

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

*TUESDAY, JULY 30, 2024, 9:30 A.M.*

BOARD HEARING ROOM 381B

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

Lindsey P. Horvath  
Chair  
Third District

Hilda L. Solis  
Supervisor  
First District

Janice Hahn  
Supervisor  
Fourth District



Holly J. Mitchell  
Supervisor  
Second District

Kathryn Barger  
Chair Pro Tem  
Fifth District

Executive Officer  
Edward Yen

AGENDA POSTED: July 25, 2024

MEETING TELEVISED: Wednesday, July 31, 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.

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**I. PRESENTATIONS**

Presentation of scrolls to first-year medical students at Charles R. Drew University of Medicine and Science, in recognition of their achievements, families, and support networks, as arranged by Supervisor Mitchell.

Presentation of scrolls to Otis College of Art and Design, ArtCenter College of Design, California Institute of the Arts, Ecole Professionnelle Supérieure d'Arts graphiques et d'Architecture (EPSAA), and the students who participated in the 2024 Cultural Olympiad Poster Competition, as arranged by Supervisor Horvath.

Presentation of scroll to Jerry Gaines, for his advocacy and leadership on behalf of older adults and Los Angeles County residents, as arranged by Supervisor Hahn.

Presentation of scrolls to the West Ranch High School cross country team and NBC4/Telemundo 52, in recognition of the Clear the Shelters campaign, as arranged by Supervisor Barger.

Presentation of scrolls to Urban Voices Project for their dedicated service enhancing music and artistic expression in the Skid Row community, as arranged by Supervisor Solis. (24-2964)

**II. SET MATTER 10:00 A.M.****Set Matter 1. Reports on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative, County Counsel, the Public Defender, Chief Executive Officer of the Los Angeles Homeless Services Authority, and the Sheriff, on the implementation of the people experiencing homelessness missions, as requested at the Board meeting of October 3, 2023, including the following: RECEIVE AND FILE

A review of the City of Grants Pass v. Johnson, et al. decision, and its potential implications in the County, with recommendations, including input from the July 26, 2024 meeting of the Executive Committee on Regional Homelessness Alignment, as requested at the Board meeting of July 9, 2024. (23-3603)

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

**III. BOARD OF SUPERVISORS 2****2. Developing a Countywide Strategy for Addressing Encampments After Grants Pass**

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, in collaboration with the Chief Executive Officer of the Los Angeles Homeless Services Authority and the Sheriff, to take the following actions: (Continued from the meeting of 7-23-24)

Affirm the County's Care First approach to encampment resolution;

Clarify that the County jails will not be used to hold people arrested due to enforcement of anti-camping ordinances;

Circulate the County's encampment resolution guidelines, including the role of each agency involved, to cities, Councils of Governments, and other local jurisdiction partners throughout the County;

Work in partnership with the Los Angeles County Executive Committee for Regional Homeless Alignment to lead a convening of cities with the goal of minimizing disparate impact of the City of Grants Pass v. Johnson ruling across all the jurisdictions in the County;

Identify opportunities to expand the County's partnerships with cities to address encampments through shelter, resources, and regional coordination;

Monitor data from the HEARS system and from the Los Angeles Homeless Services Authority and the Homeless Outreach Sheriff Team to determine any impact to the number of encampments in unincorporated areas of the County; and

Report back to the Board in 120 days at a future Board meeting during a "Report on the County's Implementation of the People Experiencing Homelessness Missions" homelessness emergency update on the outcomes of the above and any recommendations to better address encampments, cross-jurisdictional coordination, and policy alignment across the County. (24-2835)

