



JEFF LEVINSON
INTERIM EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

April 5, 2024

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

FROM: Jeff Levinson 
Interim Executive Officer

POSTED: April 5, 2024

RE: Additions and/or revisions to the agenda for the Board meeting of Tuesday,
April 9, 2024.

2. ADD:

Appointments to Commissions/Committees/Special Districts

Revised recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office

Supervisor Hilda L. Solis

Jose Gardea, Economic Development Corporation of Los Angeles County

Sam Pedroza, Foothill Transit Governing Board

Supervisor Holly J. Mitchell

Carl L. Blum+ and Norma Camacho+, Safe, Clean Water
Program - Regional Oversight Committee
Taejin Moon+, Safe, Clean Water Program - Scoring Committee

Supervisor Lindsey P. Horvath

Ion Cretu and Bruce Reznik+, Watershed Area Steering
Committee Community - Central Santa Monica Bay
Madelyn Glickfeld+, Andrew Nickerson, Susan P. Nissman+,
Tevin Schmitt+, and Jacy Shillan+, Watershed Area Steering
Committee Community - North Santa Monica Bay
Edith B. de Guzman, Veronica Padilla+, and Ernesto Pantoja+,
Watershed Area Steering Committee Community - Upper Los
Angeles River

REQUEST:

**Supervisor Barger requests that the following appointment be
referred back to her office:**

Supervisor Kathryn Barger

Jeanette Capaldi+, Sunshine Canyon Landfill Community
Advisory Committee (SCL-CAC) (24-0096)

[Public Comment/Correspondence](#)

8. REVISE:

Increasing Housing Accessibility by Providing Protections for Tenants with Permanent Disabilities

Revised recommendation as submitted by Supervisors Mitchell and Horvath: Instruct the Director of Consumer and Business Affairs, in consultation with County Counsel, to report back to the Board in 120 days with an ordinance amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52, Rent Stabilization and Tenant Protections, ... (24-1254)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

9. REVISE:

Continuing the Capacity-Building and Optimization of the County's Department of Economic Opportunity

Revised recommendation as submitted by Supervisors Mitchell and Solis: Authorize the Director of Economic Opportunity to amend existing agreements with the three contractors as authorized by Board Order No. 27 of April 4, 2023, by executing any necessary amendments to extend the agreements for an additional contract term not to exceed two years, consisting of a one-year and two six-month extension options, with the Board waiving the requirements of Board Policy No. 5.100 for these agreements; ... (24-1257)

[Motion by Supervisor Mitchell](#)

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

[Public Comment/Correspondence](#)

11.

REVISE:

Proclaiming April as “Child Abuse Prevention Month” in Los Angeles County

Revised recommendation as submitted by Supervisors Horvath and Mitchell: Proclaim the month of April 2024 as “Child Abuse Prevention Month” throughout Los Angeles County, ...

Instruct the Director of Health Services to work with the Executive Director of the Inter-Agency Council on Child Abuse and Neglect, and the Directors of Public Health and Children and Family Services, to report back to the Board in writing in 60 days with a feasibility plan for a one-year pilot program (Pilot) at Olive View-UCLA Medical Center (Olive View) to provide a crib for every child born at Olive View who does not have a safe sleep environment at home, with the report to include options for crib storage, distribution and purchasing, a timeline for the pilot project (preferably in 2024), and a general estimate of the number of cribs to be distributed along with an estimated cost for the Pilot at Olive View, followed by a second-year Pilot at Harbor UCLA Medical Center and the Los Angeles General Medical Center, the report should ...;

Instruct the Director of Children and Family Services and the Chief Executive Officer, through its County Communications Branch, to work with the Executive Director of the Inter-Agency Council on Child Abuse and Neglect, the Director of Public Health, and First 5 LA, ... (24-1240)

[Motion by Supervisors Horvath and Mitchell](#)

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

[Public Comment/Correspondence](#)

12.

REVISE:

Empowering the Jail Closure Implementation Team

Revised recommendation as submitted by Supervisors Horvath and Solis: Direct the transfer of the Jail Closure Implementation Team (JCIT), including any staff positions, administrative support, funding, and contracts, to the Chief Executive Office, no later than June 30, 2024, and the Chief Executive Officer shall work with the Justice, Care and Opportunities Department (JCOD) to ensure that this transfer does not impact any other current JCOD operations and/or programs; ... and take the following actions: ...

