

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

TUESDAY, APRIL 23, 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

Interim Executive Officer
Jeff Levinson

AGENDA POSTED: April 18, 2024

MEETING TELEVISED: Wednesday, April 24, 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.

Pledge of Allegiance led by Gladys Patrice Berry, former E1-Airman Basic, United States Air Force, Los Angeles (2).

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 - 17**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

Scott Houston+, Los Angeles County Commission for Older Adults

Supervisor Lindsey P. Horvath

Karen L. Miller+, Engineering Geology and Solis Review and Appeals Board

Maurice L. Pantoja, Solid Waste Facilities Hearing Board

Supervisor Janice Hahn

Ricky Patel, Consumer Affairs Advisory Commission

Eric R. Eisenberg+, Los Angeles County Arts Commission

Jacob Haik+, Los Angeles County Citizens' Economy and Efficiency Commission

Chihung (Chi) Szeto+, Los Angeles County Veterans' Advisory Commission

Amber Sheikh, Los Angeles Homeless Services Authority

James Vernon+, Watershed Area Steering Committee Community - Lower Los Angeles River

Ariel G. Pe, Watershed Area Steering Committee Community - Lower San Gabriel River

Supervisor Kathryn Barger

Gerald Freeny (Alternate)+, Public Safety Realignment Team

Aram Ordubegian, Santa Monica Mountains Conservancy Advisory Committee (24-0097)

Attachments: [Public Comment/Correspondence](#)

2. Blind Removals Moving Forward: Color Consciousness and Safeguarding Against Racial Bias

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Children and Family Services to consider and incorporate, as appropriate, the recommendations found in the University of California Los Angeles' Pritzker Center for Strengthening Children and Families "Beyond Blind Removal: Color Consciousness and Anti-Racism in Los Angeles County Child Welfare" report, beginning with the implementation of upstream enhancements, targeting the root cause of disproportionalities among Black families and children in the child welfare system; and take the following actions:

Require Eliminating Racial Disproportionality and Disparity (ERDD) roundtables discussions at all Department of Children and Family Services (DCFS) regional offices, normalize talking about race, including conversations during the review process, touch points and Child and Family Team Meetings, along with meaningful dialogue around anti-Black racism, discussions and talks about race and disproportionality should be regular, and occur in both individual and group supervision, including unit and general staff meetings, and develop a Departmental implementation and sustainability plan that will include, but not be limited to, the following efforts:

ERDD roundtable and debrief session discussions led by trained/skilled facilitators and/or coaches being held at all DCFS offices to build on equity practices; and

Creation of safe spaces that will allow trained/skilled facilitators and/or coaches to support staff and address the elevated emotions that may arise from having discussions about race and culture;

In consultation with the Executive Director of Racial Equity, reimagine and transform the organizational culture of the workforce by conducting an equity audit on upcoming reform efforts, as well as direct practices and training, identify gaps where current strategies are not being properly implemented or require improvement, identify regional office champions to assist with implementation and accountability;

In consultation with the Executive Director of the Office of Child Protection, identify and determine that all external support is engaged, including members of impacted communities, the Commission for Children and Families, the Alliance for Children's Rights, community-based organizations, faith-based organizations, trusted messengers, etc., for the ongoing development and evaluation of the DCFS' Office of Equity; and

Authorize the Director of Children and Family Services, for the Office Equity, to identify and execute an agreement with an equity consultant to conduct racial bias training, for DCFS University and new hire orientation, executive leadership, union representatives, management, hotline staff, Assistant Regional Administrators, Supervising Childrens Social Workers, Childrens Social Workers, and all applicable staff. (24-1486)

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

3. Century Sheriff's Station Continental Breakfast Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$4 per vehicle parking fee for approximately 50 vehicles, in the amount of \$200, excluding the cost of liability insurance, at Lot 87, for the Sheriff's Department's Century Station Continental Breakfast and a Conversation with Sheriff Luna, at the Station's Kenneth Hahn Auditorium, to be held on April 23, 2024. (24-1488)

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

4. A Zero-Emission Vehicle Master Plan for Los Angeles County

Recommendation as submitted by Supervisor Horvath: Instruct the Interim Director of Internal Services, in collaboration with the Chief Sustainability Officer, the Directors of Regional Planning and Public Works, and the Agricultural Commissioner/Director of Weights and Measures, to develop within 180 days, a Zero-Emission (ZEV) Vehicle Master Plan that includes goals, strategies, and technical guidance to deliver on the County's zero-emission fleet goals, expand electric vehicle (EV) charger infrastructure throughout the County, promote EV ownership, and enhance EV charger reliability, with the plan to include the following:

Proposed strategies for EV infrastructure development across the County and an update from the Internal Services Department on the 2021 Zero Emission Infrastructure Plan, including specific updates on data-based solutions for EV charger deployment, as well as the development of the dashboard to identify patterns in usage and types of users; the 10-year deployment plan for Level 2 and Level 3/DC fast chargers; and the training program, action plan, and resources needed to build internal capacity of existing County staff to support clean transportation planning and EV supply equipment installation and maintenance;

Partnership with local electric utility companies to identify strategies for EV infrastructure development;

A report from all relevant County Departments to identify the barriers to implementing the Clean Fuel - Sustainable Fleet (Policy) and internal action plans to expand their zero-emission fleet and charging infrastructure;

Internal action plans from the Interim Director of Internal Services, the Director of Public Works, the Sheriff, and the Fire Chief, to accelerate ZEV acquisitions, including strategies to plan for and fund required charging infrastructure to ensure County Departments can transition to ZEV vehicles while avoiding operational impacts;

Performance standards and equipment specifications, that are in line with State and Federal legislative efforts, to ensure high reliability and recordkeeping of EV charging infrastructure installed for public- and privately-owned shared EV charging stations, including infrastructure installed in County facilities;

Recommendations on programs and code amendments that would expand EV charging zones in all appropriate areas in the County, such as for EV charging stations for new residential and nonresidential developments that incorporates standards from the California Green Building Standards Code;

With the assistance from the Director of Public Works and the Governor's Office of Business and Economic Development (GO-Biz), ZEV, identify obstacles in the permitting of EV chargers in the County and contracted cities, and provide recommendations for improvements to the process, ensuring compliance with Assembly Bill (AB) 1236, AB 970, and AB 126;

