

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

TUESDAY, OCTOBER 8, 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: October 3, 2024

MEETING TELEVISED: October 9, 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 Mark Zambon, former E-6/Explosive Ordnance Disposal, United States Marine Corps, Los Angeles (2).

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

NOTE: Closed Session will be taken up at the beginning of the meeting for up to two hours.

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 32**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 Janice Hahn

Sam Joo+, Commission for Public Social Services

Janelle So-Perkins+, Commission for Women

Guisel Hernandez+, and Jordan Salcido+, Los Angeles County Youth
Climate Commission

Supervisor Kathryn Barger

Wendell Cuffy, Antelope Valley Cemetery District

Nicole Buckstead, Inter-Agency Council on Child Abuse and Neglect

Arianna Lawrence, Karissa Rodriguez, and Niloofar Sahimi, Los Angeles
County Youth Climate Commission (24-0108)

Attachments: [Public Comment/Correspondence](#)

2. Adoption and Equitable Implementation of the Los Angeles County Community Forest Management Plan

Recommendation as submitted by Supervisors Mitchell and Horvath: Adopt the Los Angeles County Community Forest Management Plan (CFMP); instruct the Chief Sustainability Officer and relevant Department Heads to integrate the CFMP's targets and goals into their work plans; instruct the Director of Public Works to report back to the Board in writing in 60 days with an analysis of the cost, potential funding opportunities and options to implement the extended watering for the first three years after tree planting, referred to as "the establishment period," and the enhanced street tree planting policies in high canopy need unincorporated communities that include community feedback from the Climate Ready Communities initiative and accelerate tree canopy equity; and take the following actions:

Instruct the Chief Sustainability Officer, in collaboration with the Directors of Public Works, Parks and Recreation and other relevant Department Heads to seek funding for, and implement pilot depaving projects on County property, including the right-of-way, in high canopy need communities, and consider opportunities to integrate trees into conceptual project designs associated with Vision Zero and other community improvement initiatives;

Instruct the Chief Sustainability Officer to partner with relevant Department Heads, utilities, and external community partners, to seek funding for and implement an equity-based residential tree planting program for unincorporated communities using a community stewardship approach;

Instruct the Director of Parks and Recreation to identify opportunities to increase tree canopy in existing County Parks located in communities with high canopy need;

Instruct the Director of Economic Opportunity to work with regional partners, such as cities, Metropolitan Transportation Authority, Caltrans, and Southern California Edison, to inform their Inflation Reduction Act-funded work to develop workforce development opportunities for tree planting and maintenance projects Countywide, especially in communities most lacking in tree coverage;

Instruct the Directors of Internal Services and Economic Opportunity, in collaboration with the Chief Sustainability Officer, the Directors of Public Works, Parks and Recreation and Beaches and Harbors, the County Librarian, and other relevant Department Heads, to perform a baseline analysis of the number of active County contracts and purchase orders related to the procurement of trees and plants, including the total number of trees sourced locally within the County, and current tree and native plant nurseries within the County, including how many of those are County vendors and receiving contracts or purchase orders, and based on this analysis, work with Departments to identify and evaluate potential changes in County procurement, contracting, and other policies, and procedures and strategies that may be necessary to better support tree and native plant nurseries within the County and increase the local supply of high quality, native, and climate resilient trees and plants;

Instruct the Chief Sustainability Officer to report back to the Board annually regarding progress towards equitable implementation of the CFMP goals and actions; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support local, State, and Federal legislation, funding measures, grant opportunities, and other initiatives that provide resources needed for the implementation of the CFMP.
(24-4501)

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

3. Ballona Creek Trash Interceptor Project

Recommendation as submitted by Supervisor Mitchell: Acting as the Governing Body of the County Flood Control District (District), find that the Minimum Performance Criteria (MPC) for the Ballona Creek Trash Interceptor (Interceptor) Pilot Project (Project) has been met; establish and approve the Project, and instruct the Director of Public Works to implement the Project; authorize the Chief Engineer of the District to execute a bill of sale on behalf of the District, memorializing the transfer of ownership of the Interceptor from The Ocean Cleanup (TOC) to the District, negotiate and enter into an agreement with TOC, establishing roles and responsibilities of each party for collaboration related to the implementation of the Project, and amend the agreement to adjust the parties' roles and responsibilities, as the Chief Engineer determines would be beneficial to the District's operation of the Project; and find that approval of the Project and other actions herein, including a determination related to MPC for the Project, and delegation of authority to the Chief Engineer of the Los Angeles County Flood Control District to negotiate and enter into the proposed agreement with TOC, are exempt from California Environmental Quality Act. (24-4500)

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

4. Establish a Reward Offer in the Investigation of the Murders of Devin Questal and Nakeysha Eddings

Recommendation as submitted by Supervisor Mitchell: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murders of 29-year-old Devin Questel and 27-year-old Nakeysha Eddings, who were fatally shot and found on Inglewood Avenue between West Hillsdale Street and Centinela Avenue, while walking to a nearby family residence, on Monday, August 27, 2001 at approximately 1:40 AM. (24-4449)

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

5. Reestablish and Increase the Reward Offer in the Investigation of the Murder of Demetrius Bracken

Recommendation as submitted by Supervisor Mitchell: Reestablish and increase the reward previously offered from \$20,000 to \$25,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 46-year-old Demetrius Bracken, who was fatally shot by an unknown male suspect who exited a black Chevrolet Tahoe while standing on the sidewalk on the 2000 block of North Parmalee Avenue in the City of Compton on December 30, 2018, at approximately 1:37 p.m. (20-1019)

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

6. Reestablish and Increase the Reward Offer in the Investigation of the Fatal Shooting of Andrew Price

Recommendation as submitted by Supervisor Mitchell: Reestablish and increase the reward previously offered from \$20,000 to \$25,000 in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 37-year-old Andrew Price, who died from injuries sustained in a drive-by shooting that occurred on a sidewalk located near 13301 South Wilkie Avenue in the City of Gardena on November 30, 2019, at approximately 8:49 p.m. (23-2106)

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

7. Support for Proposition 35: Permanent Funding for Medi-Cal Health Care Services

Recommendation as submitted by Supervisor Horvath: Take an official position to support Proposition 35, legislation which would provide a permanent funding source for Medi-Cal health care services. (24-4487)

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

8. Proclaiming “Flood Preparedness Week” in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Proclaim the week of October 19 through 26, 2024, as “Flood Preparedness Week” in Los Angeles County, encouraging residents to prepare for the upcoming storm season and learn more about flood insurance options by visiting the Ready LA County website at www.ready.lacounty.gov. (24-4504)

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

9. Updating Training for ACCESS Call Center Operators to Reflect Enhanced Alternative Crisis Response Systems and Services

Recommendation as submitted by Supervisors Hahn and Horvath: Instruct the Director of Mental Health to establish and implement a comprehensive and updated training plan for all ACCESS call center operators that reflects the new alternative crisis response procedures, processes, screening, and resources including, but not limited to, reference documents that depict the crisis response processes and expectations that can be easily accessed and referenced after the training is completed; establish processes to connect callers to alternative services if their requests for a Field Intervention Team does not meet the associated screening criteria, where these services should be alternatives to law enforcement, and include things like warm handoffs and referrals to the Department of Mental Health's Homeless Outreach Mobile Engagement teams and various teams run by partner cities, (i.e., City of Los Angeles' Unarmed Mobile Crisis Response Team and Crisis and Incident Response through Community-Led Engagement programs); and report back to the Board in writing in 60 days with progress and updates on implementation of the above. (24-4488)

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

10. Proclaim October 2024 as “LGBTQ+ History Month” and declare October 11, 2024, as “National Coming Out Day” in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Horvath: Proclaim the month of October 2024 as “LGBTQ+ History Month” throughout Los Angeles County; proclaim October 11, 2024, as “National Coming Out Day” throughout Los Angeles County; and take the following actions:

Direct the Chief Executive Officer to work with the County Librarian and the Director of Arts and Culture, to uplift and encourage attendance to ONE Institute’s LGBTQ+ History Festival, CIRCA, happening during the month of October/LGBTQ+ History Month; and

Direct the Chief Executive Officer, through the Countywide Communications Office, along with all County Department Heads, and request that the Sheriff, District Attorney, Assessor, and Superintendent of Schools of the Los Angeles County Office of Education, to work with the County Librarian and the Director of Arts and Culture, in promoting and sponsoring their LGBTQ+ History Month related events, programs, and resources, including on respective websites and social media platforms. (24-4491)

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

11. Proclaiming October 15, 2024 as “L.A. Found Day” in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Barger: Proclaim October 15, 2024, as “L.A. Found Day” throughout Los Angeles County, in recognition of the program’s significant contributions, this proclamation reinforces the County’s commitment to compassionate care and support for individuals and families affected by conditions, such as Alzheimer’s, other dementias, autism, and cognitive impairments, ensuring that all residents receive the assistance they need in critical times, thereby enhancing their quality of life and overall safety and well-being; and take the following actions:

