Racism, Diversity, and Inclusion Initiative, to be held on June 6, 2024. (24-2118)

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

23. Join an Amicus Brief in Support of the Federal Rule Regulating Ghost Guns

Recommendation as submitted by Supervisors Hahn and Solis: Instruct County Counsel to join the County of Santa Clara's amicus curiae brief in Garland v. VanDerStok, in support of reversing the Fifth Circuit's decision and upholding the United States Bureau of Alcohol, Tobacco, Firearms and Explosives' Rule that ghost guns are firearms for purposes of the Federal Gun Control Act and are subject to existing rules and regulations related to background checks, serialization, record-keeping, and licensing requirements; and authorize County Counsel, in her discretion, to file or join amicus curiae briefs in other cases in support of gun control laws and regulations, with advanced written notice to the Board before filing or joining an amicus curiae brief. (24-2127)

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

24. Proclaiming June 12, 2024 as “Philippine Independence Day” in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Solis: Proclaim June 12, 2024 as “Philippine Independence Day” throughout Los Angeles County and recognize the Filipino employees who serve the residents of the County for their dedication, leadership, advocacy and efforts to preserve cultural heritage. (24-2132)

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

25. 2024 Countywide Wellness Challenge - Rancho Los Amigos National Rehabilitation Center

Recommendation as submitted by Supervisor Hahn: Encourage Department Heads and Wellness Managers to support attendance at the first Countywide Wellness Challenge event to be held at the Rancho Los Amigos National Rehabilitation Center on July 20, 2024; and authorize the Director of Personnel to incur incidental expenses above her delegated authority to pay for event and promotional items at an amount not to exceed \$1,000. (24-2130)

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

26. Sustainability Planning Consulting Services

Executive Officer of the Board's recommendation: Approve and authorize the Executive Officer of the Board to execute an agreement with Buro Happold Consulting Engineers, Inc., to provide support to the Chief Sustainability Office as it undertakes a revision to the 2019 County's OurCounty Sustainability Plan, in the amount of \$981,770, effective upon execution, for a term of one year and six months, with two six-month renewal options, for a maximum term of two years and six months; and authorize the Executive Officer to take the following actions:

Terminate for convenience, when such action is deemed by the Executive Office of the Board, in its sole discretion, to be in the County's best interest, and to prepare and execute amendments to the agreement as needed, when such amendments are necessary to modify the type of work to be completed, update the statement of work, exercise term extension options, and update the terms and conditions of the agreement, so long as the amendments do not cause the maximum Board-approved term of the agreement to be exceeded, are consistent with the original intent of the agreement, conform to any Board-ordered or otherwise mandatory contract provisions; and

Execute amendments to the agreement that increase or decrease the maximum contract amount by up to 10% of the Board approved amount above; and authorize non-material changes to the agreement, pursuant to a change notice. (24-2066)

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

ADMINISTRATIVE MATTERS 27 - 86**Chief Executive Office****27. Blanchard and Cogen Landfills Gas Extraction System Maintenance, Monitoring, and Reporting Services Contract**

Recommendation: Award and authorize the Chief Executive Officer to execute a contract with Tetra Tech BAS, Inc., for the provision of Blanchard and Cogen Landfills Gas Extraction System maintenance, monitoring, and reporting services, located at the Eastern Avenue Hill Complex in Los Angeles (1), on behalf of the County, for a contract amount not to exceed \$1,000,000, commencing upon execution by the County, with an initial three year term and two one-year extension options, for a total maximum contract term of five years, with sufficient funding in the Fiscal Year 2023-24 Capital Projects/ Refurbishments budget; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions: (Continued from the meeting of 4-23-24)

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

Exercise the extension options based upon project demands and level of satisfaction with services provided; and

Authorize additional services 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, and suspend and/or terminate the contract for convenience, if it is in the best interest of the County. (24-1378)

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

28. General Services Agreements Renewal

Recommendation: Approve the renewal of General Services Agreements (GSAs) for a five-year term commencing July 1, 2024 through June 30, 2029, with the cities of Artesia, Azusa, Downey, El Monte, La Habra Heights, La Verne, Lawndale, Long Beach, Monterey Park, Norwalk, Rosemead, Santa Fe Springs, South El Monte, Walnut, West Hollywood, and Whittier (Cities), which authorizes the County to provide immediate essential services requested by participating Cities; and authorize the Chair to sign the GSAs with the Cities upon presentation. (24-2059)

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

29. Recommendation To Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign six resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Severe Winter Storms proclaimed January 10, 2023; Frigid Winter Storms proclaimed March 1, 2023; Tropical Storm Hilary proclaimed August 20, 2023; and Winter Storms proclaimed February 4, 2024. (24-2062)

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

30. Department of Children and Family Services Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute the proposed lease amendment with Antelope Valley Union High School District, a Public School District, for use of approximately 49,000 sq ft of office space and 250 on-site parking spaces located at 176 Holston Drive, Lancaster (5) to be occupied by the Department of Children and Family Services (DCFS), with an estimated maximum first year base rental amount of \$1,246,000, and an estimated total lease amendment amount of \$10,410,000 over an eight-year term; with the rental costs to be funded by 45% State and Federal funds and 55% Net County Cost (NCC) that is already included in DCFS's existing budget, with no additional NCC to be requested for this action; authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and take actions necessary and appropriate to implement the proposed lease amendment, including, without limitation, exercising any early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (24-2061)

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

31. 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 2024-25 Recommended Budget and to implement routine technical adjustments to reflect earlier Board-approved budget and classification actions; add one new unclassified classification for Public Defender; and approve in the Classification Plan the title change of two represented classifications. (Relates to Agenda No. 88) (24-2063)

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

County Operations**32. Dispute Resolution Program Services**

Recommendation: Authorize the Director of Consumer and Business Affairs to have the sole option to extend the current Dispute Resolution Program (DRP) subawards for up to six months, for a maximum total subaward term of five years and six months, not to extend beyond December 2024, to ensure continuous DRP services and allow the Department of Consumer and Business Affairs to complete a Request for Proposal solicitation. **(Department of Consumer and Business Affairs) APPROVE (24-2044)**

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

33. Equipment Maintenance Service Contracts

Recommendation: Authorize the Director of Internal Services to award and execute 11 equipment maintenance and repair services contracts effective July 1, 2024, for an initial three year term, with three one-year and 12 month-to-month extension options, with an aggregate amount not to exceed \$12,500,000 per contract year; exercise the renewal options and month-to-month extensions options in accordance with the contracts; add/delete equipment items, brands and manufacturers in each contract and make resultant cost modifications; execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity; and approve necessary changes to the contracts' service levels based on County Departments' needs. **(Department of Internal Services) APPROVE (24-2058)**

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

Family and Social Services**34. Youth Permanency Partners Services Sole Source Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a sole source contract with Kidsave International, Inc., for the Youth Permanency Partners (YPP) program, to recruit and support adults who volunteer to mentor older foster youth and help them find a permanent family or lasting connection, effective July 1, 2024, or upon date of execution, to June 30, 2025, with a one-year renewal option through June 15, 2026, with a maximum contract amount for the initial contract period of \$200,000, and a maximum contract amount for the renewal option of \$200,000, for and a total maximum contract amount of \$400,000, utilizing 100% State Flexible Family Support funds; and authorize the Director to take the following actions:

(Department of Children and Family Services) APPROVE

Exercise a one-year renewal option by written notice, provided that funding is available;