A plan to partner with the Director of Economic Opportunity, California Conservation Corps, International Brotherhood of Electrical Workers, Los Angeles Cleantech Incubator, GO-Biz, and other relevant organizations, to identify and expand green job workforce training opportunities particularly for technicians to become Registered Service Agents to install EV chargers and to perform maintenance and repair services;

With the assistance of the Director of Regional Planning, a plan to track metrics on key ZEV adoption as identified in the 2045 Climate Action Plan, including the number of ZEV registered and number of non-ZEVs registered in unincorporated Los Angeles County; the total sales of gasoline and diesel fuel in unincorporated Los Angeles County; the total number of gas stations decommissioned in unincorporated Los Angeles County; and specific tracking metrics for zero-emission infrastructure in unincorporated Los Angeles County;

Partnership opportunities with private, government, and non-governmental entities to ensure best practices including, but not limited to, the Los Angeles Cleantech Incubator and the public-private Transportation Electrification Partnership;

Strategies and a community outreach plan to ensure low-income communities have equitable access to infrastructure;

Targets for grant funding and strategies to finance EV purchases using IRA tax credits and other State and Federal grants that are newly available to governments;

Staffing or other resources needed to implement these strategies; and

An annual report back to the Board with updates on the progress towards implementing all aspects of the ZEV Plan, including Departments' progress in meeting their clean fleet goals. (24-1487)

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

5. **Proclaiming April 30th as “Jane Fonda Day” in Los Angeles County**

Recommendation as submitted by Supervisor Horvath: Proclaim April 30th of each year as “Jane Fonda Day” throughout Los Angeles County beginning in 2024; promote attendance at the Board meeting on April 30, 2024, where Jane Fonda will be recognized by the Board; and encourage communities across Los Angeles to celebrate the contributions of Jane Fonda by engaging in service and advocacy for social and environmental causes. (24-1496)

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

6. Assuring that No Employee of the County of Los Angeles is Experiencing Homelessness

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Director of Personnel and the Chief Executive Officer to conduct a voluntary confidential survey of all County employees asking for, and not limited to, questions, such as Department of employment, demographic data, including spousal or partner status and number of dependents, salary/wages range, debt owed (e.g., student, medical, or other), housing situation (e.g., if they are sleeping in their car, couch surfing or renting a room, or if they have stable housing), currently collecting or enrolled in any County benefit programs, and any past system involvement (e.g., formerly incarcerated, child welfare or juvenile justice involved, or domestic violence survivor); and instruct the Director of Personnel, and the Chief Executive Officer, through the Homeless Initiative, in consultation with the Directors of Mental Health, Public Social Services, and Consumer and Business Affairs, to report back to the Board in writing within 120 days of the conclusion of the survey, to provide the Board with recommendations on services and protocols that would be most beneficial to preventing and reducing homeless risk for County employees, as identified through the survey results, including, and not limited to, recommendations on programs to connect homeless or housing insecure County employees to case management services and/or access to housing navigation resources through County Departments or partner agencies, any policy, ordinance, or legislative changes that would remove barriers to retaining employment for housing insecure and homeless individuals, and to prohibit discrimination against employees who may identify as homeless or unhoused. (24-1493)

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

7. Race-Neutral Shooting Targets - County Support for Senate Bill 1020 (Bradford)

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill 1020 (Bradford), legislation which would ensure that all shooting targets used for training by law enforcement entities and other agencies be race-neutral, specifically by prohibiting the use of ethnic shooting targets by local agencies. (24-1484)

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

8. Proclaiming April 2024 as “Awareness of Veterans with Parkinson’s Month”

Recommendation as submitted by Supervisor Hahn: Proclaim April 2024 as “Awareness of Veterans with Parkinson’s Month” throughout Los Angeles County to help raise awareness and improve knowledge about Parkinson’s disease amongst the general public; and encourage all County stakeholders to learn about the programs offered through Veteran Affairs of Long Beach and Greater Los Angeles, as well as organizations, such as the Parkinson’s Foundation by visiting Parkinson.org. (24-1492)

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

9. Proclaiming “National Therapy Animal Day”

Recommendation as submitted by Supervisor Hahn: Proclaim April 30, 2024 as “National Therapy Animal Day” throughout Los Angeles County to help raise awareness and improve knowledge of the benefits of therapy animals amongst the general public; and encourage all County employees and residents to learn more about therapy animals by visiting www.petpartners.org. (24-1482)

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

10. Support 99 Cents Only Stores Transition

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer to send a five-signature letter to the Governor's Office of Business and Economic Development to support the sale and transaction of the 99 Cents Only Stores in Southern California; and instruct the Director of Economic Opportunity to continue to support and advocate for all impacted employees of 99 Cents Only Stores. (24-1495)

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

11. Future Green Leaders Summit

Recommendation as submitted by Supervisor Barger: Authorize the Interim Director of Internal Services to ask for and receive donations, receive summit sponsorships or other gifts in any amount, subject to County budgetary guidelines and practices, on behalf of the Future Green Leaders Summit, to benefit Los Angeles County students and reduce the overall cost of the October 24, 2024 Future Green Leaders Summit. (24-1477)

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

12. Proclaiming May 2024 as "Mental Health Awareness Month"

Recommendation as submitted by Supervisor Barger: Proclaim May 2024 as "Mental Health Awareness Month" throughout Los Angeles County, supporting this work wholeheartedly and encouraging all County Departments to participate in the Take Action for Mental Health Los Angeles County campaign. (24-1490)

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

13. Proclaiming May 3 through 27, 2024 as “Los Angeles County Fair Days”

Recommendation as submitted by Supervisors Solis and Horvath: Proclaim May 3 through May 27, 2024 as “Los Angeles County Fair Days” throughout Los Angeles County; instruct the Chief Executive Officer, through the Office of Countywide Communications, to promote the County Fair on the County Channel and social media platforms; and instruct County Department Heads to promote and encourage County employees to celebrate “Los Angeles County Day at the Fair” on Saturday, May 4, 2024, by attending the County Fair and enjoying an array of exhibits and festive County Fair programming. (24-1494)