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

**IV. POLICY PRESENTATIONS 3 - 5****3. Report on the Ongoing Conditions in Men's Central Jail**

Report by the Sybil Brand Commission, the Executive Director of the Sheriff Civilian Oversight Commission, the Jail Closure Implementation Team, the Chief DOJ Compliance Officer, the Director of Correctional Health Services, Department of Health Services, the Director of Justice, Care and Opportunities, and the Sheriff, on the ongoing conditions in Men's Central Jail, the availability of mental health care for crisis needs and regularly scheduled treatment; the availability of programming for mental health, recreational, and other resources designed to improve the mental health care and well-being of those in custody at Men's Central Jail; and efforts underway to expand mental health treatment and improve medical crisis responses, including those related to suicidal ideation, as requested at the Board meeting of June 25, 2024. RECEIVE AND FILE (24-2957)

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

**4. Reports on Addressing Illegal Street Takeovers, Side Shows, and Street Races**

Report by the Sheriff, District Attorney, Chief Executive Officer, County Counsel, Directors of Public Works and Regional Planning, the Executive Directors of the Office of Violence Prevention and the Sheriff Civilian Oversight Commission, and the California Highway Patrol on addressing illegal street takeovers, side shows, and street races, including the steps that have been, and will be taken, how it is working with the Los Angeles Police Department, California Highway Patrol, and with support from the Countywide Criminal Justice Coordination Committee, and other law enforcement agencies, in response to Board Order No. 6 of September 12, 2023, "Addressing Illegal Street Takeovers and Racing in Unincorporated Los Angeles County;" and

Report by the Director of Youth Development with recommendations on how to deter youth and young adults from participating in illegal street takeovers, and parental engagement and education, as requested at the Board meeting of July 9, 2024. RECEIVE AND FILE (24-2958)

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

**5. Report on Initiatives to Protect Los Angeles County Residents from Extreme Heat**

Report by the Directors of Public Health and the Office of Emergency Management, and the Chief Sustainability Officer, on the health risks of climate-exacerbated extreme heat in the County, resources and communication strategies to protect vulnerable communities, including people experiencing homelessness, and planned initiatives underway, including the Los Angeles County Heat Action Plan, as requested at the Board meeting of July 23, 2024.  
RECEIVE AND FILE (24-2987)

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

**ADMINISTRATIVE MATTERS 6 - 7****6. Resolution Calling and Giving Notice of a Special Election**

Recommendation: Adopt a resolution calling for and giving notice of a special election and consolidating the special election with the Statewide General Election on November 5, 2024, for the purpose of voting upon a measure to amend the Charter of the County of Los Angeles. **(County Counsel)** (Relates to Agenda No. 7) ADOPT (24-2999)

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

**Ordinance for Adoption****7. County Code, Charter Amendment**

Ordinance for adoption calling for a special election to be held on November 5, 2024, for the purpose of voting upon a measure to amend the Charter of the County that would by 2026, require all items of business of the Board be on the posted agenda at least 120 hours before a regular meeting; by 2026, establish an independent Los Angeles County Ethics Commission, an Office of Ethics Compliance and the position of Ethics Compliance Officer; by 2028, establish the office of an elected County Executive, the position of Director of Budget and Management, and the position of County Legislative Analyst; expand the membership of the Board of Supervisors from five to nine following the 2030 redistricting process; establish a Governance Reform Task Force and Charter Review Commission; authorize the suspension, with or without pay, of an elective County officer who has been criminally charged with a felony related to a violation of official duties; prohibit former County officials for a minimum of two years after leaving County service from lobbying the County; require the presentation of Department budgets during a public meeting; be funded with existing County funding sources and result in no additional costs to, or taxes imposed on taxpayers, with any implementation costs to be offset by cost savings, as determined through the annual County budgeting process; and directs the consolidation of the Special Election with the Statewide General Election, to be held on the same day on November 5, 2024. (Relates to Agenda No. 6) (24-2953)

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

**V. GENERAL PUBLIC COMMENT 8****8. 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](#)

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**AGENDA**

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

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

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

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

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

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

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

**HELPFUL INFORMATION**

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

**LOBBYIST REGISTRATION**

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

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

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