

LIVE VIRTUAL BOARD MEETING

LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



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(excluding Public Hearings)

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starting at 9:00 A.M.

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For Public Hearing Agenda Item
Nos. 3 through 9

(877) 692-8955

Enter **PARTICIPANT CODE: 4433663**
starting at 10:00 A.M.

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EXECUTIVE OFFICE



BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES



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

TUESDAY, AUGUST 30, 2022, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

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

Holly J. Mitchell
Chair
Second District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: August 25, 2022

MEETING TELEVISED: Wednesday, August 31, 2022 at 11:00 P.M. on KLCS

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- **For all Regular Agenda Items** (excluding the Public Hearing items) please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. **Press 1 then 0 to address the Board.**
- **For Public Hearing Agenda Item Nos. 3 through 9**, please call **(877) 692-8955** and enter Participant Code: **4433663** starting at 10:00 a.m. **Press 1 then 0 to address the Board.**

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Written public comments may be submitted through our website at:
<https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012

I. SET MATTERS**Set** **10:30 A.M.****Matter****1. American Rescue Plan Funding Report**

Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (21-4859)

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

Set **11:00 A.M.****Matter****2. Public Health Orders**

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, updates on Monkeypox, and the status on the COVID-19 and Monkeypox vaccines, as requested by the Chair of the Board. (Continued from the meeting of 8-9-22) (20-4861)

Attachments: [Public Comment/Correspondence](#)
[Health Services Presentation](#)
[Public Health Presentation](#)
[Public Health Presentation - Monkey Pox](#)

II. PUBLIC HEARINGS 3 - 9**3. Hearing on Annexation and Levying of Assessments for County Lighting Districts in the City of Diamond Bar**

Hearing on the annexation of Petition No. 70-1019 to County Lighting Maintenance District (CLMD) 10006 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Diamond Bar Zone (1); order changes to the Engineer's Report, if needed; order the tabulation of assessment ballots submitted and not withdrawn in support of or in opposition to the proposed assessments, and if there is no majority protest, adopt a resolution ordering the annexation of territory to CLMD 10006 and CLD LLA-1 Diamond Bar Zone, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territory for Fiscal Year (FY) 2023-24; and adopt the joint resolutions between the Board and other taxing agencies approving and accepting the negotiated exchange of property tax revenues resulting from the annexation of territory to CLMD 10006, as approved by the nonexempt taxing agencies. **(Department of Public Works)** (22-2572)

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

4. Hearing on the Waterworks Districts' and Marina Del Rey Water System's Water Shortage Contingency Plan

Hearing on declaration of a Level 2 water shortage, acting as the Governing Body of the Los Angeles County Waterworks Districts, the Marina del Rey Water System and the Sativa Water System (3, 4 and 5) and confirm implementation of all Level 2 water shortage demand reduction measures identified in the Los Angeles County Waterworks Districts' and the Marina del Rey Water System's Water Shortage Contingency Plan; and amend the Water Shortage Contingency Plan to make the administrative modification of placing conservation surcharges and drought rate structure in the appropriate descriptive category of financial consequences and identifying demand reduction measures for each water shortage level; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-3084)

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

5. Hearing to Grant an Electrical Transmission Franchise to Estrella Solar, LLC

Hearing on ordinance for adoption granting an electrical transmission franchise to Estrella Solar, LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of thirty-five years, beginning on August 30, 2022 and expiring on August 29, 2057, in the unincorporated area of Del Sur (5); and the base annual fee payable to the County by the Franchisee will be determined according to a formula contained in Section 2 of the ordinance, with the Franchisee to also pay a granting fee of \$10,000. **(Department of Public Works) (22-2619)**

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

6. Hearing to Grant an Electrical Transmission Franchise to Raceway Solar 1, LLC

Hearing on ordinance for adoption granting an electrical transmission franchise to Raceway Solar 1, LLC, a Delaware limited liability company (Franchisee), to conduct and transmit electricity for a period of thirty-five years, beginning on August 30, 2022 and expiring on August 29, 2057, in the unincorporated area of Del Sur (5); and the base annual fee payable to the County by the Franchisee will be determined according to a formula contained in Section 2 of the ordinance, with the Franchisee to also pay a granting fee of \$10,000. **(Department of Public Works) (22-2618)**

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

7. Hearing on the Published Charges and Non-Medi-Cal Billing Rates for Fiscal Year 2022-23

Hearing on the Department of Mental Health's proposed Fiscal Year 2022-23 Published Charges and Non-Medi-Cal Billing Rates, effective July 1, 2022, for the provision of specialty mental health services provided by the Department of Mental Health's directly-operated clinics. **(Department of Mental Health) (22-3077)**