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

14. Proclaiming May 2024 as “Asian American and Pacific Islander Heritage Month” in Los Angeles County

Recommendation as submitted by Supervisor Solis: Proclaim May 2024 as “Asian American and Pacific Islander Month;” direct the Chief Executive Officer, through the Office of Countywide Communications, to promote County and County Department events celebrating Asian American and Pacific Islander (AAPI) heritage, including highlighting employees who exemplify AAPI values and County Department programs and initiatives that support AAPI communities, and promoting the work of our AAPI-related County employee relations; and recognize the Chinese Employee Association of Los Angeles County, Korean American Employee Association of Los Angeles County, Los Angeles County Asian American Employee Association, Los Angeles County Cambodian Employee Association, Los Angeles County Filipino American Employee Association, and the Vietnamese Employee Association of Los Angeles County, for their dedication and service to the 10,000,000 residents of the County. (24-1483)

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

15. First District's Asian American and Pacific Islander Heritage Month Reception Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for approximately 350 vehicles, in the amount of \$7,000, excluding the cost of liability insurance, at the Music Center Garage, for attendees of the First Supervisorial District's Asian American and Pacific Islander Heritage Month Reception, to be held on May 10, 2024. (24-1485)

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

16. Los Angeles County Employees Retirement Association Election

Interim Executive Officer of the Board's recommendation: Adopt a resolution establishing the procedures to elect the Third Member of the Los Angeles County Employees Retirement Association (LACERA) Board of Investments, with the term beginning the day after the Board's declaration of the official results due to a current vacancy, and expiring on December 31, 2027, and Third Member of the LACERA Board of Retirement, with a three-year term beginning on January 1, 2025, and expiring on December 31, 2027; and instruct the Interim Executive Officer of the Board to send notice of the election and copies of the election resolution to all County Departments and agencies that employ General Members of LACERA. (24-1365)

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

17. Conflict of Interest Codes

Interim Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Alameda Corridor Transportation Authority, Alliance College-Ready Public Schools, Alternate Public Defender, Antelope Valley Schools Transportation Authority, Citrus Community College District, Disaster Management Area "A" Joint Powers Authority, El Camino Real Charter High School, Garvey School District, Glendale Unified School District, iLEAD California Charters 1, Long Beach Community College District, Los Angeles County Law Library, Monrovia Unified School District, Mountain View School District, Newhall School District, Ocean Charter School, San Gabriel Valley Mosquito and Vector Control District, and recognize the dissolution of TIME Community Education effective June 5, 2023, and the abolishment of its code to be effective the day following Board approval. (24-1432)

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

ADMINISTRATIVE MATTERS 18 - 75**Chief Executive Office****18. 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. (24-1416)

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

19. Department of Public Health Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Sonnenblick Del Rio Norwalk, LLC, which will extend the Department of Public Health's (DPH's) use of approximately 20,647 sq ft of office space and 83 on-site parking spaces located at 12440 Imperial Highway in Norwalk (4), with an estimated maximum first year base rental amount of \$459,000, and an estimated total proposed lease amount of \$2,551,000 over the five-year term, the rental costs will be funded 100% by State and Federal funding sources that are already included in DPH's existing budget, and DPH will not be requesting additional Net County Cost, execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (24-1418)

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

20. 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:

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](#)

21. Fire Department Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with the City of Los Angeles, for 1.28 acres of land, for the Fire Department's (Fire) continued use of approximately 32,753 sq ft of hangar space, located at 16200 Daily Drive in Van Nuys (Premises) (3), the proposed amendment will add the additional Premises to the existing Premises, so the termination dates will be conterminous, the estimated maximum amount for the first two months of the term for the proposed additional Premises is \$15,200, and the first full year of base rental costs is \$93,400, the estimated total proposed lease amendment amount is \$335,000 over the three-year and five-month term, the rental costs will be funded independently from the County's General Fund and is already included in Fire's existing budget, Fire, as a Special District, relies primarily on property tax revenue to provide essential fire protection, lifeguard services, and emergency medical services, Fire will not be requesting additional Net County Cost (NCC) for this action and there will be no impact to NCC, execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and take actions necessary and appropriate to implement the proposed lease amendment; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (24-1417)

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

County Operations**22. Countywide Language Access Policy**

Recommendation: Approve a Countywide Language Access Policy that will demonstrate the Board's commitment to equitable access to language services. **(Department of Consumer and Business Affairs) APPROVE (24-1376)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

23. Settlement of Litigation Arising Out of An Employment Matter

Recommendation: Approve a settlement in the amount of \$69,000 in the matter entitled, Nathan Gray v. Los Angeles County Development Authority, Los Angeles Superior Court Case No. 23AHCV00225; and instruct the Executive Director of the Los Angeles County Development Authority to draw a warrant to implement this settlement from the Los Angeles County Development Authority's budget. **(County Counsel) APPROVE (24-1426)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

24. Legal Representation for a Clinical Psychologist

Recommendation: Find that the administrative proceeding involving a Human Resources clinical psychologist is brought on account of alleged acts or omissions performed in the scope of the clinical psychologist's employment as an employee of the County; find that the defense of the clinical psychologist would be in the best interest of the County; find that the clinical psychologist acted in good faith, without malice, and in the apparent interest of the County; and direct County Counsel to secure legal representation or authorize reimbursement for attorneys' fees incurred, at the County's expense, for the Department of Human Resources' clinical psychologist. **(Department of Human Resources)** APPROVE (24-1373)

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

25. LA County Library Headquarters Fire Restoration Project

Recommendation: Approve the additional scope and revised project budget of \$26,425,000, which reflects an increase of \$10,994,000 from the previously Board-approved budget amount of \$15,431,000, for the LA County Library Headquarters Fire Restoration Project, Capital Project No. 89160 (Project) (4); approve an appropriation adjustment to transfer \$7,395,000 from the LA County Library Operating budget to the LA County Library-Accumulative Capital Outlay Fund, to fully fund the Project; and find that the recommended actions are within the scope of the previous exemptions and finding of exemption from the California Environmental Quality Act. **(Internal Services Department)** APPROVE **4-VOTES** (24-1371)