Execute amendments to increase or decrease the maximum annual contract amount by up to 10%, if such an amendment is necessary to meet changes in service demands and the necessary funding is available in the budget; and

Execute amendments to the contract for necessary changes to the terms and conditions. (24-2056)

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

35. Training, Staff Development and Master of Social Work Internship Program Services Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with the Regents of the University of California, Los Angeles (UCLA), for the provision of services to administer and oversee the training and staff development and Master of Social Work (MSW) Internship Program services, effective July 1, 2024, or upon date of execution, through June 30, 2025, with up to four one-year extension options through June 30, 2029, and a maximum contract amount of \$76,411,035 for the initial one-year term and four extension options, financed using 75% Federal funds and 25% 2011 State Realignment/Net County Cost (NCC), with sufficient funding included in the Fiscal Year 2024-25 Recommended Budget; and authorize the Director to take the following actions: **(Department of Children and Family Services)**
APPROVE

Execute amendments to increase or decrease the maximum annual contract amount up to 10%, if such an amendment is necessary to meet changes in service demands and the necessary funding is available in the budget;

Execute amendments to the contract to make changes to the scope of work or the terms and conditions to meet program needs;

Exercise the four one-year extension options, with an additional six months beyond June 30, 2029, by written notice or amendment, if such additional time is necessary to complete the negotiation or solicitation of a new contract, provided that cost of living adjustment is not included and sufficient funding is available for the extension;

Execute Title IV-E stipend agreements with individual student trainees enrolled in MSW degree programs, with the cost of the education stipends included in the training and staff development contract with UCLA, and where the Title IV-E stipend agreements allow the student trainees to receive the education stipend on the condition that they agree to work for DCFS for a two-year period upon earning their degree; and

Terminate the Training and Staff Development contract with UCLA for contractor default, if necessary. (24-1946)

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

36. Transportation Services Contract

Recommendation: Authorize the Director of Children and Family Services to execute a contract with HopSkipDrive, Inc. for the provision of transportation services for youth in foster care to their school of origin and school-related activities, effective July 1, 2024, or upon date of execution, through June 30, 2025, with two one-year extension options through June 30, 2027, with a maximum annual contract amount of \$4,000,000, funded 100% by 2011 State Realignment funds, with the Department of Children and Family Services contributing 50% of the funds and the school districts contributing the remaining 50%, for a maximum contract amount for the initial one-year term and two one-year extension options of \$12,000,000, with sufficient funding included in the Fiscal Year 2024-25 Recommended Budget; and authorize the Director to take the following actions: **(Department of Children and Family Services)**
APPROVE

Execute amendments to increase or decrease the maximum annual contract amount up to 10%, if such an amendment is necessary to meet changes in service demands and the necessary funding is available in the budget;

Execute amendments to the contract to make changes to the scope of work or the terms and conditions to meet program needs;

Exercise the two one-year extension options by written notice or amendment, provided that sufficient funding is available; and

Extend the new transportation services contract by amendment for a period not to exceed six months beyond June 30, 2027, if such additional time is necessary to complete the negotiation or solicitation of a new contract, provided that the Cost of Living Adjustment is not included, and sufficient funding is available for the extension. (24-1950)

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

37. Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning, Intersex, Asexual, Two-Spirit+ Tailored Services Contracts

Recommendation: Authorize the Director of Children and Family Services to prepare and execute two contracts with Penny Lane Centers and Los Angeles LGBT Center to provide Lesbian, Gay, Bisexual, Transgender, and Queer/Questioning, Intersex, Asexual, Two-Spirit+ (LGBTQIA2S+) tailored services to Department of Children and Family Services supervised youth, effective July 1, 2024 through June 30, 2025, with two one-year extension options through June 30, 2027, with a maximum contract amount for each contract to be \$400,000 for each Service Planning Area served by each agency, for a maximum annual budget of \$3,200,000, and for a total maximum budget, if all extension options are exercised, of \$9,600,000, financed using 100% Local funds; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Exercise the two one-year extension options by written notice or amendment, provided that sufficient funding is available; and

Execute amendments to make changes to the contract terms and conditions, or to increase or decrease the maximum annual contract amounts not to exceed 20%, when necessary to meet program 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 requirements, for contractor default or for convenience of the County, if necessary. (24-1943)

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

38. Children's Law Center to Funding Agreement

Recommendation: Authorize the Director of Children and Family Services, to execute a funding agreement with the Children's Law Center to cover costs associated with a dedicated courtroom for Commercially Sexually Exploited Children (CSEC), effective July 15, 2024 through July 14, 2025, with up to two one-year extension options, for a maximum annual amount of \$295,000 for the initial year and \$295,000 for each one-year extension option, for a total maximum amount of \$885,000, financed by State Optional CSEC funds; execute amendments to extend the term; increase or decrease the maximum annual amount not to exceed 10%; change the terms and conditions as necessary to meet programmatic needs; and terminate the agreement for convenience or default, if necessary. **(Department of Children and Family Services) APPROVE (24-1936)**

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

39. Exclusive Negotiation Agreement

Recommendation: Authorize the Director of Economic Opportunity, on behalf of Los Angeles County Development Authority, to extend the term of the Exclusive Negotiating Agreement (ENA) among the Compton Unified School District (CUSD), the Los Angeles County Development Authority (LACDA) and Charles Drew University/Martin Luther King Wellness Collaborative, LLC through June 30, 2025, in order to negotiate the potential development of properties located along 117th Street and 1667 East 118th Street in unincorporated Willowbrook (2), extend the term of the Memorandum of Understanding (MOU) between LACDA and CUSD to extend the term through June 30, 2025, extend the term of the ENA and MOU, for an additional 180 days, if needed, execute any and all related or ancillary documents or amendments to the ENA and MOU necessary to effectuate the action authorized hereby, and collect deposits and fees in connection with the terms of the amended ENA and MOU, and administer the expenses and accounting associated with the amended ENA and MOU; and find that the recommended actions do not constitute a project under the California Environmental Quality Act. **(Department of Economic Opportunity and Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 1-D) (24-1965)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

40. Workforce Services Contracts

Recommendation: Authorize the Director of Economic Opportunity to execute subawards with the following for the provision of America's Job Center of California (AJCC) program services: Southeast Area Social Services Funding Authority (SASSFA) for the Rio Hondo Comprehensive AJCC, Managed Career Solutions (MCS) for the East San Gabriel Valley and Pomona Valley Comprehensive AJCCs, Jobs Vision Success SoCal (JVS) for the Antelope Valley Comprehensive AJCC, West Los Angeles AJCC, and the Veterans AJCC, and KRA Corporation (KRA) for the Rancho Dominguez Comprehensive AJCC, effective October 1, 2024 through June 30, 2025 for the first fiscal year of the subaward term, with three one-year extension options through June 30, 2028, for a maximum subaward term of three years and nine months; and authorize the Director to take the following actions: **(Department of Economic Opportunity) APPROVE**

Execute subawards with the secondary subrecipients as identified respectively in the proposals from MCS, SASSFA, KRA and JVS, as part of the Comprehensive AJCC Community Based Organization (CBO) partnership outlined in the AJCC Modernization Request for Proposal, to provide one or more Workforce Innovation and Opportunity Act (WIOA) services designated by the lead AJCCs, effective October 1, 2024 through June 30, 2025 for the first fiscal year of the subaward term, with three one-year extension options through June 30, 2028, for a maximum subaward term of three years and nine months;

