



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

October 14, 2022

**TO:** Supervisor Holly J. Mitchell, Chair  
Supervisor Hilda L. Solis  
Supervisor Sheila Kuehl  
Supervisor Janice Hahn  
Supervisor Kathryn Barger  
Fesia Davenport, Chief Executive Officer  
Dawyn Harrison, Acting County Counsel  
Press Room

**FROM:** Celia Zavala   
Executive Officer

**POSTED:** October 14, 2022

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, October 18, 2022.

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17.

**REVISE:**

### **Improving Coordination Between the County and LA Metro to Improve the Homeless Response**

**Revised** recommendation as submitted by Supervisors Hahn and Barger: Instruct the Executive Director of the Homeless Initiative, in collaboration with the Chief Executive Officer of the Los Angeles County Metropolitan Transportation Authority (Metro), to evaluate opportunities to improve coordination and service delivery targeting unhoused individuals on Metro, including, but not limited to the following actions:

Evaluating the efficacy of transferring oversight over the Metro-dedicated multi-disciplinary teams to the County and identifying funding to expand the number of teams; ...

Creating opportunities to promote homeless outreach resources, such as the Los Angeles Homeless Outreach Portal and homeless prevention resources, throughout the Metro system, assess if additional resources are needed to address increased demand on these resources; and ... (22-3804)

[Public Comment/Correspondence](#)

[Motion by Supervisor Hahn](#)

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

23.

**REVISE:**

**Immediate Action for the Growing Number of Latinos Experiencing Homelessness**

**Revised** recommendation as submitted by Supervisors Solis and Hahn: Instruct the Executive Director of the Anti-Racism, Diversity, and Inclusion (ARDI) Initiative to work in tandem with the Los Angeles Homeless Services Authority's (LAHSA's) working group on Latino homelessness to assess how gaps in the County social service system can result in increased numbers of Latinos falling into homelessness, including the following: ... (22-3773)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

[Los Angeles Homeless Services Authority Report dated May 3, 2021](#)

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

**SUPPLEMENTAL AGENDA**

**47-A. Budget Adjustment and Approval of Change Orders to Complete the Olive View-UCLA Medical Center Fire Alarm and Nurse Call Systems Replacement Project**

Recommendation as submitted by Supervisor Kuehl: Find that the previously approved Olive View-UCLA Medical Center Fire Alarm and Nurse Call Systems Replacement Capital Project Nos. 89117, 87382 and 87394 (Project) are within the scope of the Board's previous findings of exemption under the California Environmental Quality Act (CEQA), and that work included in the currently proposed change orders, and to be carried out through Board-approved Job Order Contract (JOC), as well as the related directives included herein are also exempt from CEQA; approve the revised total Project budget of \$83,916,000 for the Project; authorize the issuance of additional short-term notes through the Los Angeles County Capital Asset Leasing Corporation in the amount of \$8,190,000 and approve the Fiscal Year 2022-23 appropriation adjustment to finance the proposed actions described above to fund remaining expenditures of the Project; and instruct the Director of Public Works to take the following actions:

**4-VOTES**

Finalize negotiations and execute individual change orders with PENTA Building Group for each of the following unforeseen conditions: noncompliant framing at the patient headwalls for an amount not to exceed \$1,500,000, mold removal in patient care areas for an amount not to exceed \$1,900,000, replacement of 17 noncompliant fire alarm panels for an amount not to exceed \$600,000; and installation of a clean agent fire suppression system in the hospital's data room for an amount not to exceed \$600,000; and

Utilize a Board-approved JOC to replace smoke dampers in nonpatient care areas, and to address other existing, noncompliant conditions encountered throughout the course of construction within the limitations of Public Contract Code Section 20128.5. (22-3846)

[Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)

**47-B. Expanding Emergency Access to Naloxone at County Libraries**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health to assist the LA County Library with obtaining naloxone and maintaining the availability of naloxone on-site at County libraries to reverse opioid overdose, and offer training to LA County Library staff volunteers on how to identify overdose and safely administer naloxone; and instruct the Directors of Public Health and Health Services and the LA County Librarian, to explore the feasibility of adding libraries as naloxone distribution sites to its existing program that helps people saves lives from opioid overdose ([www.laodprevention.org](http://www.laodprevention.org)). (22-3848)

[Public Comment/Correspondence](#)

[Motion by Supervisor Hahn](#)

**47-C. Dedicating Room No. 493 of the Kenneth Hahn Hall of Administration in Honor of Michael D. Castillo**

Recommendation as submitted by Supervisor Hahn: Dedicate Room No. 493 of the Kenneth Hahn Hall of Administration in honor of Michael D. Castillo for 30 years of service to the County of Los Angeles and for his exceptional commitment to serving people experiencing homelessness. (22-3847)

[Public Comment Correspondence](#)

[Motion by Supervisor Hahn](#)

**47-D. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions**

Recommendation: Acting on behalf of the Board of Supervisors, and on behalf of entities for which the Board members serve as governing members (Governing Members), and for commissions, task forces, etc., which were, or are, created either by the Board or Governing Members or at their direction, and are subject to the Brown Act: (1) find in accordance with Assembly Bill (AB) 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active and (2) find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that local officials continue to recommend measures to promote social distancing. (As requested at the Board meeting of November 2, 2021.) (21-4261)

[Public Comment/Correspondence](#)

**47-E. Memorandum of Understanding and Agreement Amendment**

Recommendation: Approve a Memorandum of Understanding (MOU) with Committee of Interns and Residents (CIR) for a three-year term ending on March 31, 2025; approve an MOU extension with American Federation of State, County, and Municipal Employees, LOCAL 1083, for a six-month term ending on March 31, 2022; and approve the proposed rate for basic term life insurance for the period of January 1, 2023 through December 31, 2023. **(Chief Executive Office) 4-VOTES** (22-3752)

[Board Letter](#)

[Public Comment/Correspondence](#)

**ADDITIONAL CLOSED SESSION**

**CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

[Public Comment/Correspondence](#)