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

26. Investment Custody and Securities Lending Services Sole Source Contract Amendment

Recommendation: Authorize the Interim Treasurer and Tax Collector to execute an amendment to a contract with Citibank, N.A. for Investment Custody and Securities Lending Services, to extend the contract term for an additional one-year period from June 1, 2024 through May 31, 2025, with an annual contract amount not to exceed \$250,000, with funding included in the Fiscal Year 2024-25 Budget; and add, delete, and/or revise certain terms and conditions as required under Federal, or State, or local law or regulation, or as required by the Board, approve assignment and delegation of the contract, resulting from acquisitions, mergers, or other changes in ownership, make changes to the statement of work, as operationally necessary, and terminate the contract for convenience. **(Treasurer and Tax Collector) APPROVE (24-1431)**

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

Family and Social Services**27. United Way of Greater Los Angeles Daytime Services and Senior Centers Grant Award Contract**

Recommendation: Approve and authorize the Director of Aging and Disabilities to accept and execute an awarded contract amount of \$150,000, and any additional grant funding augmentations, from the United Way of Greater Los Angeles (UWGLA), effective upon execution through December 31, 2024; execute amendments to extend the term of the contract, if one is offered by UWGLA before expiration; and fund one-time physical site and operation upgrades to expand and improve services at the Aging and Disabilities Department's Antelope Valley Senior Center funded through the contract. **(Aging and Disabilities Department) APPROVE (24-1400)**

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

Health and Mental Health Services**28. Mental Health Final Reconciliation and Cost Settlement Legal Entity Agreements**

Recommendation: Approve and authorize the Director of Mental Health to execute a Mental Health Final Reconciliation and Cost Settlement agreement with up to 12 Legal Entity contractors, to establish a final agreement over the amounts payable to the contractors for services furnished during Fiscal Years (FYs) 2005-06 through 2015-16; waive collection from the contractor of certain payments related to FYs 2002-03 through 2005-06; and release any outstanding contractor appeals related to FYs 2005-06 through 2015-16 that have delayed reaching such agreement. **(Department of Mental Health) APPROVE (24-1404)**

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

29. Healthier Communities Project Services Sole Source Contract Amendments

Recommendation: Approve and authorize the Director of Public Health to execute amendments to two sole source contracts to extend the terms and increase the maximum obligation for the continued provision of the Solutions for Healthier Communities Project, effective June 30, 2024 through September 29, 2028 with the University of Southern California School of Pharmacy, in the amount of \$2,019,500, and the Community Clinic Association of Los Angeles County, in the amount of \$1,522,075, fully funded by the Centers for Disease Control and Prevention, Solutions for Equitable Diabetes Prevention and Management Grant Number NU58DP007384 and Innovative Solutions for Cardiovascular Health Grant Number NU58DP007576, Assistance Listing Number 93.988; and authorize the Director to take the following actions: **(Department of Public Health)**
APPROVE

Execute amendments to the contracts that extend the term through March 31, 2031 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, allow reallocation of funds between budgets, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation effective upon execution, update the statement of work and/or scope of work, as necessary, and/or correct errors in the contracts' terms and conditions;

Execute change notices to the contracts that authorize budget 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/or changes to hours of operation and/or service locations; and

Immediately suspend or terminate either contract upon issuing a written notice to a contractor who fails to fully comply with contractual requirements, and terminate either contract for convenience by providing a 30-calendar day advance written notice to the contractor.
(24-1370)

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

30. Public Health Emergency Preparedness Contracts

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the Centers for Disease Control and Prevention (CDC), Assistance Listing Number 93.069, to support Public Health Emergency Preparedness (PHEP) for Year 1 of an anticipated five-year award beginning July 1, 2024 through June 30, 2029, at an estimated annual amount of \$25,000,000, as determined by the CDC; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Accept additional funding that may be issued from various funders as new awards in the event of a pandemic, emerging infectious disease outbreak, or an all-hazards or other public health emergency, at amounts to be determined by the funding entity;

Accept future awards that are consistent with the requirements of the award and amendments to the awards that extend the term at amounts to be determined by the funding entity and/or provide an increase or decrease in funding;

Accept future amendments that are consistent with the requirements of the awards that reflect non-material and/or ministerial revisions to the award's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds;

Execute sole source contracts with the Cities of Long Beach, Pasadena and Los Angeles for the term of July 1, 2024 through June 30, 2025, with four one-year extension options through June 30, 2029, at annual maximum obligations to be determined by the Director and dependent on availability of funding, for Public Health Emergency Preparedness and Response services;

Execute one or more competitively solicited contract(s), sole source contract(s), or amendments to existing service contracts related to public health emergency preparedness, response, and recovery, with contract maximum obligations not to exceed \$600,000 annually per service contract, funded by sources to include, but not limited to, the CDC, California Department of Public Health (CDPH), Department of Homeland Security, and/or Measure B;

Execute amendments to the contracts that extend the term, allow the rollover of unspent contract funds, if allowable by the funding source, allow reallocation of funds between budgets, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation effective upon execution, update the statement of work and/or scope of work, as necessary, and/or correct errors in the 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, and/or changes to hours of operation and/or service locations;

Immediately suspend or terminate the contracts upon issuing a written notice to contractors who fail to fully comply with contractual requirements and terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors;

Purchase food and beverages for 10 public health emergency volunteer preparedness trainings, drills, and exercises scheduled annually in amounts not to exceed \$3,525 per training, with an estimated 100 attendees, 100% offset by CDC or CDPH funding; and

Purchase food and beverages for up to eight community stakeholder workshops annually in amounts not to exceed \$3,525 per workshop with an estimated 100 attendees, 100% offset by CDC or CDPH funding. (24-1364)