Execute amendments with the AJCC subrecipients to: add new, relevant or updated Federal, State and/or County subaward terms, and increase or decrease the subaward amounts that may exceed 10% based on the availability of funding and/or based on subrecipient's performance, provided that total allocation does not exceed available funding;

Extend and amend existing sole source subawards with Hub Cities Consortium and Catholic Charities of Los Angeles, Inc. in the Southeast Los Angeles and East Los Angeles/West San Gabriel Valley subregions on a month-to-month basis, for up to one year, through June 30, 2025, pending the resolution of the Countywide Protest Policy, thereafter the Director will return to the Board with the results of the protest and will recommend successful proposers for subawards;

Extend and amend existing sole source subawards with the current AJCCs for an additional six months, effective July 1, 2024 through December 31, 2024, and thereafter, on a month-to-month basis for a maximum potential period of up to nine months, ending no later than March 31, 2024, to allow for successful closeout and transition of the current workforce providers' services to the new providers and workforce system;

Execute intermediary agreements with six local Workforce Development Boards (WDBs), including City of Los Angeles WDB - Economic & Workforce Development Department, Pacity Gateway (Long Beach) WDB, Foothill WDB, Southeast Los Angeles County WDB, South Bay WDB and Verdugo WDB , effective July 1, 2024 through June 30, 2025, with three one-year extension options through June 30, 2028, for a maximum agreement term of four years; and

Accept new or additional funds for workforce services from sources including, but not limited to, the California Employment Development Department. (24-1962)

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

41. Social Enterprise Employment and Training Master Agreement

Recommendation: Authorize the Director of Economic Opportunity to extend and amend the Social Enterprise Employment and Training Master Agreement (SEMA) and work orders issued thereunder, which are set to expire on June 30, 2024, for two additional fiscal years through June 30, 2026; amend the SEMA Request for Statement of Qualifications to increase the eligibility requirement from \$75,000 to \$100,000 for restricted or limited tier eligibility for start-up Social Enterprises (SE) and smaller SEs that may compete for lower-risk work orders; implement the Equity in County Contracting Cash Advance Pilot applicable to community-based private nonprofit agencies allowing funding sources for advances, providing advances of up to 15% of the agreement amount upon a contractor's written request and the Director's approval; execute amendments to the SEMA, or as applicable to individual work orders, to add new, relevant or updated Federal, State and/or County terms; execute renewals, issue cost of living adjustments, when applicable, and in compliance with the terms of the SEMA, increase or decrease the work order funding amounts that may exceed 10% based on the availability of funding and/or based on the SE's performance, provided that the total work order amount does not exceed the available funding. **(Department of Economic Opportunity) APPROVE (24-1958)**

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

Health and Mental Health Services**42. Health Care Language Interpreters Services Agreement**

Recommendation: Authorize the Director of Health Services to execute a successor agreement with Health Care Interpreter Network (HCIN) for the Department of Health Services' (DHS') continued participation in HCIN's health care language interpreter network and interpretation services, effective July 1, 2024 through June 30, 2029, with five one-year term extension options, with an estimated initial annual County obligation of \$3,500,000; exercise the agreement term extension options, add, delete, and/or modify certain terms and conditions of the agreement as required by law, County policy, or the Board, modify the agreement, including scope of services, in accordance with the agreement's terms and conditions for operational efficiencies and to address changes in service needs, with corresponding changes to the pricing terms, incorporate and/or revise non-substantive and administrative agreement terms and conditions, increase and otherwise adjust HCIN membership fees and other rates and fees under the agreement by up to 10% annually to account for changes in technology, as well as networking and other changes at DHS hospitals, to meet the demands and needs of the participating DHS facilities and to remain competitive with market rates, and effect termination of the agreement, with all such actions that require amendments to the agreement, as necessary **(Department of Health Services) APPROVE (24-1952)**

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

43. Emergency Medical Technician - Paramedic Services Agreements

Recommendation: Authorize the Director of Health Services to execute successor Emergency Medical Technician-Paramedic (EMT-P) services agreements with the County's approved private paramedic providers, effective July 1, 2024 through June 30, 2029, with automatic one-year extensions through June 30, 2034, for the provision of Advanced Life Support (ALS) services, at no cost to the County; execute future amendments to the agreements to make necessary changes to the scope of work, add, delete and/or change non substantive terms and conditions in the agreements, and add, delete, and/or change terms and conditions as mandated by Federal or State law or regulation, County Policy, or the Board; execute form EMT-P services agreement with any future County-approved private paramedic providers, during the initial agreement term and any extension thereof, for the provision of ALS services, at no cost to the County; and terminate each agreement in accordance with the termination provisions of the corresponding agreement, if necessary. **(Department of Health Services) APPROVE (24-1951)**

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

44. Temporary Healthcare Personnel Agreements

Recommendation: Authorize the Director of Health Services to execute amendments to temporary healthcare personnel agreements, for the continued provision of as-needed medical services, effective upon execution following Board approval, to extend the term of each agreement for the period of July 1, 2024 through June 30, 2025, with two one-year extension options, at an estimated annual amount of \$298,000,000; execute new agreements for temporary healthcare personnel with qualified entities; execute new and successor master agreements for temporary, as-needed specialty medical services with qualified medical professionals, effective July 1, 2024 through June 30, 2025, with four one-year extension options, for a maximum agreement term of five years and an estimated annual amount of \$53,000,000; and exercise term extension options, add, delete, and/or modify certain terms and conditions of the agreements as required by law, modify the agreements, including scope of services, classifications and compensation within the maximum compensation limits, for operational efficiencies and to address changes in service needs, with corresponding changes to payment terms, incorporate and/or revise non-substantive and administrative terms and conditions, increase and otherwise adjust compensation for existing and new classifications in order to allow for service differentials, to remain competitive with market rates and to respond to emergencies, and effect termination of agreements, as necessary. **(Department of Health Services) APPROVE (24-1954)**

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

45. Non-County Trauma Center Provisions for Reimbursement Memorandum of Agreement Amendments

Recommendation: Approve the funding methodology and allocation of Trauma Center Provisions for Reimbursement (TCPR) funding for Fiscal Year (FY) 2023-24, and authorize the Director of Health Services to execute amendments to the TCPR memorandum of agreement with 13 non-County trauma centers, to extend the term for the period of July 1, 2024 through June 30, 2025, and include the funding terms for the period of July 1, 2023 through June 30, 2024, for a total County obligation of approximately \$76,307,000, comprised of \$72,957,000 from Measure B funds, \$2,521,000 from the Maddy Emergency Medical Services Fund, and \$829,000 from the Richie's Fund; and authorize the Director to allocate up to a maximum of \$48,596,000 of the Measure B funds to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for supplemental Medi-Cal payments to eligible non-County trauma centers; and allocate the amount of \$115,000 from the Richie's Fund to two County Pediatric Trauma Centers. **(Department of Health Services) APPROVE (24-1955)**