Instruct the Director of Personnel to require all County employees, by June 2025, to complete training entitled, “L.A. Found: Assisting Critical Missing Persons,” which is available on the County’s Learning Net, and instruct Department Heads to report back to the Director of Personnel within 60 days on any barriers that might exist to rolling out the training Department-wide to current employees; and

Instruct the Director of Aging and Disabilities to continue conducting community outreach events and educational webinars about L.A. Found, in addition to providing outreach material to the community and residents; and conduct a webinar available to all regarding L.A. Found, which could be posted on their Departmental website and also on social media accounts, including Facebook, X (formerly Twitter), and Instagram, which is focused on L.A. Found and services provided by the Aging and Disabilities Department. (24-4499)

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

12. Reestablish the Reward Offer in the Investigation of Murder Victims Jose Palacios-Gonzalez and Daughter Samantha Palacios

Recommendation as submitted by Supervisor Hahn: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Octavio Montano Islas, who was identified as the driver who fled the scene and the person responsible for the deaths of 42-year-old Jose Palacios-Gonzalez and his three-year-old daughter Samantha Palacios, who were killed when the suspect’s 2014 Dodge Ram pickup truck collided with an apartment building in the 6600 block of Rose Avenue in Long Beach on March 1, 2022, at approximately 10:00 p.m. (22-1365)

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

13. Recognizing “Diwali” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Join the one billion people worldwide, including those here in Los Angeles County, in recognizing “Diwali,” and wish those who celebrate Diwali a prosperous season and encourage support for Diwali festivals taking place locally throughout the County. (24-4492)

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

14. Century Sheriff’s Station Prayer Breakfast Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$4 per vehicle parking fee for 75 vehicles, for a total amount of \$300, excluding the cost of liability insurance, for the Los Angeles County Sheriff’s Century Station Prayer Breakfast, to be held on October 24, 2024. (24-4490)

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

15. Proclaiming October 2024 as Los Angeles County “Faith Leader Appreciation Month”

Recommendation as submitted by Supervisors Barger and Hahn: Proclaim the month of October 2024 as “Faith Leader Appreciation Month” throughout Los Angeles County; encourage all County Departments to establish ways to recognize partnerships with Faith Leaders and celebrate their contributions to improve the health and well-being of vulnerable youth, adults, and families in need of support; and encourage relevant County Departments to strengthen existing faith-based initiatives, as well as streamline and enhance communication with the faith community for better engagement. (24-3206)

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

16. Combatting Illegal Dumping and Unregulated Mulching

Revised recommendation as submitted by Supervisor Barger: Instruct County Counsel, in coordination with the Fire Chief, and the Directors of Public Health, Public Works, and Regional Planning, to develop local ordinances to regulate land application of mulch and other compostable material to include local permitting requirements including, but not limited to, the following:

Requirements for appropriate zoning, maximum duration of storage prior to land application, maximum height of storage piles, frequency and depth of application, and specific requirements for heavy metal concentration, physical contamination (non-organic material), and pathogen density;

Requirements of property owners to include, in their agreement with mulch suppliers, a provision that would require the supplier to be responsible for taking back any load that does not meet the land application requirements, such as physical contamination, heavy metal concentration, and pathogen density;

Requirements for property owners or mulch applicators to maintain a Fire Plan that would include measures to prevent spontaneous combustion, such as routine temperature checks of stockpiled mulch and minimum spacing requirements between mulch stockpiles;

Amendments to the County Code, Title 32 - Fire Code, to do the following:

Increase fines in the Code to provide greater flexibility in enforcement of illegal dumping violations and to recover cleanup costs related to illegal dumping and illegal land application activities;

Develop a "Contaminated Mulch Ordinance" to prohibit any construction and debris or any other non-organic material to be mixed with mulch and deposited on land; and

Expand the existing Fire Code Section 326.15 (Illegal Dumping in Hazardous Wildfire Areas) to include new subsections as follows: Section 326.15.1 (Mulch Permit) to require a permit for mulch piles greater than 12 inches in height, including fire prevention requirements and stipulations for fire suppression cost responsibilities; and Section 326.15.2 (Unpermitted Mulch Fires) to hold property owners financially responsible for fire suppression costs if a fire occurs on a parcel without a mulch permit, with pile depths greater than 12 inches;

Request the Sheriff to report back to the Board in writing in 21 days with a proposed procurement and deployment plan for technological solutions including, but not limited to, mobile cameras and license plate readers, to concentrate enforcement resources on known hot spots for illegal dumping and improper land application of mulch and other organic waste, including cost estimates, schedules, and other pertinent information; and

Instruct the Director of Director of Public Works, in coordination with the Director of Regional Planning, to report back to the Board in writing in 21 days with strategies to employ technological solutions for the enforcement of illegal dumping including, but not limited to, the use of aerial mapping to identify potential sites of illegal dumping in remote and rural communities, as well as the use of Unmanned Aerial Vehicles, including cost estimates, schedules, and other pertinent information. (24-4371)

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

17. Bridge Fire Disaster Recovery

Recommendation as submitted by Supervisor Barger: Instruct the Director of the Office of Emergency Management to activate the Recovery Section of the County Emergency Operations Center, establish the following recovery task forces - Economic Recovery, Watershed Hazard Assessment, Health and Social Services, Debris Removal and Rebuild, and Natural and Cultural Resources, and coordinate with County Department Heads to take all necessary actions to effectuate the recovery phase for the impacted communities; find that the actions, projects, and repairs needed to respond to this emergency, as described, are exempt from the California Environmental Quality Act (CEQA); and instruct County Department Heads to take the following actions, and any other specific actions necessary to recovery, within the umbrella of the Recovery Section:

Instruct the Directors of Public Health, Public Works, and the Office of Emergency Management, and the Fire Chief, to conduct an evaluation of the ability to expedite the safe removal of fire debris, including Household Hazardous Waste;

Instruct the Directors of Public Health, Mental Health, and Public Social Services to conduct a needs assessment and evaluate the implementation of public health, mental health, and eligible social service resources to mitigate the negative effects experienced by those affected by the Bridge Fire;

Instruct the Executive Director of Los Angeles County Development Authority, the Directors of Consumer and Business Affairs and Aging and Disabilities, to conduct an assessment on the ability to provide eligible housing and community-based services to mitigate the loss experienced by those impacted by the Bridge Fire;

Instruct the Registrar-Recorder/County Clerk to suspend all fees for copies of real property records recorded with the Registrar-Recorder/County Clerk for any individuals who lost such records as a result of the Bridge Fire, and direct the Chief Executive Officer to reimburse the Registrar-Recorder/County Clerk for said suspension of fees;

Request the Assessor and instruct the Treasurer and Tax Collector, to inform affected property owners of the importance of filing a Misfortune and Calamity Claim, including the impact to the deferral of the first installment of property taxes due December 10, 2024;

Instruct the Treasurer and Tax Collector to ensure that payment is deferred without penalty or interest for those affected by the Bridge Fire until the Assessor reassess property in accordance with State law;

Request the Assessor to report back to the Board in writing in 90 days on the number of affected property owners who filed Misfortune and Calamity Claims, as well as the number of affected property owners that requested a cancellation of late payment penalties from the Treasurer and Tax Collector;

Instruct the Director of Consumer and Business Affairs to conduct outreach to residents impacted by the disaster and provide information regarding price gouging and consumer best practices, and tenant protections;

Instruct the Director of Regional Planning to identify solid waste disposal facilities with active conditional use permits that allow for an expansion in operations, including modifications to permits and restrictions, which will allow for increased capacity and hours of operation, and authorize such expansions, to the extent allowed by CEQA, in the County, to ensure that recovery efforts are not constrained by existing pressures on solid waste disposal, recovery, and rebuilding efforts in the County; and

Direct the Chief Executive Officer, in conjunction with the Directors of Public Works and Regional Planning, and the Fire Chief, to build online resources, specific to the impacted communities, that provide step-by-step instructions on the recovery and rebuilding process;

Find that public interest and necessity demand immediate action to respond to the emergency conditions created by the Bridge Fire (Fire) including the repair and restoration of roads, bridges, roadway drainage, flood control facilities and other public infrastructure impacted by the Fire, the removal of sediment from debris basins, debris dams, and major dams, including Morris, San Gabriel, San Dimas, and any additional dams, which may be impacted by the fires, the construction of rail and timber structures, and other temporary and permanent debris mitigation measures and structures, and any other directly related and immediate action required to address those conditions for the public health and safety, as determined by the Director of Public Works, and that the emergency conditions will not permit the delay that would result if such actions were performed pursuant to a contract procured through a competitive solicitation for bids;