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

**31. Community Based Communication and Engagement Campaigns
Media Services Master Agreement Work Order Amendments**

Recommendation: Approve and authorize the Director of Public Health to execute an amendment to a Master Agreement Work Order (MAWO) with Team Friday, Inc. (Team Friday) for the provision of Community Based Communication and Engagement Campaigns Media Services, and increase the maximum obligation by \$1,100,000, from \$1,100,000 to \$2,200,000, for the period of July 1, 2023 through June 30, 2024, and extend the term through June 30, 2025 at a maximum obligation of \$1,350,000 for the period of July 1, 2024 through June 30, 2025, 100% funded by Centers for Disease Control and Prevention, Assistance Listing Number 93.354, California Department of Public Health Future of Public Health, and Care First Community Investment funding; and execute future MAWO amendments with Team Friday that extend the term for an additional one-year period through June 30, 2026 at amounts to be determined by the Director, contingent upon availability of funds and contractor performance, allow the rollover of unspent MAWO funds, and provide an increase or decrease in funding up to 25% above or below each period's annual base maximum amount, effective upon amendment execution or at the beginning of the applicable MAWO period, which may include corresponding revisions to the scope of work, as necessary, future increases or amendments shall not exceed \$2,000,000 annually without additional delegated authority from the Board. **(Department of Public Health) APPROVE (24-1363)**

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

Community Services**32. Mobile Spay and Neuter and Vaccination Services Contract Amendments**

Recommendation: Authorize the Director of Animal Care and Control to amend contracts with Simi Valley Nonprofit Spay and Neuter Clinic and Spay4LA for the continued provision of mobile spay and neuter and vaccination services, the current maximum annual contract amount is \$150,000 for each contract, and the Department will increase the amount when additional funds are identified. **(Department of Animal Care and Control) APPROVE (24-1382)**

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

33. Norwood Library Refurbishment Project and the Young Learners and Student Support Programs Grant Awards

Recommendation: Accept grant funding of \$1,500,000 from the State Library for the Library's Norwood Library Refurbishment Project (Project) and the Young Learners and Student Support Programs (1 and 4); authorize the County Librarian to execute documents, agreements or amendments associated with the acceptance and use of the grant, and accept and execute grants and awards from the State Library, Federal, State, and other public and private agencies, in support of the Project and of early learning and student success programs and services; and find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library) APPROVE (24-1406)**

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

34. Arcadia Tennis Center at Arcadia Community Regional Park Agreement Amendment

Recommendation: Authorize the Director of Parks and Recreation to negotiate and execute a sole source amendment to an agreement with iTennis, Inc., for the continued management, operation, and maintenance of Arcadia Tennis Center at Arcadia Community Regional Park (5), extend the term for an additional period of one year, with 12 month-to-month extension options, for a maximum extension of 24 months, add and/or change certain terms and conditions, as required by the Board, execute future amendments to exercise the extension options, and suspend or terminate the agreement, or assign the agreement, if deemed necessary, in accordance with the approved terms and condition of the agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (24-1410)**

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

35. Olive View-UCLA Medical Center Elevators Modernization Project Construction Contract

Recommendation: Establish and approve the proposed Olive View-UCLA Medical Center Elevators Modernization Project, Capital Project No. 87824 (Project) (3), with a total Project budget of \$15,987,000; approve the Fiscal Year (FY) 2023-24 appropriation adjustment to allocate \$431,000 from the Department of Health Services' Enterprise Fund Committed for Department of Health Services to fund the estimated FY 2023-24 expenditures for the Project; find that The PENTA Building Group, LLC, is the responsive and responsible proposer that submitted the best value Design-Build proposal for the design and construction of the Project; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works)**
APPROVE 4-VOTES

Execute a Design-Build agreement with The PENTA Building Group, LLC, for the Project for a not to exceed maximum contract amount of \$10,410,372, inclusive of the base contract amount of \$10,010,372, and the design completion allowance of \$400,000, and suspend and/or terminate the contract for convenience, if it is in the best interest of the County; and

With concurrence of the Chief Executive Officer, exercise control over the design completion allowance, including the authority to reallocate the allowance into the contract amount, as appropriate, in accordance with the Project specifications. (24-1424)

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

36. Walnut Park Pocket Park Development Project Construction Contract

Recommendation: Approve the revised total project budget for the Walnut Park Pocket Park Development Project, Capital Project No. 69877 (Project) (4), to \$4,926,437 from the previously approved budget of \$4,622,842; approve an appropriation adjustment to reflect an increase \$304,000 in appropriation to the Project, to fully offset with revenue from the Los Angeles County Regional Park and Open Space District Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A), to fully fund the Project; and find that the recommended actions related to the previously approved Project are not subject to the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES (24-1367)**

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

37. Hubert H. Humphrey and Edward R. Roybal Comprehensive Health Centers Elevator Modernization Projects Construction Contract

Recommendation: Establish and approve the Hubert H. Humphrey Comprehensive Health Center Elevator Modernization Project, Capital Project (CP) No. 87979, with a total project budget of \$4,000,000, and the Edward R. Roybal Comprehensive Health Center Elevator Modernization Project, CP No. 87980, with a total project budget of \$3,840,000 (Projects) (1); approve the Fiscal Year (FY) 2023-24 appropriation adjustment to allocate \$1,400,000 and \$1,250,000 from the Department of Health Services' Enterprise Fund-Committed for Health Services to fund the estimated FY 2023-24 expenditures for the Projects, respectively; authorize the Director of Public Works to deliver the proposed Projects using Board-approved Job Order Contracts; and find that the Projects are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES (24-1420)**

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

38. East Los Angeles Monument Improvements Project Construction Contract

Recommendation: Approve the East Los Angeles Monument Improvements Project (Project) (1), and authorize the Director of Public Works to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$900,000 and \$1,400,000 for the Project, with funding included in the First Supervisorial District's Transportation Improvement Program in the Measure M Local Return Fund Fiscal Year 2023-24 Budget; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works, acting as the Road Commissioner, to take the following actions: **(Department of Public Works) ADOPT**

Advertise for bids when ready to advertise the Project;

Open and examine bids received at a public meeting called by the Director, and determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

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

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld. (24-1377)

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

39. Consumer Affairs Office Refurbishment Project Construction Contract

Recommendation: Approve the proposed Consumer Affairs Office Refurbishment Project, Capital Project (CP) No. 8A010 (1), with a total project budget of \$3,943,000, funded with \$1,173,000 of Net County Cost (NCC) and \$2,770,000 of NCC derived from the Department of Consumer and Business Affairs (DCBA) prior years savings; approve an appropriation adjustment to transfer \$1,997,000 from the completed Consumer Affairs Office Renovations Project, CP No. 87257, and \$100,000 from DCBA's operating budget to CP No. 8A010, to fully fund the proposed project; authorize the Director of Public Works to deliver the proposed project using a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (24-1401)