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

46. Sole Source Training Contracts

Recommendation: Approve and authorize the Director of Mental Health to execute a new sole source contract with PracticeWise, LLC, (PracticeWise), to fund the Managing and Adapting Practice (MAP) Training Program, effective July 1, 2024 through June 30, 2026, with three annual extension options, for a total contract amount (TCA) of \$696,832, \$483,802 for Fiscal Year (FY) 2024-25, and \$213,030 for FY 2025-26, fully funded by Mental Health Services Act-Prevention and Early Intervention (MHSA-PEI) revenue; execute a new sole source contract with Interpersonal Psychotherapy Institute, LLC (IPT Institute), to fund the interpersonal psychotherapy continuing education training program, effective July 1, 2024 through June 30, 2026, with three annual extension options, for \$484,800, \$242,400 for FY 2024-25 and \$242,400 for FY 2025-26, fully funded by MHSA-PEI revenue; and authorize the Director to take the following actions: **(Department of Mental Health) APPROVE**

Execute future amendments to the sole source contracts to revise the contract language; revise and/or replace the fiscal provisions and the TCA; rollover unspent funds; use other funding sources if necessary; add, delete, modify, or replace the statement of work; and/or reflect Federal, State and County regulatory and/or policy changes, provided that the TCA will not exceed an increase of 10% from the Board approved TCA, sufficient funds are available; and terminate the contracts in accordance with the termination provisions, including termination for convenience, if necessary. (24-2047)

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

47. Pharmacy Benefit Management Services Sole Source Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to extend the existing contract with Magellan Pharmacy Solutions, LLC, for the continued provision of pharmacy benefit management (PBM) services, effective July 1, 2024 through June 30, 2025, with no total contract amount for this contract, as PBM services are paid on a fee-for-service basis, with an estimated annual amount for the management of the Department's prescription drug program of \$7,172,541, fully funded by State Mental Health Services Act and 2011 Sales Tax Realignment revenues; execute future amendments to the contract to revise contract language, revise the estimated annual amount, add, delete, modify, or replace the statement of work, and/or reflect Federal, State, and County regulation and/or policy changes, provided that the increase will not exceed 10% of the estimated annual amount, and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience, if necessary. **(Department of Mental Health) APPROVE (24-2040)**

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

48. Healthy Families America and Parents as Teachers Home Visiting Programs Sole Source Contract

Recommendation: Approve and authorize the Director of Public Health to execute nine Healthy Families America contracts and seven Parents As Teachers contracts for the provision of Home Visiting Program services with qualified agencies selected under a competitive solicitation process, effective July 1, 2024 through June 30, 2026, for a total maximum obligation not to exceed \$46,865,967, 100% funded by the Department of Public Social Services, partially comprised of Federal funds, Assistance Listing number 93.558, through the California Department of Social Services, Department of Children and Family Services, and the California Department of Public Health California Home Visiting Program; and authorize the Director of Public Health to take the following actions: **(Department of Public Health) APPROVE**

Execute future amendments to the contracts that extend the term through December 31, 2030, at amounts to be determined by the Director, contingent upon the contractor's performance, and availability of State funding that is currently targeted for proposed cuts in the State budget, allow the rollover of unspent contract funds, if allowable by the grantor, provide an increase or decrease in funding up to 50% above or below the annual base maximum obligation, effective upon amendment execution, or beginning of applicable contract term, update the statement of work and/or scope of work, as necessary and/or correct errors in the contract's terms and conditions;

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary, changes to hours of operation and/or service locations; and

Immediately suspend or terminate any contract, upon issuing a written notice to contractors who fail to fully comply with program requirements, and to terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors, if necessary. (24-2067)

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

49. Los Angeles County Pedestrian Plans for Unincorporated Communities Contract

Recommendation: Authorize and instruct the Director of Public Health to execute a new contract with City Fabrick, selected under a competitive solicitation process, for the Los Angeles County Pedestrian Plans for Unincorporated Communities (ATP 6) Project (1 and 2), for a 36-month term effective upon execution, for a total amount of \$397,000, 100% funded by California Department of Transportation Active Transportation Program funds; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute amendments to contracts that extend the term up to two additional one-year periods at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance; allow the rollover of unspent contract funds, if allowable by the grantor; provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, update the statement of work and/or Activity Reimbursement Plan as a result of such increase or decrease in funding, effective upon execution, and/or correct errors in the contract's terms and conditions;

Execute change notices to the contract that authorize modifications to the and corresponding modifications to the statement of work, that are within the same scope of services, as necessary, and/or changes to hours of operation and/or service locations; and

Immediately suspend or terminate the contract upon issuing a written notice to the contractor if the contractor fails to fully comply with contractual requirements and terminate the contracts for convenience by providing a 30-calendar day advance written notice to the contractor, if necessary. (24-1991)

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

50. Spending Plans Electronic Cigarette Manufacturer Settlement

Recommendation: Approve the recommended spending plan authorizing the utilization of approximately \$3,400,000 in annual funding under the State of California's settlement with the electronic cigarette manufacturer JUUL Labs, Inc. (JUUL), for the next eight fiscal years beginning in Fiscal Year (FY) 2024-25; authorize the Director of Public Health to amend and/or adjust the spending plan amounts for all JUUL settlement abatement funds through FY 2031-32, based on needs, available funding, and allowable uses; and authorize the Director to enter new contracts, amend or terminate such contracts, and/or amend existing contracts to implement JUUL settlement-related programming. **(Department of Public Health) APPROVE (24-2051)**

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

**51. High Impact HIV Prevention and STD Community Engagement Services
Sole Source Contract**

Recommendation: Approve and instruct the Director of Public Health to execute sole source contract amendments to nine High Impact HIV Prevention (HIHP) and STD Community Engagement (STD CE) services contract providers, to extend the term through June 30, 2025, at a total maximum obligation of \$2,439,170, 100% funded by Centers for Disease Control and Prevention (CDC) funds, Non-Drug Medi-Cal Realignment (NDMR) funds, and existing Departmental resources; and net County costs (NCC); and authorize the Director to take the following actions: **(Department of Public Health)**
APPROVE

Execute amendments to contracts that extend the term through December 31, 2025, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance; allow the rollover of unspent contract funds, if allowable by the grantor; provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract period; correct errors in the contracts' terms and conditions; and/or update the statement of work and/or scope of work, as necessary;

Execute change notices to the contracts that authorize modifications with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary, and changes to hours of operation and/or service locations; and

Immediately suspend or terminate the services contracts upon issuing a written notice to HIHP and/or STD CE services contractors who fail to perform and/or fully comply with contract requirements and terminate the contracts for convenience by providing a 30-calendar day advance written notice to contractors, if necessary. (24-1979)

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

52. High Impact HIV Prevention Services Contract

Recommendation: Approve and instruct the Director of Public Health to execute sole source contract amendments to two Tarzana Treatment Centers, Inc. (TTC) High Impact HIV Prevention services contracts, to extend the term through June 30, 2025, for a total maximum obligation of \$309,600 100% funded by Centers for Disease Control and Prevention funds, Non-Drug Medi-Cal Realignment funds, and existing Departmental resources; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute amendments to the contracts that extend the term through December 31, 2025, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, allow the rollover of unspent contract funds, if allowable by the grantor, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract period, correct errors in the contracts' terms and conditions, and/or update the statement of work and/or scope of work, as necessary;

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary and/or changes to hours of operation and/or service locations; and

Immediately suspend or terminate the contracts upon issuing a written notice if TTC fails to perform and/or fully comply with contract requirements, and terminate the contracts for convenience by providing a 30-calendar day advance written notice to TTC, if necessary.