Authorize and instruct the Director of Public Works, on behalf of the County, and acting as the Road Commissioner, the Chief Engineer of the County Flood Control District, and County Engineer, to carry out the following emergency activities:

Coordinate with the National Forest Service, San Bernardino County, and any other property owner, as needed, to restore and modify damaged infrastructure, including the construction of temporary and permanent debris mitigation measures, required as a result of the fire;

Trim or remove fire-damaged trees adjacent to any County roads, bridges, flood control facilities and water supply facilities within the fire area, if any of the trees are within Significant Ecological Areas, work with the Director of Regional Planning to secure permits or exemptions, if applicable, for said work, with particular emphasis on addressing impacted Joshua Trees and Oak Trees;

Restore and/or repair roads, bridges, roadway drainage, flood control facilities and other public infrastructure impacted by the Fire, remove sediment from debris basins, debris dams, and major dams, including Morris, San Gabriel, San Dimas and any additional dams which may be impacted by the Fire, construct rail and timber structures and other temporary and permanent debris mitigation measures and structures, and take any other directly related and immediate action required to address the conditions created by the fires for the public's health and safety as determined by the Director of Public Works;

Conduct outreach to impacted residents and provide engineering advice on mitigation of impacts from potential debris flows;

Analyze and map debris flow hazards, and develop strategies and action plans for potential mudflow events, including maintenance and road closure plans;

Acquire necessary rights-of-way and permits, and enter into agreements including, but not limited to, cooperative agreements with the United States Forest Service, as necessary to carry out the emergency actions in this motion;

Submit grant applications and conduct any necessary actions, including negotiating and executing grant agreements and signing requests for reimbursements to the Natural Resources Conservation Service, the Federal Emergency Management Agency, the California Department of Transportation, the Federal Highway Administration, and the California Office of Emergency Services in order to secure Federal and State funds for emergency infrastructure repairs and rehabilitation, and debris flow protection measures, as necessary;

Fully utilize existing resources, and apply increased resources as necessary, to assist property owners in the same removal of Household Hazardous Waste and the reconstruction of structures damaged or destroyed by the Fire, and assistance by the Departments of Regional Planning, Public Health, Fire, and Public Works shall include streamlined coordination, plan review, and permit issuance for project compliance with the County's building codes and all building requirements, with assistance to also include enhanced community outreach to affected property owners through local information workshops and one-on-one consultation;

Amend, supplement, and extend for up to two years, existing professional and support service contracts, such as geotechnical, design, inspection, environmental and survey, by up to an additional \$5,000,000 each, not to exceed a maximum additional aggregate amount of \$50,000,000 to support the Department of Public Works' emergency recovery activities, and up to an additional \$5,000,000 each, with a not-to-exceed maximum additional aggregate amount of \$25,000,000 for other existing support service contracts, such as field security, debris removal and disposal, haul-truck services, and operated heavy equipment contracts, to support emergency repairs to County facilities and construction of temporary and permanent debris mitigation measures required as a result of the Bridge Fire;

Amend and supplement the existing road emergency repair contracts by up to an additional aggregate amount of \$5,000,000 to support emergency repairs to County facilities and construction of temporary and permanent debris mitigation measures required as a result of the Bridge Fire;

Perform any of the actions described in this motion by force account, and negotiate and amend existing emergency and other as-needed/on-call contracts, in an amount not to exceed an aggregate total of \$30,000,000, for the necessary equipment, services, and supplies in order to carry out any of the actions by the Department of Public Works described in this motion; and

Work with Southern California Edison to expedite and establish a streamlined permitting process to install temporary power solutions and associated infrastructure within the public rights-of-way and on County properties;

Authorize the Director of Public Works to perform force account work, negotiate and amend existing emergency and as-needed contracts on behalf of the County, in an amount not to exceed an aggregate total of \$30,000,000 for the necessary equipment, services, and supplies in order to repair road facilities damaged by the Bridge Fire; and

Instruct the Director of Public Works to report back to the Board in writing on a regular basis, as required by Section 22050 of the Public Contract Code on what actions have been taken and verify the need to continue these emergency actions, with such report backs taking place until such time that the undertaken actions have been terminated; and work with the Director of Public Health to identify and streamline permitting for necessary actions to repair existing septic systems and water wells. (24-4232)

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

18. Supporting Funding for Public Schools and Community College Facilities

Recommendation as submitted by Supervisors Solis and Horvath: Take an official position to support Proposition 2, legislation which would provide \$8,500,000,000 to K-12 schools and \$1,500,000,000 to community colleges to renovate, fix, and construct facilities; and request the Superintendent of Schools of the Los Angeles County Office of Education, to work with school districts across the County to raise awareness of funding opportunities that may be made available with the passage of Proposition 2, and proactively provide technical assistance to interested school districts to ensure they are prepared for the first-come, first-served basis of funding opportunities available under Proposition 2, with an emphasis to be placed on school districts that have fewer resources or lack the capacity when compared to more affluent districts. (24-4507)

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

19. Norwood Library Project

Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to execute an amendment to an existing Funding Agreement between the County and the Los Angeles County Development Authority (LACDA) to reallocate additional unspent funds available to the First Supervisorial District for the proposed Norwood Library Project, which will provide for refurbishment of the existing library located at 4550 North Peck Road in the City of El Monte, in an amount not to exceed \$1,315,349; approve an appropriation adjustment to transfer \$1,000,000 from the California State Library Grant in the LA County Library Operating Fund to the Project and Facility Development Budget to provide funding to the Norwood Library Project; authorize the Chief Executive Officer to execute an amendment to the existing Funding Agreement between the County and LACDA to include in The Project budget \$1,000,000 from the California State Library Grant; and find that the proposed actions are not a project under the California Environmental Quality Act. (Relates to Agenda No. 1-D) (24-3775)

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

20. Save a Dog, Save a Life: Proclaiming “Adopt a Shelter Dog Month in Los Angeles County”

Recommendation as submitted by Supervisor Solis: Proclaim the month of October as “Adopt a Shelter Dog Month in Los Angeles County;” instruct the Director of Animal Care and Control to take the following actions:

Promote the proclamation of October as “Adopt a Shelter Dog Month in Los Angeles County” on social media platforms, including positive stories about the work the Department of Animal Care and Control (DACC) shelters do to take care of dogs and any successful adoption stories;

Hold an “Adopt a Shelter Dog” community adoption event for on-the-spot adoption in the month of October at a minimum of one community site in each Supervisorial District and report back to the Board in writing within 60 days on number of adoptions at these events;

Update online pet profile listings to include more engaging photos and descriptions of animals, and, if available, link videos in the descriptions;

Report back to the Board in writing in 90 days with available data on backyard breeding, owner surrenders that covers five years, and identify two areas that see high rates of pet abandonment in each Supervisorial District;

Report back to the Board in writing in 90 days with an outreach and engagement plan that is achievable and will be acted on throughout the 2025 calendar year that would provide residents living within the Department’s jurisdiction, information on pet owner legal responsibilities, animal abuse laws, and free services that are available to decrease pet abandonment, such as the Pets Are Family program, mobile veterinary services, with the report to include the feasibility of starting an “Owner Retention Hotline” where community members can call to inquire about low-cost or free services that could encourage ownership retention;

Collaborate with the Director of Economic Opportunity to expand volunteer workforce, establish Youth@Work program, and explore feasibility of establishing a veterinary internship program, and report back to the Board in writing in 120 days on the progress;

Direct the Chief Executive Officer to promote the County’s proclamation of October being “Adopt a Shelter Dog Month in Los Angeles County” via the following:

Post the proclamation across the County's website and social media platforms and post events and ongoing service programs offered by the Department of Animal Care and Control; and

Encourage County employees to adopt a dog from a County animal care center;

Instruct the Director of Mental Health to post a graphic on the Department of Mental Health's website and social media promoting the proclamation of October is "Adopt A Shelter Dog Month in Los Angeles County" with a link to DACC animal care centers and provide background information on how pets benefit mental health; and

Instruct the Director of Public Health to post a graphic on the Department of Public Health's website and social media promoting the proclamation of October is "Adopt A Shelter Dog Month in Los Angeles County" with a link to the DACC's animal care centers and provide background information on how pets benefit health and wellness. (24-4508)

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

21. Honoring Loved Ones at Gloria Molina Grand Park’s 13th Annual Downtown Día de los Muertos

Recommendation as submitted by Supervisor Solis: Promote Gloria Molina Grand Park’s 13th Annual Downtown Día de los Muertos, taking place from October 19, 2024 through November 2, 2024, by directing all County Department Heads, including the Chief Executive Officer, through the Countywide Communications Office, to disseminate information on social media, newsletters, and other internal and external communication platforms; instruct the Director of Personnel, in coordination with The Music Center, to share information on Gloria Molina Grand Park’s 13th Annual Downtown Día de los Muertos with County employees; and instruct the Chief Executive Officer to work with The Music Center in encouraging all County Departments to participate in upcoming Gloria Molina Grand Park Annual Downtown Día de los Muertos celebrations so that they can feature an altar or provide programming support. (24-4510)