Instruct the JCIT, upon the transition to the CEO, to convene the Sheriff's Department, the Departments of Health Services, Mental Health, and Public Health, JCOD, the District Attorney's Office, the Public Defender, the Alternate Public Defender, and the Medical Examiner, for the purpose of developing an integrated timeline for when JCIT will finalize the first phase of substantive plans for how the County will take steps towards the closure of MCJ, and instruct the JCIT to report back to the Board in writing, within 90 days of it moving to the CEO, with detailed timelines and recommendations; ...

Request the District Attorney and the Sheriff, and instruct the Director of Justice, Care and Opportunities, the Public Defender, the Alternate Public Defender and Medical Examiner, to report back to JCIT in writing in 120 days, and every 90 days thereafter, ... (24-0679)

[Motion by Supervisors Horvath and Solis](#)

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

[Public Comment/Correspondence](#)

19.

REVISE:

Proclaiming April 2024 as “Arts Month” in Los Angeles County

Revised recommendation as submitted by Supervisors Horvath and Solis: Direct the Chief Executive Officer to fund Cultural Policy Strategic Plan Strategy 1: “Expand Grants to Organizations Serving Diverse Communities,” and report back to the Board during the Supplemental Budget on options to begin stepping up funding to double the Organizational Grant Program from \$4,500,000 to \$9,000,000 over the next few years starting in Fiscal Year 2024-25; ... (24-1264)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

25.

REVISE:

Parking Enforcement Services in Los Angeles County

Revised recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to pause the transfer of the parking enforcement services from the Sheriff's Department to the Department of Public Works until a transition plan is properly vetted, reviewed through the budget process, and agreed on by the Board; and work with the Sheriff and the Director of Public Works to develop recommendations for the Board's consideration that outline a transition plan for parking enforcement services should the Board choose to make the transition and incorporate equitable investments back into the communities where citation revenues are collected. (24-1309)

[Motion by Supervisor Hahn](#)

[Revised motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

29.

REVISE:

Proclaiming April 22, 2024 as “Earth Day” in Los Angeles County

Revised recommendation as submitted by Supervisors Hahn and Horvath: Proclaim April 22, 2024 as “Earth Day” throughout Los Angeles County to demonstrate our commitment to protecting the health of our planet; and encourage all County residents to participate in “Earth Day” programs and activities to promote understanding of environmental protection and the need to create a healthier future for all of our communities. (24-1259)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

34.

REVISE:

Streamlining Assessment Appeals and Property Tax Corrections

Revised recommendation as submitted by Supervisors Barger and Mitchell: Instruct the Interim Executive Officer of the Board, in collaboration with the Assessor, the Auditor-Controller, and the Interim Treasurer and Tax-Collector, to report back to the Board in writing in 90 days on the status of Assessment Appeals Board (AAB) cases, with the report to include the current number of pending AAB cases, and data from the last two fiscal years on the average time for a hearing date to be scheduled once an appeal is filed, the average time it takes for resolution for cases on appeal, and the amount of time it takes to issue refund payments to successful appellants once the case has been decided, the report back should also provide recommendations to further streamline and improve the AAB process using existing resources, such as opportunities for the Assessor to assist property taxpayers in cases that do not require the formal AAB process, improved processes to issue refunds for successful appellants more efficiently, strategies to decrease the no-show rate for AAB hearing participants, ~~and~~ strategies to improve scheduling processes to prevent the need for continuances and postponements to ensure more efficient case resolution, and recommendations to enhance the process to onboard and support AAB members; ... (24-1302)

[Motion by Supervisor Barger](#)

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

[Public Comment/Correspondence](#)

35.