(24-2042)

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

53. Laboratory and Clinic Equipment and Medical Device Maintenance, Calibration, and Repair Services Sole Source Contract Amendment

Recommendation: Approve and authorize the Director of Public Health to execute a sole source amendment to a contract with Superior Scientific, Inc., for the continued provision of laboratory and clinic equipment and medical device maintenance, calibration, and repair services, to extend the term through December 31, 2024, in the amount of \$64,105, 100% funded by existing Departmental resources; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute amendments to the contract that extend the term for an additional six months through June 30, 2025, in the amount of \$64,105, contingent upon the availability of funds and contractor performance, allow the rollover of unspent contract funds, provide an increase or decrease in funding up to 10% above or below the annual base maximum contract amount, add, replace, or delete laboratory and clinic equipment and medical devices, update the statement of work, as necessary, and/or correct errors in the contract's terms and conditions;

Execute change notices to the contract that authorize revisions to the list of equipment and/or medical devices that do not change the maximum obligation, and changes to the frequency, hours, and/or service locations of scheduled services; and

Immediately suspend or terminate the contract upon issuing a written notice if Superior Scientific, Inc. fails to perform and/or fully comply with contract requirements, and terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor, if necessary. (24-2054)

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

54. Comprehensive Tobacco Control Services Amendment

Recommendation: Authorize and instruct the Director of Public Health to execute amendments to six Comprehensive Tobacco Control Services contracts, with Los Angeles County - University of Southern California Medical Center Foundation, the Youth Leadership Institute, Institute for Public Strategies, National Asian Pacific American Families Against Substance Abuse, Behavioral Health Services and Day One, to increase the total maximum obligation by \$800,000 to \$1,600,000, effective upon execution, for the period of July 1, 2024 through June 30, 2025, and increasing the total annual maximum obligation per funding category per contract by \$100,000, 100% funded with the California Department of Public Health/California Tobacco Control Program California Healthcare, Research, and Prevention Tax funds; and execute amendments to the contracts that provide an increase of decrease in funding up to 100% above or below each contract's annual base maximum obligation, effective upon amendment execution, or at the beginning of the applicable contract term and make any corresponding service adjustments, as necessary. **(Department of Public Health) APPROVE (24-1992)**

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

Community Services**55. Weed Abatement Service Agreements**

Recommendation: Approve and instruct the Chair to sign the weed abatement service renewal agreements with the City of Arcadia (5) for the Department of Agricultural Commissioner/Weights and Measures to provide weed abatement services for the period of July 1, 2024 through June 30, 2029, at no Net County Cost; and authorize the Agricultural Commissioner/Director of Weights and Measures to terminate the agreement pursuant to the terms of the agreement, if necessary. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (24-2016)

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

56. Pest Control Services Agreement

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with Los Angeles World Airports (LAWA), to provide pest control services on property owned or managed by LAWA including Los Angeles and Van Nuys airports (2 and 3), for the period of January 16, 2024 through August 31, 2027, in the amount of \$1,300,000, at no Net County Cost; execute amendments to the agreement which increase the agreement amount not to exceed \$2,800,000, or which extend the term for a period up to five years beyond the original expiration date; and provide additional pest control services customarily rendered by the Department that are not currently part of this agreement in the areas of vertebrate, vegetation, and insect pest management. **(Department of Agricultural Commissioner/Weights and Measures)** APPROVE (24-2015)

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

57. 2024-25 Action Plan and Loan Approval for Permanent Local Housing Allocation

Recommendation: Approve the Fiscal Year (FY) 2024-25 Action Plan (Action Plan), which will enable the Los Angeles Urban County to receive and administer a total of \$34,147,038 in FY 2024-25 funding, comprised of \$19,864,304 in Community Development Block Grant (CDBG) funds for the County and the City of Cerritos, which is a joint applicant, \$3,500,000 in future CDBG program income, \$7,514,365 in HOME Investment Partnerships (HOME) Program funds, \$1,500,000 in future HOME program income, and \$1,768,369 in Federal Emergency Solutions Grant funds from the United States Department of Housing and Urban Development for housing and community development activities in the 47 participating cities and the unincorporated areas of the Los Angeles Urban County; designate the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County for administration of the Action Plan, and the allocated funds described herein, and authorize the transfer of these allocated funds to the Los Angeles County Development Authority; and find that the approval of the Action Plan is not subject to the California Environmental Quality Act. **(Los Angeles County Development Authority) APPROVE** (Relates to Agenda No. 3-D) (24-2052)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

58. Minor Leases, Licenses, and Permits for Recreational or Park Use

Recommendation: Find that the following uses of County Parks are necessary to meet and provide a public benefit to the County; authorize the Director of Parks and Recreation, to approve and execute, reduced rent or gratis, excluding cost of liability insurance, site maintenance, and/or site improvements, minor leases, licenses, and permits otherwise consistent with Los Angeles County Code, Sections 2.26.120 (Minor Leases) and 2.26.140 (Licenses and Permits) for community-based organizations use, including but not limited to, community gardens, community compost centers, farmers markets, demonstration gardens, and mobility hubs; find that the proposed actions are not a project under the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Parks and Recreation)** APPROVE (Continued from the meeting of 5-7-24)

Post a Notice of Intention to consummate these leases, licenses, and permits in a public place for five working days prior to execution of the minor leases, pursuant to Government Code Section 25350.51 the notice shall describe the property proposed to be leased or licensed, the terms of the lease or license, and any County officer authorized to execute the lease or license; and

Provide the appropriate Board Office with written notice, including a brief explanation and justification of the gratis or reduced rent lease, license, or permit five days prior to the execution of any reduced-rent or gratis lease, license, or permit, and to maintain a list of all minor agreements approved under this delegated authority. (24-1590)

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

59. Olive View-UCLA Medical Center Automatic Transfer Switches Modernization and Manual Transfer Switches Retrofit Project Contract

Recommendation: Establish and approve the Olive View-UCLA Medical Center Automatic Transfer Switches Modernization and Manual Transfer Switches Retrofit Project, Capital Project No. 8A040 (Project) (3), with a total project budget of \$12,066,000; approve the Fiscal Year (FY) 2023-24 appropriation adjustment to allocate \$645,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected FY 2023-24 expenditures for the Project; authorize the Director of Public Works to use Board-approved Job Order Contracts for the construction of the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (24-1983)

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

60. Brackett Field Airport Sewer Pump and Main Replacement Project

Recommendation: Approve a revised project budget of \$1,660,000, an increase of \$1,030,000 from the previous Board-approved amount of \$630,000, for the Brackett Field Airport Sewer Pump and Main Replacement Project, Capital Project No. 89121 (Project) (1); Project; approve an appropriation adjustment to transfer \$1,030,000 from the Department of Public Works Aviation Enterprise Fund to the Project; and find that the recommended actions are within the scope of the previous exemption from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (24-1988)

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

61. Acton and Agua Dulce Shuttle Services Contract

Recommendation: Find that the shuttle services can be more economically performed by an independent contractor; award and instruct the Chair to sign a contract with Transit Systems Unlimited, Inc., a Community Business Enterprise, to provide fixed-route/paratransit shuttle services to residents in the unincorporated communities of Acton and Agua Dulce (5), 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 \$2,094,803; authorize the Director of Public Works to exercise the extension options if, in the opinion of the Director, Transit Systems Unlimited, Inc., 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 to suspend work if, it is in the best interest of the County to do so; 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 (24-1984)**