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

22. Proclaiming October 10, 2024 as “National Day of the Republic of China (Taiwan)”

Recommendation as submitted by Supervisor Solis: Proclaim October 10, 2024, as “National Day of the Republic of China (Taiwan)” throughout Los Angeles County. (24-4509)

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

23. Uplifting The Music Center as a 2024 Los Angeles County Vote Center

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee, excluding the cost of liability insurance, at The Music Center Garage, for voters and election workers visiting the Vote Centers at The Music Center and the Kenneth Hahn Hall of Administration from October 23, 2024 through November 12, 2024, this period allows for equipment setup, the voting period, and the breakdown of the site; and request that The Music Center, in partnership with the Registrar-Recorder/County Clerk, host an informational meeting with cultural institutions to discuss their experience in hosting a Vote Center so that other museums, galleries, theaters, and similar venues can open their doors to serve as Vote Centers for future elections. (24-4511)

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

24. Parking Fee Waiver for the Internal Services Department Leadership Forum

Recommendation as submitted by Supervisor Solis: Waive \$3,000 in parking fees for 150 vehicles at \$20 per vehicle, excluding the cost of liability insurance, at The Music Center Garage, for Internal Services Department (ISD) employees attending the ISD's Leadership Forum on October 30, 2024, at the Kenneth Hahn Hall of Administration. (24-4519)

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

25. Probation Oversight Commission Authority Ordinance Amendment

Executive Officer of the Board's Recommendation: Approve an ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, relating to the Probation Oversight Commission (Commission), to authorize the Commission to receive and refer to the Los Angeles County Sheriff's Department's (Department's) complaints related to school law enforcement services provided by the Department, including services provided by School Resource Deputies, and report on concerns and trends related to the complaints; and find that the proposed ordinance is not subject to the California Environmental Quality Act. (Relates to Agenda No. 104) (24-4247)

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

26. Los Angeles County Employees Retirement Association Election of the Third Member of The Board of Investments and the Third Member of the Board of Retirement Results

Executive Officer of the Board's recommendation: Declare the following election results official, with the terms indicated below; and instruct the Executive Officer of the Board to send notices of the election results to the Chief Executive Officer of the Los Angeles County Employees Retirement Association and the Chairpersons of the Board of Investments and Board of Retirement:

Ms. Aleen Lydia Langton elected to the office of the Third Member, Board of Investments, with a term commencing immediately after the certification of the results by the Board, and expiring on December 31, 2027; and elected to the office of the Third Member, Board of Retirement, commencing on January 1, 2025, and expiring on December 31, 2027. (24-4294)

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

27. Board of Supervisors Meeting Minutes for August 2024

Executive Officer of the Board's recommendation: Approve minutes for the August 2024 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of August 2024 can be found online at:** <https://lacounty.gov/sop/> (24-4109)

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

Fish and Wildlife**28. Fish And Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$6,000, to support the Daniel Hernandez Youth Foundation Junior Fishing Club program held at the Whittier Narrows Recreation Park in South El Monte (1), during the 2024 calendar year. (24-4390)

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

29. Fish And Wildlife Propagation Fund Grant Award

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$10,000, to the International Bird Rescue (IBR), to support the work of the IBR by offsetting nutrition, medicine, and veterinary medical supply costs for wild avian patients treated at the Los Angeles Wildlife Center (4), during the 2024 calendar year. (24-4392)

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

30. Fish And Wildlife Propagation Fund Grant Awards

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request for one thousand pounds of fish, in an amount up to \$2,500, to stock fish at the La Mirada Community Regional Park, located at 13701 South Adelfa Avenue in La Mirada (4), for the 2024 La Mirada Youth Fishing Derby, scheduled to be held the 2024 calendar year, and sponsored by the Fourth Supervisorial District. (24-4393)

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

31. Fish and Wildlife Propagation Fund Grant Award

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$10,000, to support the work of Animal Tracks, Inc. to purchase supplies and provide medical attention for the animals being housed and cared for at the Animal Tracks facility located in Agua Dulce (5), during the calendar year 2024. (24-4378)

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

32. Fish and Wildlife Propagation Fund Grant Award

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request for one thousand pounds of fish, in an amount up to \$4,500, to stock fish at the Hansen Dam Recreational Lake, located at 11700 Foothill Boulevard in Sylmar (5), for the 2024 Lou Berke Trout and Catfish Derby, scheduled to be held during the 2024 calendar year, and sponsored by the Fifth Supervisorial District. (24-4379)

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

ADMINISTRATIVE MATTERS 33 - 103**Chief Executive Office****33. Department of Health Services Lease**

Recommendation: Authorize the Chief Executive Officer to execute any documentation necessary to exercise an existing option to extend or renew an existing lease that was previously approved by the Board, and take actions necessary and appropriate to implement said lease extensions and renewals at either the pre-negotiated rental rate and terms, or at fair market rental rate; authorize the Chief Executive Officer to execute a proposed lease with Omninet CP Oakwood, LLC, a Delaware limited liability company and Omninet Commerce Plaza, LLC, a Delaware limited liability company, for approximately 24,811 sq ft of office space and 125 on-site parking spaces located at 5701 South Eastern Avenue, Suite 400, in the City of Commerce (4), to be occupied by the Department of Health Services (DHS), the estimated maximum first year base rental amount is \$775,000, with an estimated total proposed lease amount of \$4,110,000 over the five-year term, the rental costs will be 100% funded by Net County Cost (NCC) that is already included in DHS' existing budget, DHS will not be requesting additional NCC for this action; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (24-4389)

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

34. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add one new unclassified classification and three new employee classifications to the Departments of Chief Executive Office, Justice, Care and Opportunities, Probation, and Public Works; change the title of five represented classifications; change the salary range of one non-represented classification; and reclassify 13 positions in the Departments of Agricultural Commissioner/Weights and Measures, Children and Family Services, Fire, Health Services, and Human Resources. (Relates to Agenda No. 106) (24-4391)

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

35. Approval of the Publication of a Notice of Intention for County to Purchase Properties Located in Los Angeles

Recommendation: Approve a Notice of Intention to purchase approximately a 1,500,000 sq ft, 54-story commercial office building located at 555 West 5th Street in Los Angeles, and airspace parcels located at 335 South Flower Street in Los Angeles (Property), from Wilmington Trust, National Association, as Trustee for the Benefit of the Registered Holders of GCT Commercial Mortgage Trust 2021-GCT, Commercial Mortgage Pass-Through Certificates, Series 2021-GCT (Seller), for a purchase price not to exceed \$200,000,000, including \$100 as independent consideration, and identifies the Property and the Seller; advertise and set November 6, 2024 to receive comments and consummate the proposed acquisition of the Property; and find that the proposed actions are not a project under the California Environmental Quality Act. (24-4494)

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

County Operations**36. Findings and Conditions for Project No. PRJ2022-000029-(2)**

Recommendation: Adopt findings, conditions, and an order for approval of Conditional Use Permit No. RPPL2022000061-(2), as part of Project No. PRJ2022-000029-(2), to authorize the continued use, operation, and maintenance of an outdoor vehicle storage yard with the accessory sale of used and salvaged vehicles applied for by Copart, Inc. (On April 16, 2024, the Board indicated its intent to approve the project with a modification of Condition No. 40 and deny the appeal.) **(County Counsel) ADOPT** (24-4399)

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

37. La Plaza De Cultura Y Artes Roof and Exterior Wall Repair Project

Recommendation: Establish and approve the proposed LA Plaza De Cultura Y Artes Roof and Exterior Wall Repair Project, Capital Project No. 8A069 (Project) (1), with a total budget of \$3,288,000; approve an appropriation adjustment to transfer \$3,210,000 from the Extraordinary Maintenance budget to the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE** (24-4340)

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

Family and Social Services**38. Training and Staff Development, and Master of Social Work Internship Program Service Sole Source Contract Amendment**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to extend the contract with the Regents of the University of California, Los Angeles (UCLA) for the provision of staff training and development services, and as a Master of Social Work (MSW) Internship Program through June 30, 2025, and increase the Maximum Contract Amount (MCA) by \$9,481,434 for a new MCA of \$14,691,867, 75% funded by Federal funds, and 25% 2011 State Realignment/Net County Cost, with sufficient funding included in the Fiscal Year 2024-25 Adopted Budget; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Execute amendments to increase or decrease the MCA up to 10%, if such an amendment is necessary to meet a change in service demands and the necessary funding is available in the budget;

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

Terminate the current training and staff development contract with UCLA in order to execute the new contract that was authorized by the Board on June 4, 2024; and