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

40. Early Action Implementation for Los Angeles County Urban Forest Management Plan Grant Funding

Recommendation: Authorize the Director of Public Works to accept grant funds up to \$8,000,000 from the United States Department of Agriculture's Urban and Community Forestry Program for the Early Action Implementation for Los Angeles County Urban Forest Management Plan to address the urban tree canopy deficit within disadvantaged communities in the unincorporated County (1, 2, 4 and 5), file and execute any necessary applications, contracts, certifications and assurances, agreements, reports, and amendments, including extensions of time to complete the project or program, minor changes in project scope, and alterations in the grant amount, or any other required documents with the United States Department of Agriculture on behalf of the County related to the grant, and sign and submit requests for payment from the United States Department of Agriculture; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (24-1423)

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

41. Resolution of Summary Vacation in the Unincorporated Community of San Jose Hills

Recommendation: Find that the portion of the easements for sanitary sewer purposes north of Valley Boulevard between Alderton Avenue and Giano Avenue in the unincorporated community of San Jose Hills (1), is no longer required for public use and can be vacated pursuant to the California Health and Safety Code, and the portion of the easements for sanitary sewer purposes north of Valley Boulevard between Alderton Avenue and Giano Avenue is determined to be excess by the easement holder and there are no public facilities located within the easements, pursuant to the California Streets and Highways Code; adopt a Resolution of Summary Vacation of a Portion of Sanitary Sewer Easements north of Valley Boulevard between Alderton Avenue and Giano Avenue; upon approval, authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-1384)**

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

42. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Area of Hacienda Heights

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision Territory to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, located in the unincorporated area of Hacienda Heights (1), and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2025-26; advertise and set June 11, 2024 at 9:30 a.m. for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the FY 2023-24 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate of \$5 for single-family residences in the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-1403)**

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

43. Tesoro SoCal Pipeline Company LLC Proprietary Petroleum Pipeline Franchise

Recommendation: Adopt a resolution of intention to grant a five-year proprietary petroleum pipeline franchise to Tesoro SoCal Pipeline Company LLC (2 and 4); advertise and set May 14, 2024 at 9:30 a.m. for a public hearing to adopt a proposed ordinance to grant a five-year proprietary petroleum pipeline franchise to Tesoro SoCal Pipeline Company LLC; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (Relates to Agenda No. 77) (24-1427)

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

44. County Lighting Districts Levying of Annual Assessments - Fiscal Year 2024-25

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1) for street lighting purposes for Fiscal Year (FY) 2024-25; adopt a resolution of intention to order the levying of assessments in CLD LLA-1 for FY 2024-25; advertise and set for May 14, 2024 at 9:30 a.m. for a public hearing on the proposed continuation of the FY 2023-24 levying of annual assessments in CLD LLA-1 for FY 2024-25 in all zones identified in the FY 2024-25 Engineer's Report; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (24-1411)

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

45. Harbor-UCLA Medical Center Replacement Program Construction Contract

Recommendation: Find that the scope of work to be carried out by the proposed change orders are within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2 and 3 for the Harbor-UCLA Medical Center Campus Master Plan; approve and authorize the Director of Public Works to finalize negotiations and execute five change orders with Hensel Phelps Construction Company for the Harbor-UCLA Medical Center Replacement Program (2), for not-to-exceed amounts as detailed below: **(Department of Public Works) APPROVE**

\$1,430,000, to provide five uninterruptible power supply units and associated infrastructure at the Imaging and Consolidated Procedure Departments in the Inpatient Tower;

\$2,200,000, to provide the infrastructure to increase the quantity of Electric Vehicle charging stations from 10% to 25% of all parking spaces at Parking Structure A;

\$840,000, to add four spare circuit breakers to the switchgear at the Central Utility Plant;

\$2,910,000, to add four feeders from the 12-kilovolt Building to Electrical Manholes 11 and 12 and the Central Utility Plant; and

\$4,700,000, to construct an electrical distribution building at the east side of campus. (24-1425)

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

46. Final Map Tract in the Unincorporated Community of Castaic

Recommendation: Approve the final map for Tract 52584 in the unincorporated community of Castaic (5); accept grants and dedications as indicated on the final map for Tract 52584; and find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-1372)**

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

47. Traffic Regulations in the Unincorporated Communities of East La Mirada and South Whittier

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of East La Mirada and South Whittier (4); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-1383)**

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

48. Traffic Regulations in the Unincorporated Communities of Altadena, Desert View Highlands, and La Crescenta-Montrose

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and facilitate passenger loading at a school in the unincorporated communities of Altadena, Desert View Highlands, and La Crescenta-Montrose (5); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-1387)**

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

49. Negotiated Property Tax Exchange Joint Resolution

Recommendation: Acting as the Governing Body of the County, the LA County Library, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley, adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-159 (4-215), Local Agency Formation Commission Designation 2023-05, on behalf of the County, the LA County Library, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley (5); authorize the Director of Public Works, the County Librarian, and the Fire Chief, on behalf of the County, the County Waterworks District No. 40, Antelope Valley, the LA County Library, and the Consolidated Fire Protection District, to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution; and find that the adoption of the Negotiated Property Tax Exchange Joint Resolution, is either not a project, or is exempt, from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-1388)**

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

50. Negotiated Property Tax Exchange Joint Resolution

Recommendation: Acting as the Governing Body of the County, the LA County Library, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley, adopt the Negotiated Property Tax Exchange Joint Resolutions approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-160 (4-216), Local Agency Formation Commission Designation 2023-09, on behalf of the County, the LA County Library, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley (5); authorize the Director of Public Works, the County Librarian, and the Fire Chief, on behalf of the County, the County Waterworks District No. 40, Antelope Valley, the LA County Library, and the Consolidated Fire Protection District, to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution; and find that the adoption of the Negotiated Property Tax Exchange Joint Resolution is either not a project, or is exempt, from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-1393)**