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

62. Broadway and Walnut Grove Avenue Improvement Project Cooperative Agreement

Recommendation: Approve the pavement rehabilitation project on Broadway from Walnut Grove Avenue to Acacia Street and Walnut Grove Avenue from Las Tunas Drive to 200 ft South of Clanton Street (Project), and instruct the Chair to sign a cooperative agreement between the City of San Gabriel (1) and the County, for financing and delegation of responsibilities for the Project; authorize the Director of Public Works to approve the County's estimated jurisdictional share up to an amount of \$590,000 for the Project, approve up to 10% of the County's estimate jurisdictional share equal to \$59,000 for any unforeseen expenses that may occur, thereby increasing the maximum contribution from \$590,000 to \$649,000 for the Project, execute amendments and modifications of a nonmaterial nature to the cooperative agreements to incorporate necessary nonmaterial programmatic and administrative changes; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-2014)**

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

63. Road Repair and Accountability Act of 2017, Road Maintenance and Rehabilitation Account Project List

Recommendation: Approve the list of proposed road improvement projects to be financed in-part or solely with State of California Road Repair and Accountability Act of 2017 funds, for submission to the California Transportation Commission in Fiscal Year 2024-25 under the Road Maintenance and Rehabilitation Account to enable the Department of Public Works to receive funds for the projects; and find that the proposed action is not a project under the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-2003)**

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

64. On-Call Water Conservation Best Management Practices Services Contract

Recommendation: Acting as the governing body of the Los Angeles County Waterworks District (District), award and authorize the Director of Public Works to execute a contract with WaterWise Consulting, Inc., a Community Business Enterprise, to assist the District and Marina del Rey Water System in implementing on-call water conservation best management practices, required by the California Urban Water Conservation Council for urban water conservation in California throughout various areas within the County, 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 \$753,225; find that the contract is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department Public Works) APPROVE**

Exercise the extension options if, in the opinion of the Director, WaterWise, Consulting, Inc. has successfully performed during the previous contract period, and the services are still required, execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the contract for convenience if it is in the best interest of the County to do so; 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 to 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. (24-1993)

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

65. Coastline Drive 12-Inch Waterline Improvements Project

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the proposed Coastline Drive 12-inch Waterline Improvements Project (Project), in the unincorporated community of Sunset Mesa (3) and adopt the plans and specifications at an estimated contract amount between \$2,300,000 and \$3,400,000; advertise for bids to be received before 11:00 a.m. on July 9, 2024; determine that the recommended actions are within the scope of the Project impacts analyzed in the Environmental Impact Report previously certified by the Board; find pursuant to State Public Contract Code, Section 3400 (c) (1-4), that it is necessary to specify designated items 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; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to 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 cost range of \$2,300,000 and \$3,400,000, or that exceeds the estimated cost 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, execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion, and release retention money withheld. (24-1994)

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

Public Safety**66. Tissue Collection Services Agreement**

Recommendation: Authorize the Chief Medical Examiner to execute an agreement with One Legacy for Tissue Collection Services to occur Countywide at both the Department of Medical Examiner and the Department of Health Services' facilities, at no Net County Cost; and exercise the three one-year renewal options, with up to an additional six month-to-month extension options, and to execute amendments that adjust the level of reimbursable County costs. **(Department of Medical Examiner) APPROVE (24-1986)**

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

67. As-Needed Diesel Exhaust System Repair and Replacement Services Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute a contract between the District and Air Exchange, Inc., to provide diesel exhaust system repair and replacement services on an as-needed and intermittent basis; authorize the maximum contract amount of \$2,500,000, for an initial term of three years, and two one-year extension options, with a maximum contract amount comprised of annual expenditures not to exceed a total of \$500,000 per contract year, effective July 1, 2024; authorize the Fire Chief, to execute amendments, suspensions, or termination if deemed necessary, including any extensions options, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the annual budget of \$500,000; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (24-1949)**

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

68. Maintenance and Repair Services Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to sign a contract between the District and The BoatYard, to provide maintenance and repair services for the District's rescue vehicles including fireboats, lifeguard rescue boats, watercraft and all-terrain/utility vehicles, on an as needed intermittent basis for an initial term of three years and with up to two one-year and twelve month-to-month extension options, for a maximum contract term of six years, effective July 1, 2024; authorize the maximum contract amount of \$1,800,000 in aggregate, including the initial contract term and extension options, with a maximum contract amount comprised of annual expenditures not to exceed a total of \$300,000 per contract year; authorize the Fire Chief to execute amendments, suspensions, or termination if deemed necessary, including the extension options, and in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the \$300,000 annual budget; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (24-1948)

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

69. California Coverdell Program for Fiscal Year 2023

Recommendation: Instruct the Chair to sign the Certification of Assurance of Compliance form required by the California Governor's Office of Emergency Services (Cal OES) for the 2023 California Coverdell Program (Program) as part of the grant application process; and authorize the Sheriff to take the following actions: **(Sheriff's Department)** APPROVE

Sign and accept the grant award, subsequent to execution by Cal OES for the Program in the amount of \$163,997 for the grant period from April 1, 2024 through March 31, 2025, with no match requirement for the Program;

Execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for the completion of the Program; and

Apply and submit a grant application to Cal OES for the Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (24-1947)

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

Ordinance for Adoption**70. Los Angeles County Capital Asset Leasing Corporation Leaseback Ordinance**

Ordinance for adoption authorizing a public leaseback of certain real property owned by the County to the Los Angeles County Capital Asset Leasing Corporation (LACCAL), a California nonprofit public benefit corporation, pursuant to the requirements of California Government Code Section 54241, the public leaseback will secure the payment of the LACCAL Lease Revenue Commercial Paper Notes issued from time to time for, among other purposes, the financing and refinancing of County capital projects. ADOPT (24-1800)

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

Miscellaneous**71. Settlement of the Matter Entitled, Amir Rofougaran, et al. v. Department of Water and Power of the City of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Amir Rofougaran, et al. v. Department of Water and Power of the City of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV28730, in the amount of \$250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This inverse condemnation lawsuit against the Department of Public Works alleged that a storm drain rupture caused flooding and property damage. (24-1969)

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

72. City of Alhambra Election

Request from the City of Alhambra: Render specified services relating to the conduct of a General Municipal Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-1926)

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

73. Azusa Unified School District Election

Request from the Azusa Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-1902)

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

74. Baldwin Park Unified School District Election

Request from the Baldwin Park Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-1906)

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

75. Centinela Valley Union High School District Election

Request from the Centinela Valley Union High School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-1927)

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

76. Duarte Unified School District Election

Request from the Duarte Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-1909)

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

77. Hacienda La Puente Unified School District Election

Request from the Hacienda La Puente Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-1929)

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

78. Los Nietos School District Election

Request from the Los Nietos School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-1933)

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

79. Palmdale School District Election

Request from the Palmdale School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-1937)

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

80. Santa Clarita Valley Water Agency Election

Request from the Santa Clarita Valley Water Agency: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-1939)

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

81. Walnut Valley Water District Election

Request from the Walnut Valley Water District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-1940)

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

82. Castaic Union School District Levying of Taxes

Request from the Castaic Union 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 2012 Election General Obligation Bonds, Series 2024 (Bonds), in an aggregate principal amount not to exceed \$6,000,000; and direct the Auditor-Controller to place on the 2024-25 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 (24-1977)

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

83. Rowland Unified School District Levying of Taxes

Request from the Rowland 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 2012 Election General Obligation Bonds, Series C (Bonds), in an aggregate principal amount not to exceed \$40,800,000; and direct the Auditor-Controller to place on the 2024-25 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 (24-1972)