Execute Title IV-E stipend agreements with individual student trainees enrolled in MSW degree programs, the cost of the education stipends is included in the training and staff development contract with UCLA, and the Title IV-E stipend agreements allow the student trainees to receive the education stipend on the condition that they agree to work for the Department of Children and Family Services for a two-year period upon earning their degree. (24-4265)

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

**39. Longitudinal Study for Effectiveness of County Veteran Service Officers
Sole Source Contract**

Recommendation: Authorize the Director of Military and Veterans Affairs to execute a sole source contract with the University of Southern California (USC) to conduct a longitudinal study of 1,000 veterans to assess the effectiveness of County Veteran Service Officers, for a maximum contract amount not to exceed \$294,321 over a two year term, funded using a Productivity Investment Funds grant recently awarded to the Department of Military and Veterans Affairs; and execute contract amendments with USC as needed, throughout the contract term, to increase or decrease the maximum contract amounts provided that the total allocations do not exceed funding availability. **(Department of Military and Veterans Affairs) APPROVE (24-4361)**

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

40. Warrior Heritage Foundation Agreement

Recommendation: Authorize the Director of Military and Veterans Affairs to enter into an agreement with the Warrior Heritage Foundation, a California 501(c)(3) nonprofit corporation, to support and advance the mission and work of the Department of Military and Veterans Affairs (MVA), manage space rental for private and public events at Bob Hope Patriotic Hall (Patriotic Hall) at a maximum annual management fee of \$150,000, manage and execute community outreach events that advance MVA's mission at a maximum obligation of \$100,000 only for the first 12 months of such agreement, and manage and curate the Patriotic Hall's military artifacts, for a term of five years, with five one-year extension options, funded by MVA with no Net County Cost; and amend, extend, or terminate the agreement. **(Department of Military and Veterans Affairs) APPROVE (24-4358)**

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

Health and Mental Health Services**41. Web-Based eConsult System and Related Services Sole Source Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Safety Net Connect, Inc. (SNC), for the provision of the web-based eConsult system and related services, and to extend the agreement's term for one year from October 29, 2024 through October 28, 2025, with one additional automatic one-year extension from October 29, 2025 through October 28, 2026, and increase the maximum contract amount by \$2,190,656, for a total of \$995,328 per year for each one-year extension, and \$200,000 in new funds for additional Pool Hours, which does not include \$203,402 of unspent additional Pool Hours that are being rolled over from the current term expiring on October 28, 2024, for a revised additional Pool Hours amount of \$403,402 for additional work during the extended term; and execute future amendments and/or change notices, as applicable to the agreement to use available additional Pool Hours to fund additional work, add, delete and/or change certain terms and conditions in the agreement, as mandated by Federal or State law or regulation, County policy, and the Board, and modify the statement of work to reflect County standards and needs, reduce scope and add/delete contract sites. **(Department of Health Services)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (24-4343)

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

42. Emergency Medical Services Commission Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.20, Emergency Medical Services Commission, to amend the provisions relating to Section 3.20.040 - Composition, to update the names of certain nominating agencies as registered with the California Secretary of State, and require that the nominating agency's nominee either be working, or practicing, in the County. **(Department of Health Services)** APPROVE (Relates to Agenda No. 105) (24-4325)

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

43. Dell Cyber Recovery Expansion Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the brand specific acquisition of the Dell Cyber Recovery expansion, which will allow the Department of Health Services (DHS) to support the air gapped backup services and expands DHS' capability to provide business continuity to serve the clinical and business operations to all DHS facilities, with a total estimated cost of \$770,000. **(Department of Health Services)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)* (24-4341)

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

44. Compromise Offers of Settlement

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County Facilities under the Trauma Center Service Agreement: **(Department of Health Services)** APPROVE

LA General Medical Center

Account No. 100138191 in the amount of \$4,000;

Account No. 102119914 in the amount of \$5,000; and

Harbor UCLA Medical Center

Account No. 102578777 in the amount of \$23,615. (24-4337)

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

45. E2LosAngeles System and Related Services Sole Source Agreement

Recommendation: Approve and authorize the Director of Public Health to execute a sole source agreement with RDE Systems Support Group, LLC (RDE) for the provision of e2LosAngeles System (e2LAS) and related services to support client services data collection and reporting for various HIV/STD services contracts, effective upon execution, for an initial term of five years, with up to five one-year extension periods or for a single five-year period, with a Maximum Agreement Amount (MAA) not to exceed \$11,083,913 for the entire term, including the extension options, of the \$11,083,913 in the current MAA, \$1,007,628 is for Pool Dollars, \$2,113,000 is for one-time implementation fees, whereas \$7,963,285 is for subscription fees to use the system following successful acceptance; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE** (*Note: The Chief Information Officer recommends approval of this item.*)

Approve and execute change notices to the agreement for changes to project schedule, changes that are clerical or administrative in nature and/or do not affect any term or condition to the agreement, and change orders or amendments that require additional costs or expenses using Pool Dollars to acquire optional work, provided the amounts payable under such change orders or amendments do not exceed the available amount of Pool Dollars; and

Issue written notice(s) of partial or total termination of the agreement for convenience without further action by the Board, and execute amendments to the agreement to make changes to the scope of work, add, delete, and/or change certain terms and conditions as mandated by Federal or State law or regulation, County policy, and/or the Board, reallocate the components comprising the MAA, reduce the services and the MAA, extend the term of the agreement by exercising the extension options in the agreement, assign and delegate the agreement, resulting from acquisitions, mergers, or other changes in ownership, approve Cost of Living Adjustments (COLAs) requested by RDE for the extension options, at the Director's discretion, limited to the fixed hourly rates for professional services, with any such COLAs, consistent with the Board's COLA policy. (24-4366)

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

46. Healthy Schools Los Angeles County Project Contract

Recommendation: Authorize the Director of Public Health to execute a contract with Rising Communities, selected under a competitive solicitation process, for the Healthy Schools Los Angeles County Project, which will support schools in establishing comprehensive programs that engage parents, guardians, staff, and students around various public health topics, effective upon date of execution through June 30, 2027, for a total maximum obligation of \$4,087,996, 100% funded by Opioid, JUUL, and Tobacco settlement funds; and authorize the Director to take the following actions: **(Department of Public Health)**
APPROVE

Execute amendments to the contract that extend the term at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, allow for a no-cost adjustment to the term, allow the rollover of unspent contract funds, if allowable by the grantor, allow the reallocation of funds between budgets, provide an increase or decrease in funding up to 20% above or below the annual base maximum obligation, effective upon execution or beginning of applicable funding period, update the statement of work and/or scope of work, as necessary, and/or correct errors in the contract's terms and conditions;

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

Immediately suspend or terminate the contract upon issuing a written notice to the contractor if the contractor fails to fully comply with contractual requirements, and terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor.
(24-4248)

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

47. Administration of Local Public Health Services Contracts

Recommendation: Authorize the Director of Public Health to execute contracts with 85 contracted cities, for public health services across the County to reflect updated laws and revise outdated contract language, effective upon date of execution through June 30, 2029, automatically renewed for consecutive five year terms, for an indefinite period, at no Net County Cost; and execute amendments to the contracts to correct errors, update exhibits, or revise the contract's terms and conditions. **(Department of Public Health) APPROVE (24-4249)**

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

Community Services**48. Grant of Easements at Parcel 125I - Marina City Club, Marina Del Rey**

Recommendation: Find that the grant of easements to Southern California Edison Company (SCE) for installation and operation of Electrical Vehicle Chargers (EVs), and their appurtenant structures within Parcel 125I in Marina Del Rey (2), is in the public interest and will not interfere with the current use of the property by the County; approve the proposed grant of easements to SCE to install, operate, and maintain the proposed 30 EVs and appurtenant structures from the County within a portion of land at Parcel 125I; approve and authorize the Director of Beaches and Harbors to execute the proposed easements and any other ancillary documentation, and take actions necessary to consummate easements; and find that the proposed grant of easements is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE (24-4346)**

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

49. Martin Luther King, Jr. Medical Campus Sexual Health Clinic Remodeling Project Construction Contract

Recommendation: Establish and approve the Martin Luther King, Jr. Medical Campus Sexual Health Clinic Remodeling Project - Department of Health Services (DHS), Capital Project (CP) No. 8A053 (2), with a total project budget of \$2,700,000, and the Martin Luther King, Jr. Medical Campus Sexual Health Clinic Remodeling Project - Chief Executive Office, CP No. 8A054, with a total project budget of \$5,300,000, for a total combined project budget of \$8,000,000; approve an appropriation adjustment to transfer \$565,000 from DHS' Enterprise Fund Committed to the proposed CP No. 8A053, and \$5,300,000 from the obligated fund balance Committed for American Rescue Plan - Enabled Capital Programs, to the proposed CP No. 8A054; 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 4-VOTES** (24-4322)