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

Public Safety**51. Client Case Management System Contract Amendment**

Recommendation: Approve and authorize the Alternate Public Defender to execute an amendment to a contract with Publicis Sapien Corporation to increase the contract maximum amount by \$2,262,500, from \$8,743,964.80 to \$11,006,464.80, using projected expenditure savings in the APD Fiscal Year 2023-24 Final Adopted Budget, to update the various exhibits to add critical features to the Client Case Management System, and update the terms and conditions. **(Alternate Public Defender) APPROVE** (NOTE: *The Acting Chief Information Officer recommends approval of this item.*) (24-1414)

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

52. Acquisition of Ten Pumper Apparatus and Nine Paramedic Rescue Squad Bodies

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request and authorize the Interim Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of capital asset items in excess of \$250,000, which consists of 10 Type 1 Pumpers at an approximate amount of \$1,089,000 each, and nine Paramedic Rescue Squad Bodies at an approximate amount of \$147,000 each, for a combined total amount of \$12,213,000; approve an appropriation adjustment to transfer \$2,325,000 from the Fire Department - Developer Fee Fund to the Fire Department Vehicle Accumulated Capital Outlay Fund (ACO) for the purchase of two Type 1 Pumpers and one Paramedic Rescue Squad Body, funding for the eight Type 1 Pumpers and eight Paramedic Rescue Squad Bodies will be funded by the District, with sufficient funding available in the District's Fiscal Year 2023-24 Vehicle ACO Fund's Final Adopted Budget; and find that these purchases are exempt from the California Environmental Quality Act. **(Fire Department) APPROVE 4-VOTES** (24-1368)

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

53. United States Department of Health and Human Services Grant Award

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept grant award funds from the United States Department of Health and Human Services, Health Resources and Services Administration, in the amount of \$201,834, to procure three automated chest compression devices (ACCDs) and two advanced cardiac monitor/defibrillator devices, to sustain life saving services for the community of Pomona; approve an appropriation adjustment in the amount of \$202,000 to increase the revenue and Capital Assets - Equipment appropriation in the Executive Budget Unit; authorize the Fire Chief to execute the grant award agreement and all future amendments, extensions, augmentations, and requests for reimbursement to meet the conditions of the grant award; and find that the acceptance of the award is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE 4-VOTES** (24-1374)

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

Ordinances for Adoption**54. County Code, Title 5 - Personnel, and Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 5 - Personnel and Title 6 - Salaries, amending Section 5.40.190 to add one employee classification entitled to receive a flat monthly allowance, amending Section 6.10.105 to amend the classifications eligible for the Management Peace Officer Standards and Training bonus in the Sheriff's Department, adding and establishing salaries for five employee classifications, and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Health Services, Military and Veterans Affairs, Public Health, and Registrar-Recorder/County Clerk. ADOPT (24-1205)

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

55. County Code, Title 8 - Consumer Protection, Business, and Wage Regulations Amendment

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business, and Wage Regulations, by adding Chapter 8.102 - Fair Workweek, to provide predictable working hours and related benefits to employees of certain retail businesses with more than 300 employees in the unincorporated areas of the County of Los Angeles, Chapter 8.102 - Fair Workweek defines the retail employees and retail employers subject to the ordinance, establishes requirements for employers to provide employees with predictable working hours and advance notice and information relating to work schedules, prohibits retaliation against employees who exercise rights provided by this ordinance, establishes penalties and fines for violations, authorizes the Department of Consumer and Business Affairs to enforce the ordinance, including authorization to issue subpoenas, and creates a violation appeals process. ADOPT (24-1149)

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

56. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to create the Rental Housing Habitability Program, this ordinance centralizes and expands the inspection process that enforces State and County habitability requirements, requires routine inspections of every Rental Housing Unit within the unincorporated areas of the County to take place every four years, in addition to any complaint-based inspections, creates the position of County Housing Program Chief with the authority to administer and enforce the Rental Housing Habitability Program, and develop policies, rules and regulations to aid in enforcement, creates an enforcement system that allows for inspections, notices of violations, and orders to comply, together with the ability to issue fines, penalties, and other remedies to obtain compliance, and provides for a two-level administrative hearing review process involving an initial administrative hearing as well as a second level appeal. ADOPT (24-0831)

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

57. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations to create a Rent Escrow Account Program (REAP), that provides an additional method to obtain compliance when a Rental Housing Property or Unit is out of compliance with habitability standards and the Landlord fails to correct any cited conditions or violations in a timely manner; creates the position of the County REAP Administrator who is responsible for administering REAP, which includes, but is not limited to, managing tenant outreach and education, creating an escrow account, and maintaining the required accounting documents; and allows a Hearing Officer to order rent reductions in line with the severity of the violations as set forth in the rent reduction schedule, following the placement of a property into REAP. ADOPT (24-1471)

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

Miscellaneous**58. Settlement of the Matter Entitled, Dianne Lugardo v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Dianne Lugardo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV15283 in the amount of \$4,700,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (24-1412)

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

59. Settlement of the Matter Entitled, Antonio Rodriguez v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Antonio Rodriguez v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-06574 in the amount of \$800,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of Plaintiff's detention civil rights violations, excessive force, and accidental shooting by a Sheriff's Deputy. (24-1413)

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

60. Antelope Valley Community College District Election

Request from the Antelope Valley Community College 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 (24-1395)

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

61. Bellflower Unified School District Election

Request from the Bellflower 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 (24-1379)

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

62. Beverly Hills Unified School District Election

Request from the Beverly Hills 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 (24-1380)

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

63. City of Hermosa Beach Election

Request from the City of Hermosa Beach: 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 (24-1381)

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

64. Kinneloa Irrigation District Election

Request from the Kinneloa Irrigation District (District): Approve the District's request to change its General District Elections from the first Tuesday after the first Monday in November of odd years, to the first Tuesday after the first Monday in November of even years and consolidate these elections with the Statewide General Elections conducted by the County, effective November 2026. APPROVE (24-1396)

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

65. Lancaster School District Election

Request from the Lancaster 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 (24-1397)

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

66. Manhattan Beach Unified School District Election

Request from the Manhattan Beach 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 (24-1390)

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

67. Newhall School District Election

Request from the Newhall 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 (24-1391)

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

68. Norwalk-La Mirada Unified School District Election

Request from the Norwalk-La Mirada 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 (24-1392)

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

69. Valle Lindo School District Election

Request from the Valle Lindo 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 (24-1394)

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

70. Westside Union School District Election

Request from the Westside Union 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 (24-1389)