REVISE:

Implementing the Mental Health Resources Report

Revised recommendation as submitted by Supervisors Barger and Mitchell: Instruct the Director of Mental Health to adopt and implement the recommendations from the February 15, 2024 “Mental Health Resources Planning Report” prepared by Health Management Associates and report back to the Board in writing biannually with a status report on the implementation; and include in the biannual report a status update on the total service units per level of care and the projected demand at that time. (24-1300)

[Motion by Supervisor Barger](#)

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

[Director of Mental Health's Report dated February 15, 2024](#)

[Public Comment/Correspondence](#)

5-D. REVISE:

Multifamily Housing Mortgage Revenue Bonds or Notes for the Development and Construction of Toyon Gardens Project

Revised recommendation: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent by Toyon Gardens, L.P. (Borrower), to undertake Bond financing in an amount not to exceed \$37,500,000 to finance the acquisition, construction, rehabilitation, and/or development of the Toyon Gardens Project, a 78-unit affordable housing development to be located at 3127 West 147th Street in ~~the City of Gardena~~ unincorporated El Camino Village (2); authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not exceeding \$37,500,000 for the purposes described herein and to take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds or notes are to be issued and sold shall be approved by LACDA in the manner provided by law prior to the sale thereof; and find that adoption of the resolution is not subject to the California Environmental Quality Act. ADOPT (24-1147)

[Board Letter](#)

[Revised Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

85-A. Youth Orchestra Los Angeles Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 400 vehicles, for a total amount of \$4,000, excluding the cost of liability insurance, at the Music Center Garage, for the Youth Orchestra Los Angeles' one day event, to be held on April 23, 2024. (24-1327)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

85-B. The Music Center's Very Special Arts Festival Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$10 per vehicle parking fee for 400 vehicles on April 26, 2024, and 400 vehicles on April 27, 2024, and 20 Americans with Disabilities Act (ADA) valet parking vehicles for those with valid ADA placards only, for an estimated total amount of \$8,200, excluding the cost of liability insurance, at the Music Center Garage, for the Music Center's Very Special Arts Festival, in partnership with the Los Angeles Unified School District and the Los Angeles County Office of Education. (24-1325)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

85-C. Determining the Best Placement of Parking Enforcement Services

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to review the Sheriff's written report back, as requested by Board Order No. 31 of March 19, 2024, including the Sheriff Department's (LASD) proposed business plan for parking enforcement services, and determine whether such plan does the following:

Adequately considers budget impact, available resources, and service delivery to the unincorporated areas;

Compares favorably to the business analysis and implementation plan prepared by the Chief Executive Officer and the Director of Public Works;

Clearly demonstrates maintaining parking enforcement at LASD, subject to successful execution of the proposed plan, provides County residents with the highest and most cost-effective level of parking enforcement services; and

Provides performance metrics and a commitment by LASD for regular reporting of such metrics to the Board to track LASD's execution of the proposed plan;

Based on the Chief Executive Officer's findings of the above items with respect to LASD's proposed plan, direct the Chief Executive Officer to report back to the Board during the Fiscal Year (FY) 2024-25 Final Changes Budget process on a recommendation for the placement of parking enforcement services, this recommendation should include a phased implementation and funding models if a transfer is recommended for the best interests of unincorporated area residents to receive enhanced and equitable services;

Direct the Chief Executive Officer, in coordination with the Director of Public Works and the Sheriff, to the extent either Department is responsible for parking enforcement, to provide quarterly verbal and written reports to the Board on the status of improvements and enhancements of parking enforcement services, including how resources and personnel are equitably distributed throughout the

County, these quarterly reports shall include, but not be limited to, the following performance metrics:

Violation Rates: Tracking the number of parking violations issued over a specific time period to gauge the extent of non-compliance and highlight areas with high violation rates, guiding enforcement priorities;

Revenue Generation: Monitoring revenue generated from parking citations to indicate the financial effectiveness of the enforcement program, however, this metric should be balanced with other goals, such as compliance and community satisfaction;

Response Time: Assessing the time taken by parking enforcement officers to respond to parking complaints or violations to indicate the efficiency of enforcement operations and customer service quality;

Appeals and Dispute: Monitoring the number of parking citations appealed or disputed by the public and the outcomes of those appeals to provide insights into the fairness and accuracy of enforcement actions;

Customer Satisfaction: Conducting surveys and collecting feedback from residents, businesses, and visitors, regarding their satisfaction with parking enforcement services, responsiveness, and overall experience to help gauge public perception and identify areas for improvement;