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

50. Adams and Grand Department of Public Social Services Metro Family Demolition Project Construction Contract

Recommendation: Establish and approve the Adams and Grand Department of Public Social Services Metro Family Demolition Project, Capital Project No. 8A011 (Project) (2), with a total Project budget of \$20,500,000; adopt the plans and specifications for the Project; advertise for bids to be received before 11:00 a.m. on November 21, 2024; find that the proposed Project, including the related recommended actions, is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Execute a consultant services contract with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000, funded by the Project funds;

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder timely prepared a satisfactory baseline construction schedule and has satisfied all conditions for contract award; and

Upon such determination, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total budget, establish the effective date of the contract upon receipt by the Department of Public Works of acceptable performance, payments bonds, and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project. (24-4323)

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

51. Department of Animal Care and Control Headquarters Fencing Project Construction Contract

Recommendation: Approve the Department of Animal Care and Control Headquarters Fencing Project, Capital Project No. 87927, located at 5898 Cherry Avenue in the City of Long Beach (Project) (4), with a total Project budget of \$1,650,000; approve an appropriation adjustment to transfer \$847,000 from the Provisional Financing Uses Budget Unit to the Project, to fully fund the proposed Project; adopt plans and specifications that are on file for construction of the Project; advertise for bids to be received by 11:00 a.m. on November 7, 2024; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following action: **(Department of Public Works) ADOPT**

Determine that a bid is nonresponsive and reject a bid on that basis, waive inconsequential and nonmaterial deficiencies in bids submitted, and determine, in accordance with applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions in a timely manner for contract award, upon such determination, authorize the Director to award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total Project budget, and take all other actions necessary and appropriate to deliver the Project. (24-4326)

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

52. Acquisition of Maintenance Equipment

Recommendation: Approve and authorize the Director of Internal Services, as the County's purchasing agent, to purchase 73 maintenance equipment items, each with a unit cost that may exceed \$250,000, to enable the Department of Public Works to replace maintenance equipment that has passed its useful life and continue to provide critical maintenance services to County residents in an efficient manner; and find that the proposed action is not a project under the California Environmental Quality Act. **(Department Public Works) APPROVE** (24-4344)

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

53. Hecate Grid Humidor Storage 1 LLC Proprietary Electrical Transmission Franchise

Recommendation: Adopt a resolution of intention to grant a 35-year proprietary electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC within the Angeles Forest Highway and Vincent View Road in the unincorporated County area of Acton (5); introduce, waive reading, and place on an agenda an ordinance for adoption to grant a 35-year proprietary electrical transmission franchise to Hecate Grid Humidor Storage 1 LLC; advertise and set October 29, 2024 at 9:30 a.m. for a public hearing to adopt the proposed ordinance; and find that the granting of the proposed franchise is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (Relates to Agenda No. 107) (24-4377)

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

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

Recommendation: Approve the Engineer's Report for Petition No. 56-1221, either as filed or as modified, for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, and the levying of assessments within the annexed territory for street lighting purposes, located in the unincorporated area of Hacienda Heights (1); adopt a resolution of intention to Annex Territory to CLMD 1687 and CLD LLA-1, and order the levying of assessments within the annexed territory for Fiscal Year 2025-26 whose area and boundary is identified on the diagram included in the resolution; advertise and set December 10, 2024 at 9:30 a.m. for a public hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes based on the approved Engineer's Report, which establishes assessments for the petition area based on land use type with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of CLD LLA-1; and find that the proposed project is exempt from California Environmental Quality Act. **(Department of Public Works)** ADOPT (24-4387)

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

55. Traffic Regulations in the Unincorporated Communities of Bassett, Covina, East Los Angeles, and Valinda

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, and provide adequate parking for disabled persons in the unincorporated communities of Bassett, Covina, East Los Angeles, and Valinda (1); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-4373)**

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

56. Traffic Regulations in the Unincorporated Communities of Athens-Westmont, Florence-Firestone, Ladera Heights, Rosewood/East Gardena, View Park/Windsor Hills, West Carson, and Willowbrook

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, facilitate street sweeping services, and provide adequate parking for disabled persons in the unincorporated communities of Athens-Westmont, Florence-Firestone, Ladera Heights, Rosewood/East Gardena, View Park/Windsor Hills, West Carson, and Willowbrook (2); 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 (24-4375)**

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

57. Traffic Regulations in the Unincorporated Community of Malibou Lake

Recommendation: Adopt traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of Malibou Lake (3); and find that adopting traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (24-4374)

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

58. Traffic Regulations in the Unincorporated Community of South Whittier

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of 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 (24-4376)

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

59. Traffic Regulations in Various Unincorporated Communities within Northern Los Angeles County

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and encourage parking turnover, in the unincorporated communities of Altadena, Arcadia, Castaic, Covina (Charter Oak), East Pasadena, La Verne, La Crescenta-Montrose, Littlerock/Pearblossom, Northeast San Gabriel, Stevenson Ranch, and Sun Village (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 (24-4388)

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

60. Final Map Tract in the Unincorporated Community of Hacienda Heights

Recommendation: Approve the final map for Tract 82160 in the County unincorporated community of Hacienda Heights (1); accept grants and dedications as indicated on the final map for Tract 82160; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-4356)**

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

61. Final Map Tract in the Unincorporated Community of Stevenson Ranch

Recommendation: Approve the final map for Tract 61105-41 in the County unincorporated community of Stevenson Ranch (5); accept grants and dedications as indicated on the final map for Tract 61105-41; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-4357)**

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

62. Quitclaim of Easements in the City of Santa Clarita

Recommendation: Acting as the Governing Body of the County Flood Control District (District), and as a responsible agency for the Sand Canyon Plaza Mixed-Use Project (Project), consider the Final Environmental Impact Report prepared and certified by the City of Santa Clarita (5) as the lead agency; certify that the Board has independently reviewed and considered the information contained in the Environmental Impact Report (EIR) and reached its own conclusions regarding the environmental effects of the District's approvals related to the Project as shown in the EIR; adopt the Mitigation Monitoring Program as applicable to the Project, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have either been reduced to an acceptable level, or are outweighed by the specific considerations of the Project as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable; and take the following actions: **(Department of Public Works) ADOPT**

Find that the easements for storm drain purposes affecting Parcels 1EXE, 1EXE.1, and 1EXE.2, and for storm drain ingress and egress and appurtenances affecting Parcels 2EXE, 2EXE.1, 2EXE.2, 2EXE.3, and 2EXE.4 related to Private Drain No. 1307, in the City of Santa Clarita, are no longer required for the purposes of the District;

Approve the quitclaim of easements for storm drain purposes affecting Parcels 1EXE, 1EXE.1, and 1EXE.2, and storm drain ingress and egress and appurtenances affecting Parcels 2EXE, 2EXE.1, 2EXE.2, 2EXE.3, and 2EXE.4 related to Private Drain No. 1307, in the City of Santa Clarita, from the District to the underlying fee property owners, GS Sand Canyon for Rent Owner I, LLC, and GS Sand Canyon for Rent Owner II, LLC, for the Project; and

Authorize the Chief Engineer of the District to execute the quitclaim of easements documents and authorize delivery to GS Sand Canyon for Rent Owner I, LLC, and GS Sand Canyon for Rent Owner II, LLC.
(24-4348)

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

Public Safety**63. Acquisition of Critical Communication Equipment**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of critical communication equipment for disaster communication response; approve a Fiscal Year 2024-25 appropriation adjustment in the Information Technology Infrastructure Fund to reallocate \$9,668,000 from Services and Supplies to Other Financing Uses and increase the District's - Special Services Budget Unit's Services and Supplies and Capital Assets - Equipment appropriations for the purchase; and find that the purchase is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE **4-VOTES** (NOTE: *The Chief Information Officer recommends approval of this item.*) (24-4370)

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

64. Exchange of Fire Protection and Rescue Services-Automatic Aid/Initial Action Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute an exchange of fire protection and rescue services-automatic aid/initial action agreement between the San Bernardino County Fire Protection District (SBCFPD) and the District (1 and 5), to allow the two agencies to provide reciprocal assistance based upon station proximity to an emergency incident regardless of jurisdictional boundaries, and to authorize the respective Fire Chiefs to enter into a Memorandum of Understanding (MOU) as a guide for day-to-day operations between the SBCFPD and the District, and modify the MOU as changes in conditions occur; authorize the Fire Chief to enter into similar agreements and execute future amendments, suspensions, or termination if deemed necessary, including the extensions and contingencies as described above, respectively, in accordance with the approved contract terms and conditions; and find that this agreement is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (24-4363)

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

65. Secondary and Post-Secondary Educational Support Services Pilot Program Non-Financial Memorandum of Understanding

Recommendation: Authorize the Chief Probation Officer to execute, and enter into, a non-financial Memorandum of Understanding (MOU) with United Friends of Children to provide a Secondary and Post-Secondary Educational Support Services Pilot Program to eligible probation youth, to be conducted at public spaces within the community; and negotiate, execute, amend, modify, terminate, and/or extend the MOU. **(Probation Department)** APPROVE (24-4314)