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

Miscellaneous Additions

84. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
85. 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 - (5) (12-9996)
86. 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)

II ORDINANCES FOR INTRODUCTION 87 - 89**87. County Code, Title 2 - Administration Amendment**

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration, to establish the Office of the County Hearing Officer to conduct administrative hearings and appeals as provided under State law or the Los Angeles County Code, and sets forth the authority, duties, and qualifications of the County Hearing Officers. **(County Counsel)** INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (24-2043)

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

88. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary of one new unclassified classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Aging and Disabilities, Alternate Public Defender, Animal Care and Control, Arts and Culture, Assessor, Auditor-Controller, Board of Supervisors, Chief Executive Officer, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Economic Opportunity, Fire, Health Services, Internal Services, Justice, Care and Opportunities, Medical Examiner, Mental Health, Military and Veterans Affairs, Museum of Art, Museum of Natural History, Parks and Recreation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector, and Youth Development. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 31) (24-2064)

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

89. Los Angeles County Facilities 2 Inc. Public Leaseback Ordinance

Ordinance for introduction authorizing a public leaseback, pursuant to California Government Code Section 54241 of certain real property in the City of Los Angeles, within the County of Los Angeles, the addresses of which are 550 South Vermont Avenue and 3175 West 6th Street, and improvements, furniture, fixtures and equipment on such property consisting of approximately 154,793 gross square feet of existing space renovated to Class A office space, including two ground floor retail spaces of approximately 1,000 square feet each; an extension of the existing building floor plates to include an additional approximately 88,340 gross square feet of new Class A office space, for a total of approximately 243,133 gross square feet of Class A office space; approximately 12,050 gross square feet of renovated subterranean back-of-house support space; an elevated pedestrian walkway connecting the existing office building to the terrace level of the neighboring office building commonly known as 510 South Vermont Avenue; and approximately ten surface parking spots and landscaping, all to serve as office space and related ancillary facilities for various County Departments, commissions, and staff.
INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 90) (24-2060)

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

III. SEPARATE MATTER 90**90. Vermont Corridor Site 2 Renovation Project**

Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report (FEIR) for the adopted Vermont Corridor Project has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum together with the previously certified FEIR, prior to authorizing the Project described herein and authorize the Addendum; authorize the Site 2 Project and establish the Vermont Corridor Site 2 Renovation, Capital Project No. 87802 (CP No. 87802) (Project) (2), to fund Project costs that are directly funded by the County, for owner's representative/project management services, legal services, and potential soil remediation activities; authorize the execution of the proposed Ground Lease and Facilities Lease Agreements for the Project, pursuant to which the County will lease and leaseback properties located at 550 South Vermont Avenue and 3175 West 6th Street, for the financing and renovation of an approximately 243,000 sq ft office building to serve as a County administration office building, public serving uses and ancillary retail; authorize the Chief Executive Officer, to execute the proposed Lease Agreements for the Project between the County and Los Angeles County Facilities 2 Inc. (LACF2), including any ancillary documents, execute any future amendments to the agreements thereto that may be necessary to implement the terms set forth therein; approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add and establish the salary for one new unclassified classification and to add, delete, and/or change certain employee classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2024-25; authorize an appropriation adjustment transferring \$500,000 from the completed Vermont Corridor County Administration Building, CP No. 69950, and \$2,500,000 from the Various Refurbishment Mitigation/Remediation, CP No. 86612, to the Project, representative/project management services, legal services, and potential soil remediation activities; adopt a resolution authorizing the financing plan for the proposed Project and the issuance and sale of bonds by LACF2 on tax-exempt and taxable basis on behalf of the County to finance the proposed Project cost with a Guaranteed Maximum Price of \$210,000,000, plus capitalized interest and costs of issuance for the transaction in an aggregate principal amount not to exceed \$260,000,000, authorize the County to accept title to Site 2 and any improvements thereon upon payment or defeasance in full of such bonds and to execute and deliver various legal documents relating to the issuance of the Bonds, and related actions;

authorize the Chief Executive Officer to execute any additional transactional documents and take any other actions and execute any other documents consistent with, and/or necessary for the implementation of the foregoing recommended actions; determine at the Board's discretion, that the Project shall be deemed a "Covered Project" to which the County's current Community Workforce Agreement (CWA) shall apply; and authorize TCLA Development, Inc. to perform all administrative duties of the County that are required to be performed by the CWA. **(Chief Executive Office) 4-VOTES** (Relates to Agenda No. 89) (24-2106)

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

IV. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NOS. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 4, 2024
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 March 6, 2024 (both Districts);
2. Recommendation: Approve December 2023, and January, February and March 2024 expenses in total amounts of \$148,079 (County Sanitation District No. 27) (3) and \$154,861 (Newhall Ranch Sanitation District) (5);
3. Recommendation: Adopt amended Conflict of Interest and Disclosure Code (both Districts)
4. Adopt Investment Policy (both Districts)
5. Recommendation: Establish by resolution appropriation limit of \$1,173,994, as required by Government Code Section 7910 (3);
6. Recommendation: Adopt operating fund budget and adopt resolution request tax levy of \$505,000 (3);
7. Recommendation: Authorize appropriations per budget (3);
8. Recommendation: Adopt operating fund (5); and
9. Recommendation: Authorize appropriations per budget (5). (24-1957)

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

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JUNE 4, 2024
9:30 A.M.**

1-D. Exclusive Negotiating Agreement

Recommendation: Authorize the Director of Economic Opportunity, on behalf of the Los Angeles County Development Authority (LACDA) to extend the term of the Exclusive Negotiating Agreement (ENA) among Compton Unified School District (CUSD), LACDA, and Charles Drew University/Martin Luther King Wellness Collaborative, LLC through June 30, 2025, in order to negotiate the potential development of properties located along 117th Street (LACDA property) and 1667 East 118th Street (CUSD property) in unincorporated Willowbrook (2); execute the term of the Memorandum of Understanding (MOU) between LACDA and CUSD to extend the term through June 30, 2025, extend the term of the ENA and MOU for an additional 180 days, if needed, execute any and all related or ancillary documents or amendments to the ENA and MOU necessary to effectuate the action authorized hereby, collect deposits and fees in connection with the terms of the amended ENA and MOU, and to administer the expenses and accounting associated with the amended ENA and MOU; and find that the recommended actions are not a project under the California Environmental Quality Act. **(Department of Economic Opportunity and Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 39) (24-1966)

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

2-D. Fiscal Year 2024-25 Budget of the Los Angeles County Development Authority

Recommendation: Adopt and instruct the Chair to sign a resolution approving the \$1,095,380,200 Fiscal Year (FY) 2024-25 Budget of the Los Angeles County Development Authority (LACDA) and to sign a Public Housing Agency Board Resolution approving the operating budget and certifying submission of LACDA's FY 2024-25 Budget to the United States Department of Housing and Urban Development; adopt and instruct the Chair to sign the Public Housing Agency Board Resolution approving the operating budget and certifying submission of the LACDA's FY 2024-25 Budget to the United States Department of Housing and Urban Development; authorize the Executive Director of the Los Angeles County Development Authority to implement the FY 2024-25 Budget and take all related actions for this purpose, including execution of all required documents; find that the approval of the Budget is not subject to the California Environmental Quality Act; and authorize the Executive Director to take the following actions: ADOPT