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

71. Wrightwood Community Services District Election

Request from the Wrightwood Community Services 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 (24-1398)

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

72. Los Angeles Community College District Levying of Taxes

Request from the Los Angeles Community College 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 2022 Election General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed \$100,000,000; 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 (24-1405)

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

Miscellaneous Additions

- 73.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 74.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
- 75.** 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 76 - 77**76. County Code, Title 4 - Revenue and Finance Amendment**

Ordinance for introduction amending County Code, Title 4 - Revenue and Finance, Chapter 64 to allow the tax collector to waive the installment plan application fee for escape assessments when the escape assessment was through no error, omission, or fault of the assessee. **(County Counsel)** INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (24-1469)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

77. Tesoro SoCal Pipeline Company LLC Proprietary Petroleum Pipeline Franchise Ordinance Amendment

Ordinance for introduction granting a proprietary petroleum pipeline franchise to Tesoro SoCal Pipeline Company LLC, a Delaware limited liability company (Franchisee), to operate and maintain its existing petroleum pipeline system for a period of five years, beginning on June 13, 2024, and expiring on June 12, 2029, the base annual fee payable to the County by the Franchisee will be determined according to a formula set forth in Section 2 of the ordinance, and the Franchisee will also pay the County a granting fee of \$10,000. INTRODUCE, WAIVE READING, AND SET MAY 14, 2024 FOR HEARING ON ORDINANCE FOR ADOPTION (Relates to Agenda No. 43) (24-1428)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

III. SEPARATE MATTERS 78 - 81**78. Appointment of the Director of Internal Services Department**

Recommendation: Appoint Michael Owh to the position of Director, Internal Services, for the Internal Services Department, at an annual salary of \$351,401.85, effective April 23, 2024; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director, Internal Services. **(Chief Executive Office)** (24-1421)

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

79. Appointment of the Treasurer and Tax Collector

Recommendation: Appoint Elizabeth Buenrostro Ginsberg to serve as the Treasurer and Tax Collector at an annual salary of \$300,000, effective April 23, 2024; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Treasurer and Tax Collector. **(Chief Executive Office)** (24-1422)

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

80. Employ a Retired County Employee on a Temporary Basis

Recommendation: Reemploy retired County employee, Matthew McGloin, as a 120-day temporary employee in the Chief Executive Office, to maintain continuity in the management of critical functions, and who is uniquely qualified to perform these critical duties on a temporary basis, and grant an exception to the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; and approve the Chief Executive Officer's request to allow Mr. McGloin to return as a Senior Assistant Chief Executive Officer, at a rate of \$178.08 per hour for up to 960 total hours per fiscal year. **(Chief Executive Office)** (24-1419)

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

81. Employ a Retired County Employee on a Temporary Basis

Recommendation: Appoint retired County employee, Susan Herman, to serve as a 120-day temporary employee without reinstatement from retirement, waive the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; approve the Director of Public Works' request that Susan Herman be employed as Public Works Consultant II at a rate of \$101.46 per hour for up to 960 total hours of work in each fiscal year; and certify that it is necessary for recently retired Department of Public Works employee, Susan Herman, who possesses extensive and unique expertise, to immediately return as a 120-day temporary employee to provide critically needed expertise on the high-profile homelessness initiatives in the County. **(Department of Public Works)** APPROVE (24-1407)

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

IV. BUDGET MATTER 82**82. 2024-25 Recommended Budget**

Consideration of the Chief Executive Officer's recommendations related to the 2024-25 Recommended Budget; order the publication of the necessary notices; and set Wednesday, May 15, 2024 as the date that public budget hearings will begin. **NOTE: Documentation not available at the printing of the agenda.** (24-1415)

Attachments: [Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 83**83. 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. NOTICES OF CLOSED SESSION FOR APRIL 23, 2024**CS-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to the possible day-use of County Department of Parks and Recreation facilities:

Property: All County Department of Parks
and Recreation facilities

County Negotiators: Norma E. Garcia-Gonzalez,
Thomas J. Faughnan, and
Starr Coleman

Negotiating Parties: Los Angeles Unified School District

Under Negotiation: Price and Terms of Payment (24-1361)

Attachments: [Public Comment/Correspondence](#)

CS-2. PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Executive Officer of the Board. (24-0566)

Attachments: [Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees: (Executive Officer of the Board). (24-1358)

Attachments: [Public Comment/Correspondence](#)

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Interim Executive Officer of the Board. (24-1497)

Attachments: [Public Comment/Correspondence](#)

VII. ADJOURNMENT 84

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

VIII. 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)

IX. REPORT OF CLOSED SESSION FOR APRIL 16, 2024**(CS-1) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases)

Suitability Determination of the Barry J. Nidorf Secure Youth Treatment Facility and the Los Padrinos Juvenile Hall by the Board of State and Community Corrections.

No reportable action was taken. (24-0791)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

No reportable action was taken. (23-1790)

(CS-3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

The California Department of Justice civil rights investigation of the Los Angeles County Sheriff's Department (LASD).

No reportable action was taken. (24-1362)

(CS-4) PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for appointment to the position of Executive Officer of the Board.

No reportable action was taken. (24-0566)

(CS-5) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Executive Officer.

No reportable action was taken. (24-1359)

(CS-6) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Director of Internal Services Department.

No reportable action was taken. (24-1360)

(CS-7) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employees: (Executive Officer of the Board).

No reportable action was taken. (24-1358)

(CS-8) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to the possible day-use of County Department of Parks and Recreation facilities:

- Property: All County Department of Parks and Recreation facilities
- County Negotiators: Norma E. Garcia-Gonzalez, Thomas J. Faughnan, and Starr Coleman
- Negotiating Parties: Los Angeles Unified School District
- Under Negotiation: Price and Terms of Payment

This item was continued to April 23, 2024. (24-1361)

(CS-9) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S.
District Court, Central District of California, Case Number:
20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

The Board authorized the County of Los Angeles to enter into a Memorandum of Understanding with the City of Los Angeles for the coordination and provision of resources and services to people experiencing homelessness in Los Angeles. The vote of the Board was unanimous, with all Supervisors being present. (20-2724)

E N D

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas.....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board.....(213) 974-1424	
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.