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

66. Helicopter Patrol Law Enforcement Services Agreement

Recommendation: Authorize the Sheriff to execute a helicopter patrol law enforcement services agreement with the City of Lakewood (City) (4) to provide a sworn observer for the City's law enforcement helicopter patrol, for the period commencing upon execution by the Sheriff, through June 30, 2029, unless sooner terminated or extended, with the City paying the Sheriff's Department half the cost of the deputy sheriff observer position, and the County paying the remaining half; and as an agent for the County, publish the annual billing rates and execute amendments and/or supplemental agreements as set forth in Section 11.0 of this agreement. **(Sheriff's Department)** APPROVE (24-4362)

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

67. Annual Maintenance Renewal Retroactive Payment

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with issuing a confirming purchase order to Aeronautical Radio Incorporated for annual maintenance renewals in the amount of \$172,000.02. **(Sheriff's Department)** APPROVE (24-4353)

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

68. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$31,992.50. **(Sheriff's Department)** APPROVE (24-4350)

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

Ordinances for Adoption**69. County Code, Title 2 - Administration Ordinance Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, Chapter 2.81, relating to the authority of the Director of the Internal Services Department, to establish procedures regarding the delegation of authority to the Director to enter into contracts for architectural, engineering, and related services where the amount of the contract does not exceed \$330,000; establish procedures regarding the delegation of authority to the Director to amend contracts entered into by the Board for architectural, engineering, and related services; delegate authority to the Director to award construction contracts up to a monetary cap of \$330,000 and to take other actions related thereto; delegate authority to the Director to amend construction contracts awarded by the Board and to take other actions related thereto; and to update and clarify certain terms used in the provisions of this Chapter and to make other necessary formatting changes. ADOPT (24-4099)

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

70. County Code, Title 22 - Planning and Zoning Ordinance Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to provide for the establishment of short-term rentals pursuant to Division 3, Short-Term Rentals Registration, of County Code, Title 7 - Business Licenses. (On September 17, 2024, the Board indicated its intent to adopt the ordinance). **(County Counsel)** ADOPT (24-3868)

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

Miscellaneous**71. Settlement of the Matter Entitled, Jaime A. Byrne v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jaime A. Byrne v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV09744, in the amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries plaintiff allegedly sustained in a multi-vehicle accident involving a Sheriff's Department vehicle driven by a sergeant. (24-4359)

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

72. Settlement of the Matter Entitled, Marina Rodriguez v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Marina Rodriguez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV18044, in the amount of \$125,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition of public property lawsuit against the Department of Public Works arises from injuries plaintiff allegedly sustained from a trip and fall incident on a parkway in unincorporated Florence. (24-4360)

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

73. City of Azusa Election

Request from the City of Azusa: Render specified services relating to the conduct of a General Municipal Election and consolidate this election 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 (24-4255)

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

74. Beach Cities Health District Election

Request from the Beach Cities Health District: Render specified services relating to the conduct of a Bond Measure 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 (24-4250)

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

75. El Monte City School District Election

Request from the El Monte City School District: Render specified services relating to the conduct of a Bond Measure 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 (24-4305)

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

76. Glendale Community College District Election

Request from the Glendale Community College District: Render specified services relating to the conduct of a General Obligation Bond and Bond Measure Election and consolidate this election 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 (24-4306)

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

77. City of Glendora Election

Request from the City of Glendora: 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 (24-4307)

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

78. Hermosa Beach City School District Election

Request from the Hermosa Beach City School District: Render specified services relating to the conduct of Bond Measure 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 (24-4251)

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

79. City of Hidden Hills Election

Request from the City of Hidden Hills: Render specified services relating to the conduct of a General Municipal Election and consolidate this election 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 (24-4252)

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

80. La Canada Unified School District-Glendale Unified School District Election

Request from the La Canada Unified School District-Glendale Unified School District: Render specified services relating to the conduct of a Special Transferring of Territory Election and consolidate this election 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 (24-4253)

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

81. City of Los Angeles Election

Request from the City of Los Angeles: Render specified services relating to the conduct of a Special Election to be consolidated with the City's General Municipal Election and the State General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4308)

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

82. Los Nietos School District Election

Request from the Los Nietos School District: Render specified services relating to the conduct of a General Obligation Bond 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 (24-4309)

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

83. Lynwood Unified School District Election

Request from the Lynwood Unified School District: Render specified services relating to the conduct of a General Municipal and Bond Measure 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 (24-4310)

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

84. City of Montebello Election

Request from the City of Montebello: Render specified services relating to the conduct of a Recall Election with the General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-4311)

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

85. City of Paramount Election

Request from the City of Paramount: Render specified services relating to the conduct of a Special 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 (24-4301)

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

86. Paramount Unified School District Election

Request from the Paramount Unified School District: Render specified services relating to the conduct of a School Bond 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. (24-4312)

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

87. City of Pasadena Election

Request from the City of Pasadena: Render specified services relating to the conduct of a General Municipal Election and consolidate this election 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 (24-4313)

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

88. Pomona Unified School District Election

Request from the Pomona Unified School District: Render specified services relating to the conduct of a General Obligation Bond 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 (24-4315)

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

89. Puente Hills Habitat Preservation Authority Election

Request from the Puente Hills Habitat Preservation Authority: Render specified services relating to the conduct of a Special Tax 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 (24-4302)

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

90. Redondo Beach Unified School District Election

Request from the Redondo Beach Unified School District: Render specified services relating to the conduct of a Bond Measure 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 (24-4303)

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

91. City of Santa Fe Springs Election

Request from the City of Santa Fe Springs: Render specified services relating to the conduct of a General Municipal Election and consolidate this election 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 (24-4304)

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

92. City of Santa Monica Election

Request from the City of Santa Monica: Render specified services relating to the conduct of a General Municipal Election and consolidate this election 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 (24-4254)

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

93. Santa Monica-Malibu Unified School District Election

Request from the Santa Monica-Malibu Unified School District: Render specified services relating to the conduct of a General Obligation Bond 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 (24-4316)

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

94. Saugus Union School District Election

Request from the Saugus Union School District: Render specified services relating to the conduct of a Bond Measure 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 (24-4317)

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

95. City of Sierra Madre Election

Request from the City of Sierra Madre: 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 (24-4318)

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

96. Snowline Joint Unified School District Election

Request from the Snowline Joint Unified School District: Render specified services relating to the conduct of a General Obligation Bond 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 (24-4319)

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

97. City of South Pasadena Election

Request from the City of South Pasadena: 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 (24-4320)

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

98. 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 2016 Election General Obligation Bonds, Series E (Bonds), in an aggregate principal amount not to exceed \$200,000,000; 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 (24-4367)

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

99. 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 C (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 (24-4368)

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

100. Torrance Unified School District Levying of Taxes

Request from the Torrance Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2014 (Measure T), Series 2024 (Bonds), in an aggregate principal amount not to exceed \$5,000,000; and direct the Auditor-Controller to place on the 2025-26 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 (24-4369)

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

Miscellaneous Additions

- 101.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 102.** 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)
- 103.** 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 104 - 107**104. County Code, Title 3 - Advisory Commissions and Committees Ordinance Amendment**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees relating to the Probation Oversight Commission (Commission), by amending Chapter 3.80 to authorize the Commission to receive and refer to the Los Angeles County Sheriff's Department's (Department's) complaints related to school law enforcement services provided by the Department, including services provided by School Resources Deputies, and report on concerns and trends related to the complaints. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 25) (24-4400)

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

105. County Code, Title 3 - Advisory Commissions and Committees Ordinance Amendment

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, Section No. 3.20.040, relating to the Emergency Medical Services Commission, to require certain commission members to practice and/or work in the County, and to update other organization and nomination requirements. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 42) (24-4336)

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

106. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salaries for three employee classifications; amending Section No. 6.28.060 (Table of positions without compensation and positions paid in accordance with special provisions in Chapters 6.02 - 6.24 and Division 3), to add and establish one classification with a special pay provision; changing the salary of one employee classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Children and Family Services, Fire, Health Services, and Human Resources. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 34) (24-4398)

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

107. Hecate Grid Humidor Storage 1 LLC Electrical Transmission Franchise Ordinance Amendment

Ordinance for introduction granting an electrical transmission franchise, to Hecate Grid Humidor Storage 1 LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of 35 years, beginning on November 28, 2024, and expiring on November 27, 2059, the base annual fee payable to the County by Franchisee will be determined according to a formula contained in Section 2 of the ordinance, and the Franchisee will also pay a granting fee of \$10,000. INTRODUCE, WAIVE READING, AND PLACE ON THE OCTOBER 29, 2024 AGENDA FOR HEARING ON ADOPTION (Relates to Agenda No. 53) (24-4386)