Equity and Accessibility: Assessing the distribution of parking enforcement efforts across different neighborhoods and demographics to ensure equitable enforcement and accessibility to parking resources for all community members;

Safety Improvements: Tracking the impact of parking enforcement on improving traffic flow, pedestrian safety, and emergency vehicle access to help assess the program's contribution to overall public safety;

Efficiency of Resources: Evaluating the allocation of resources, including personnel and technology, relative to equitable enforcement outcomes to ensure optimal utilization and cost-effectiveness; and

Environmental Impact: Assessing the environmental impact of parking enforcement activities, such as emissions from enforcement vehicles, the use of paper tickets, the impacts of non-enforcement and exploring opportunities for making operations more sustainable;

Direct the Chief Executive Officer, in collaboration with the Director of Public Works and the Sheriff, to the extent either Department is responsible for parking enforcement, to provide thorough, accurate, and transparent financial reporting on the budgeting and delivery of parking enforcement services, reporting should include, but is not limited to, the following:

Staffing costs, including Parking Enforcement Officers, Administrative Hearing Officers, administrative personnel, etc.;

Conduent contract;

Various operational fees and expenses, such as office space, janitorial, supplies, vehicle fuel cost, vehicle maintenance cost, parking control officer uniforms, parking control officer equipment, Lockheed fees (vehicle code fines), hearing officer fees etc.; and

All revenue generated, including that from parking citations, and how it is spent; and

Direct the Chief Executive Officer to recommend protocols for annual funding to the Department of Public Works and LASD, to the extent either Department is responsible for parking enforcement, that can be held contingent on meeting performance metrics for parking enforcement; and work with the Departments responsible for parking enforcement services to ensure equitable investment back into the communities where citation revenues are collected and include in the quarterly reports. (24-1334)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

85-D. Accelerating Renewable Energy Development and Promoting Community Resiliency in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Regional Planning, with the assistance of the Chief Sustainability Officer, the Fire Chief, and the Director of Public Works, to prepare updates to the Renewable Energy Ordinance, with a focus on accelerating development of utility-scale renewable energy facilities including, but not limited to, the following components:

Identify certain areas in the County as renewable energy development zones, these zones and corridors would allow utility-scale renewable energy facilities, the Department should evaluate opportunities in all Supervisorial Districts, including larger brownfield sites, and areas where facilities are currently prohibited, such as some of the Economic Opportunity Areas identified in the Antelope Valley Area Plan, should be considered;

Establish a size threshold to determine whether a ministerial or discretionary permit is required for these projects, and there should be clear development standards for both ministerial and discretionary permits;

Develop an approach to ensuring community benefits for renewable energy projects that promotes community resiliency in impacted areas, with this to include the required development of community-scale renewable energy and storage systems, micro-grids serving individual or multiple sites, or payments into a community benefit fund that would subsidize solar and storage projects in vulnerable communities;

Evaluate the ban on utility-scale wind energy and make a recommendation based on market and environmental factors on whether it should be allowed on a discretionary basis in certain zones; and

Apply relevant best practices and development standards from other California jurisdictions;

Instruct the Director of Regional Planning, with the assistance of the Chief Sustainability Officer, the Fire Chief, and the Director of Public Works, to conduct outreach related to the Renewable Energy Ordinance update, including clean energy companies, environmental groups, labor, community organizations, such as Town Councils and other relevant stakeholders, who will help craft the updated ordinance, with outreach to include a collaborative effort to identify a set of criteria with areas and corridors, such as renewable energy development zones, that would allow utility-scale renewable energy facilities and have the least impact on the environment and our unincorporated communities; and

Evaluate the opportunity to, and potential efficiencies of, aligning this effort with Board Order No. 98-A of December 19, 2023 entitled, "Developing a Los Angeles County Ordinance for Renewable Energy Zoning, Standards, and Requirements," and grant the Director of Regional Planning discretion to implement accordingly. (24-1332)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