Execute funding agreements or amendments to any existing funding agreements with the County and all required documents necessary to accept \$475,000 for the Cooperative Extension Program, \$1,007,000 for the Community Policing Program, \$425,000 for South County Public Housing Scattered Sites, \$11,043,000 for Measure H (Homeless Prevention Initiative), and \$216,000 for the Homeless Coordinator and ancillary services; and

Execute a Memorandum of Understanding (MOU), and any necessary amendments to the MOU, with the County and all required documents necessary to accept \$661,064 for the Juvenile Justice Crime Prevention Act. (24-2055)

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

3-D. 2024-25 Action Plan and Loan Approval for the Permanent Local Housing Allocation Funds

Recommendation: Designate the Executive Director of the Los Angeles County Development Authority (LACDA) to serve as the agent of the County for the administration of the Fiscal Year (FY) 2024-25 Action Plan (Action Plan) for the County, and accept \$34,147,038 in FY 2024-25 funding from the County, comprised of \$19,864,304 in Community Development Block Grant (CDBG) grant funds for the County and the City of Cerritos, which is a joint applicant, \$3,500,000 in future CDBG program income, \$7,514,365 in HOME Investment Partnerships (HOME) Program funds, \$1,500,000 in future HOME program income; and \$1,768,369 in Federal Emergency Solutions Grant (ESG) funds, which will be included in LACDA's FY 2024-25 budget through the annual budget approval process, all subject to final notification of approval by the United States Department of Housing and Urban Development; designate the Executive Director as the official responsible for completing all required actions to be taken by LACDA for administration of the Action Plan, and the allocated funds described within; find that approval of the FY 2024-25 Action Plan is not subject to the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: APPROVE (Relates to Agenda No. 57)

Execute CDBG Reimbursable and Advance Contracts to provide a total of \$1,793,561 in CDBG funds for 18 projects with 16 community-based organizations and other public agencies described in the Action Plan, effective from July 1, 2024 to June 30, 2025;

Execute CDBG Reimbursable Contracts with 47 participating cities to provide a total of \$7,670,299 in CDBG funding for eligible activities, effective from July 1, 2024 to June 30, 2025;

Execute a CDBG Reimbursable Contract with the City of Covina for the purpose of repaying a Section 108 Loan previously approved by the Board, and set aside approximately \$179,065.10 of the City of Covina's FY 2024-25 CDBG allocation for repayment of the Section 108 loan;

Approve the use of Federal ESG funds in the amount of approximately \$1,768,369;

Execute agreements with the Los Angeles Homeless Services Authority to fund programs that assist persons who are unhoused, as described in the Action Plan;

Accept and incorporate additional FY 2024-25 CDBG, HOME, or ESG funding, into the Action Plan and LACDA budget, in the event that HUD makes changes to the allocations that result in additional funding for the Los Angeles Urban County Program, and if necessary, reprogram such funds, whether unexpended, disallowed, or recovered, in order to fully expend the grants for the purposes described in the Action Plan, within the limits prescribed by HUD;

Modify funding at the project level, as needed, to incorporate and utilize all FY 2024-25 CDBG, HOME, and ESG funds allocated by HUD;

Amend the Action Plan from time to time, as necessary, to address the cancellation and/or inclusion of off-cycle projects, as well as any necessary non-monetary and monetary amendments up to \$200,000, to projects being undertaken by the County, participating cities, and recipient agencies during FY 2024-25, and include Federal regulatory changes and new HUD directives;

Terminate CDBG Reimbursable and Advance Contracts utilizing FY 2024-25 or prior year funds, when the operating agencies fail to address administrative deficiencies, CDBG Program compliance issues, or other contract obligations;

Execute agreements with Los Angeles Urban County participating cities, or other entitlement cities, to provide administrative and construction management and oversight of their CDBG and HOME Programs, including procurement, contracting for, and carrying out construction projects within these jurisdictions;

Administer and execute agreements with participating cities for the CDBG Revolving Grant Fund, comprised of funding reallocated by participating cities, to sign agreements with cities that would utilize such funds for specific CDBG-eligible activities upon application by jurisdictions that participate in the Los Angeles Urban County Program;

Execute any necessary non-monetary, as well as monetary amendments, up to \$200,000;

Execute a loan agreement and any related documents with SEED LA Facilities, LLC., or its LACDA-approved assignees, to provide a \$500,000 five-year loan using the Economic Development Act Revolving Loan Fund at a 3.25% interest rate to finance the development of the SEED LA school;

Execute any future amendments to the loan documents and related documents, including taking all required actions to modify loan conditions and terms, that are consistent with conditions and terms identified in this letter;

Allocate Permanent Local Housing Allocation (PLHA) funds in any fiscal year in the form of low-interest, deferred loans to housing sponsors of affordable rental housing developments;

Execute loan agreements, promissory notes secured by deeds of trust, and any related documents with housing sponsors, to allocate PLHA funds in any fiscal year, to restrict occupancy and rents of the projects; and

Execute any future amendments to the loan documents and related documents, including taking all required actions to modify loan conditions and terms, that are consistent with conditions and terms identified in this letter. (24-2053)

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

4-D. Microsoft Enterprise Server and Cloud Azure Services Contract

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute, amend, and if necessary, terminate a three-year contract and all related documents with Insight Public Sector, Inc., for Microsoft Enterprise Server and Cloud Azure Services, in the amount of \$1,200,000, plus up to \$120,000 (10%) in pool dollars for unforeseen costs for a total maximum amount of \$1,320,000; upon his determination and as necessary and appropriate under terms of the contract, execute amendments to the contract to add or delete services utilizing pool dollars, and if necessary, to terminate for convenience; and find that approval of the contract is not subject to the California Environmental Quality Act. APPROVE (*NOTE: The Acting Chief Information Officer recommends approval of this item.*) (24-2050)

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

5-D. Laserfiche Software Support Plan Services Contract

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute, amend, and if necessary, terminate a five-year contract and all related documents with Laserfiche for Laserfiche Software Support Plan services, in the amount of \$504,708.15, plus up to \$50,470.82 in pool dollars for unforeseen costs for a total maximum amount of up to \$555,178.97; execute amendments to the contract to add or delete services, utilizing pool dollars, and if necessary, to terminate for convenience; and find that approval of the contract is not subject to the California Environmental Quality Act. APPROVE (*NOTE: The Acting Chief Information Officer recommends approval of this item.*) (24-2057)

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

V. GENERAL PUBLIC COMMENT 91**91. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

The operator will take your name, item number(s) you wish to address and place you in a **“listening-only”** queue. Please listen carefully to the instructions on providing live testimony to the Board. You will need to press **1** then **0** to be moved into a **“speaking”** queue when the item(s) you wish to address is called. You will hear, *“You are in queue.”* When it is your turn, the moderator will call your name and open your phone line. *Note: Your line will be muted when your time expires, and you will be moved back to the “listening-only” queue.*

Note: *If you press 1 then 0 twice, you will hear, “You are removed from the queue.” If you are inadvertently removed, you may press 1 then 0 to be placed back into the “speaking” queue.*

For additional instructions and tips, please visit our website at:
[Call-in Instructions and Tips](#)

Listen Only

To listen only by telephone call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

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. (12-9998)

Attachments: [Public Comment/Correspondence](#)

VI. ADJOURNMENT 92

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

VII. 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 exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) 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; (d) 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; (e) 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; and (f) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024. (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)

END

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

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Copies of Agendas.....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board.....(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<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.