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

III. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, OCTOBER 8, 2024
9:30 A.M.****1-D. Norwood Library Project**

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to accept funding up to \$2,315,349 for the proposed Norwood Library Project, which will provide for refurbishment of the existing library located at 4550 North Peck Road in the City of El Monte, using an additional \$1,315,349 in unspent funds available to the First Supervisorial District, and \$1,000,000 from the California State Library Grant, and amend the existing Funding Agreement between the County and the Los Angeles County Development Authority (LACDA); authorize the Executive Director to accept up to \$4,116,279 in funds from the Federal Fiscal Year 2024 Transportation, Housing and Urban Development Appropriations Bill, and if necessary, execute any required agreements with the United States Department of Housing and Urban Development to receive the funds, and incorporate up to \$6,431,628 into LACDA's approved Fiscal Year 2024-25 budget as needed; and find that the proposed actions are not a project under the California Environmental Quality Act. (Relates to Agenda No. 19) (24-4213)

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

2-D. Supplemental Funds, Funding Agreements and Additional Budget Authority for Fiscal Year 2024-25

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute and/or amend the necessary funding agreements with the County for the programs detailed below, and incorporate the funds into the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year (FY) 2024-25 budget; and find that the acceptance of supplemental funds for LACDA's FY 2024-25 budget are not subject to the California Environmental Quality Act: APPROVE

\$19,800,000 for Fair Housing Services and Open Doors Programs;

\$65,000,000 from the Affordable Housing Development Trust Fund for the Notice of Funding Availability, to provide capital funding for affordable housing developments and program administration; and

\$10,000,000 in Los Angeles County Housing Innovation Fund - Revolving Loan Fund Program, to provide low-cost financing to developers of special needs and affordable housing. (24-4347)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

3-D. Approval of Funding for Nine Multifamily Affordable Housing Developments in Claremont, El Monte, Long Beach, Los Angeles, Montebello, San Pedro, Pasadena, and Unincorporated Compton

Recommendation: Approve loans to Bellamontes/Clifford Beers Housing, Esperanza Village/National Community Renaissance of California, East Rancho Apartments/Coalition for Responsible Community Development, Fourth Clover/West Hollywood Community Housing Corporation, Selby/A Community of Friends, 300 Alamitos/Mercy Housing of California, Hope on 6th/1010 Development Corporation, St. Ambrose Senior Housing/National Community Renaissance of California, and Pasadena Ramona Seniors/National Community Renaissance of California (Developers), using up to a total of \$49,530,000, in No Place Like Home (NPLH) funds and \$10,000,000 in Affordable Housing Trust Funds (AHTF), to fund the development of nine affordable multifamily rental housing developments selected through the Notice of Funding Availability (NOFA) Round 30, issued by the Los Angeles County Development Authority (LACDA); find that approval of funding for these projects is not subject to the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions:
APPROVE

Negotiate, execute, and if necessary, amend, or reduce the loan agreements with the Developers, or their LACDA-approved assignees, and all related documents including, but not limited to, documents to subordinate the loans to construction and permanent financing, and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development;

Accept and incorporate, as needed, up to \$49,530,000 in NPLH and \$10,000,000 AHTF into LACDA's approved Fiscal Year 2024-25 budget for the purposes described herein; and

Reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source. (24-4349)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

4-D. Los Angeles County Development Authority Meeting Minutes for August 2024

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of August 2024. **NOTE: The minutes for the month of August 2024 can be found online at:** [https://lacounty.gov/sop/\(24-4106\)](https://lacounty.gov/sop/(24-4106))

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

**AGENDA FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 8, 2024
9:30 A.M.**

1-F. Public Works Financing Authority Meeting Minutes for August 2024

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of August 2024. **NOTE: The final minutes for the month of August 2024 can be found online at:**
<https://lacounty.gov/sop/> (24-4107)

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

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 8, 2024
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for August 2024

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of August 2024. **NOTE: The minutes for the month of August 2024 can be found online at:** [https://lacounty.gov/sop/\(24-4108\)](https://lacounty.gov/sop/(24-4108))

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

IV. FISCAL YEAR 2024-25 SUPPLEMENTAL BUDGET RESOLUTIONS 108 - 113

108. Items from Previous Board Meetings Deferred to Supplemental Budget Resolution

1. Affordable Housing Programs Budget Unit and Infill Infrastructure Grant

Report by the Chief Executive Officer on recommendations for increasing the effectiveness of the affordable housing programs budget unit and expenditures, and administration and monitoring costs for the Infill Infrastructure Grant for the West Los Angeles Veterans Affairs Campus North Village project. RECEIVE AND FILE (24-4425)

2. Creating Safer Streets in Los Angeles County

Report by the Chief Executive Officer, in coordination with the Sheriff, on the feasibility of accessing the Task Force for Regional Auto Theft Prevention (TRAP) State grant as a funding source to address illegal street takeovers, given the use of stolen vehicles as part of these incidents. RECEIVE AND FILE (24-4426)

3. Revisiting Critical Indigent Defense Needs in a Changing Justice Landscape

Report by the Chief Executive Officer on a plan to meet the needs of the Office of the Los Angeles County Public Defender, and the Office of the Los Angeles County Alternate Public Defender, specifically regarding increasing the number of budgeted Public Defender IV and Psychiatric Social Worker II positions. RECEIVE AND FILE (24-4427)

Attachments: [1.1-1.3 Reports](#)
[Public Comment/Correspondence](#)

Budget Matters

- 109.** Recommendation as submitted by the Auditor-Controller: Approve the final budget adjustment for Fiscal Year (FY) 2023-24. **APPROVE 4-VOTES** (24-4428)

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

- 110.** Recommendation as submitted by the Director of Health Services: **APPROVE 4-VOTES**

1. Approve the FY 2023-24 year-end appropriation adjustments for the Department of Health Services (DHS) to adjust its Enterprise Fund obligated fund balance to \$1,710,582,000 as of June 30, 2024, including \$325,274,000 in funding restricted for the Provider Relief Fund;
2. Approve the FY 2023-24 appropriation adjustments to realign funding for the Measure B Special Revenue Fund; and
3. Approve the FY 2023-24 appropriation adjustments to adjust long-term receivables for Cost Based Reimbursement Clinics, Enhanced Payment Program, Quality Incentive Program, and Managed Care Rate Supplement revenues at various DHS facilities. (24-4429)

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

- 111.** Recommendation as submitted by the Auditor-Controller: Adopt the budget resolution supplementing the 2024-25 budget adopted on June 24, 2024. **ADOPT 3-VOTES** (24-4430)

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

112. Recommendation as submitted by the Chief Executive Officer regarding adjustments to the FY 2024-25 Adopted County Budget to reflect various supplemental changes and authorization to execute funding agreements.
1. Adopt the supplemental changes to the 2024-25 Adopted County Budget.
ADOPT 3- AND 4-VOTES
 2. Approve and instruct the Chair to execute Amendment No. 8 to County Agreement No. 67675 with the County Museum of Natural History Foundation (Museum Foundation), which will amend the 1994 funding agreement to increase the base amount of the County's funding obligation by \$200,000 beginning in FY 2024-25. The increase will allow the County and the Museum Foundation to develop programming for the new Commons wing anticipated to open in late 2024. **APPROVE 3-VOTES (24-4431)**
Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

113. Recommendation as submitted by the Auditor-Controller: Adopt the final budget resolution confirming supplemental changes to the 2024-25 County budget.
ADOPT 3-VOTES (24-4432)
Attachments: [Resolution](#)
[Public Comment/Correspondence](#)

V. NOTICE OF CLOSED SESSION FOR OCTOBER 8, 2024

NOTE: Closed Session will be taken up at the beginning of the meeting for up to two hours.

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

All Department Heads. (23-3640)

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 114**114. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 692-8955** and enter Participant Code: **4433663** 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](#)

VII. ADJOURNMENT 115

- 115.** 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; (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; and (g) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 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 OCTOBER 1, 2024**(CS-1) CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

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

Unrepresented employees: (MAPP Tier 1 and MAPP Tier II Unrepresented Employees As Defined in Los Angeles County Code Section 6.08.310).

No reportable action was taken. (24-4295)

(CS-2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: 555 W. 5th Street and 350 S. Figueroa Street,
Los Angeles, California

County Negotiators: John T. Cooke, Assistant Chief Executive Office;
Thomas J. Faughnan, Senior Assistant
County Counsel

Negotiating Parties: Wilmington Trust, National Association, as
Trustee on behalf of GCT Commercial Mortgage
Trust 2021-GCT, Commercial Mortgage Pass-
Through Certificate Series-GCT

Under Negotiation: Price and Terms

No reportable action was taken. (24-4296)

(CS-3) 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.

No reportable action was taken. (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.