85-E. Proclaiming May 2024 as “Older Americans Month” and May 16, 2024, as “Older Americans Recognition Day” in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim the month of May 2024 as “Older Americans Month,” and May 16, 2024 as “Older American’s Recognition Day” throughout Los Angeles County, and adopt a proclamation; instruct the Director of Aging and Disabilities to coordinate with the appropriate County Departments and the Los Angeles County Commission for Older Adults, to organize the 59th Annual Older Americans Recognition, Day Awards Program and Reception, to be held Thursday, May 16, 2024, at the Music Center’s Dorothy Chandler Pavilion; and waive \$20 per vehicle parking fee for approximately 300 vehicles, totaling \$6,000, excluding the cost of liability insurance, at the Music Center Garage, for attendees of this event. (24-1320)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

85-F. Will Rogers Beach Earth Day Cleanup 2024 Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive the \$9 per vehicle parking fee for approximately 40 vehicles, for a total amount of \$360, excluding the cost of liability insurance, at Will Rogers State Beach, for the Earth Day Clean Up, to be held on April 20, 2024. (24-1323)

[Motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

85-G. 99 Cents Only Stores

Recommendation as submitted by Supervisor Hahn: Instruct the Directors of Economic Opportunity, and Consumer and Business Affairs, to report back to the Board in writing in 60 days with an action plan to assist the employees from 99 Cents Only Stores with Rapid Response and other services, including enhanced job training, job placement, and connection to stabilizing resources, the action plan should detail participating County agencies and worker and business-supporting partners like the Los Angeles Economic Development Corporation and their supports for the impacted parties. (24-1333)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

85-H. Recognition of DarkSky-Los Angeles County Chapter

Recommendation as submitted by Supervisor Barger: Recognize DarkSky-Los Angeles County Chapter for their contributions in promoting International Dark Sky Week in the County, raising awareness, and fostering support for the preservation of our precious dark sky resources, ensuring that future generations can continue to marvel at the splendor of the night sky. (24-1315)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**85-I. Extend the Reward Offer in the Homicide Investigation of Murder
Victim Terry Alford**

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 46-year-old Terry Alford, who was found in front of a residence located on the 100 block of Los Angeles Avenue in the City of Monrovia suffering from multiple gunshot wounds on January 29, 2021, at approximately 5:00 p.m. (22-0478)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

8-D. ADD:

Approve Funding for La Trinidad Affordable Housing Development

Recommendation as submitted by Supervisor Solis: Approve a loan for up to \$9,030,350 to Domus Development, or a Los Angeles County Development Authority (LACDA) approved designee (Developer), established for the purposes of project financing and development of the La Trinidad Affordable Housing Project (Project) located at 3565 East 1st Street in unincorporated East Los Angeles; authorize the Executive Director of the Los Angeles County Development Authority to negotiate and execute a loan agreement with the Developer and all related documents including but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the projects; execute any amendments to the loan agreement and all related documents, and if necessary, reduce the Project's loan amount; incorporate, as needed, up to \$9,030,350 in HOME-Investment Partnerships American Rescue Plan Program Funds into tLACDA's approved Fiscal Year 2023-24 budget; reallocate LACDA funding set aside for affordable housing at the time of the Project's funding, as needed, and within the Project's approved funding limits, in line with the Project's needs, and within the requirements for any applicable funding source; and find that approval of funding for this Project is not subject to the California Environmental Quality Act. (24-1322)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

9-D. Approve Funding for the Toyon Gardens Project

Recommendation as submitted by Supervisor Mitchell: Approve a loan to Brilliant Corners for up to \$7,005,067 in HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funding for the development of the Toyon Gardens project (Project) located at 3127 West 147th Street in an unincorporated area of the County, and authorize the Executive Director of the Los Angeles County Development Authority to negotiate and execute a loan agreement with Brilliant Corners or a designee approved by the Los Angeles County Development Authority (LACDA), and all related documents including, but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of the Project; find that the approval of funding for the Project is not subject to the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions:

Execute any necessary amendments to the loan agreement, and all related documents, with Brilliant Corners for the Project;

Incorporate, up to \$7,005,067 in HOME-ARP into LACDA's approved Fiscal Year 2023-24 budget, as needed; and

Reallocate LACDA funding set aside for affordable housing at the time of Project funding, as needed, and within the Project's approved funding limit, in line with the Project's needs, and within the requirements for each applicable funding source, as well as reduce the loan amount, if needed. (24-1324)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)