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

8. **Hearing on Appeal of Project No. 2019-001063-(1), for a Residential Condominium Development in the Unincorporated Community of Hacienda Heights**

Hearing on appeal of Project No. 2019-001063-(1), Vesting Tentative Tract Map No. 82160-(1), RPPL2019002046-(1), Conditional Use Permit No. RPPL2019002048-(1) and the Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2019002049-(1), to authorize a condominium development of 52 detached residential units, on-site project grading of 258,500 cubic yards and on-site amenities within a project area of 10 net acres located at 15405 La Subida Drive in the unincorporated community of Hacienda Heights within the Hacienda Heights Zoned District, applied for by Lennar Homes. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (22-3076)

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

9. **Hearing on Appeal of Project No. 2016-002560-(3) for a New Single-Family Residence in the Santa Monica Mountains Planning Area**

Hearing on appeal of Project No. 2016-002560-(3), Major Coastal Development Permit No. RPPL2017006101, to authorize the construction of an 18-foot-tall, 2,957 sq ft single-family residence, a two-vehicle carport with roof mounted solar panels, a 950 sq ft workshop, a confined animal facility consisting of a 942 sq ft barn and 3,900 sq ft of fenced animal enclosure, an on-site wastewater treatment system, a pool with pool deck, hardscaping and landscaping, and 6,492 cubic yards of total grading of which 3,571 cubic yards is for existing slope remediation, 2,323 cubic yards is for the finished slope, and 598 cubic yards is for the construction of the residence and accessory structures located at 570 Schueren Road in Malibu within the Santa Monica Mountains Planning Area, applied for by Winnie Lam; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** **NOTE: Supervisor Kuehl requests that this item be continued to September 27, 2022.** (22-3116)

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

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 10 - 29**10. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment to Commissions/
Committees/Special Districts (+ denotes reappointments): **Documents on file
in Executive Office.**

Supervisor Solis

Louisa Ollague, Los Angeles County First District Consolidated Oversight
Board

Supervisor Mitchell

Debora M. Bright-Laney, Assessment Appeals Board

Supervisor Kuehl

Daniel Bisuano (Removal), Los Angeles County Youth Commission
Jennifer Cowan and Amber Rivas, Policy Roundtable for Child Care and
Development

Supervisor Hahn

Christopher Bui+, and Margaret Farwell Smith+, Hospitals and Health
Care Delivery Commission

Carol Kwan+, Los Angeles County Capital Asset Leasing Corporation

Johncito Peraza, Los Angeles County Commission on Local
Governmental Services

Richard Montgomery+, Small Craft Harbor Commission

Kyle Miller, Workforce Development Board

Supervisor Barger

James P. Allen+, Library Commission

Kyo Paul Jhin+, Los Angeles County Commission for Older Adults

John Gutierrez+, Los Angeles County Veterans' Advisory Commission

Andrew J. Bales+, Los Angeles Homeless Services Authority

Auditor-Controller

Oscar Valdez, Los Angeles County Claims Board

California Contract Cities Association

Ernie Hernandez (Alternate), Contract Cities Liability Trust Fund Claims Board (22-0072)

Attachments: [Public Comment/Correspondence](#)

11. Renovations to Camp Gonzales for the Los Angeles Training Center Program

Recommendation as submitted by Supervisors Kuehl and Solis: Establish and approve the proposed Camp Gonzales Los Angeles Training Center Project, Capital Project (CP) No. 87867 (Project); approve an appropriation adjustment to transfer \$21,790,000 from the Care First, Jails Last Project, CP No. 87733, to fund design, construction and furniture, fixtures and equipment for the proposed Project; authorize the Chief Executive Officer and the Director or Interim Director of the Justice, Care and Opportunities Department, once established, to purchase furniture, fixtures and equipment for the Los Angeles Training Center Program at Camp Gonzales; authorize the Director of Internal Services to proceed with delivery of the proposed Project, to include design and construction, with an estimated total Project budget of \$21,790,000, in coordination with the Alternatives to Incarceration Initiative or, once established, the Justice, Care and Opportunities Department's procurement of necessary furniture, fixtures and equipment for the proposed Project, and deliver the proposed Project using a Board-approved Job Order Contract, Architectural & Engineering Services Contract and Internal Services Department Crafts, authorize Project work orders, accept the Project and file notices upon completion, release retention money withheld, grant extensions of time and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. (22-3161)

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

12. Proclaiming September 2022 as “Alopecia Areata Awareness Month” in Los Angeles County

Recommendation as submitted by Supervisor Kuehl: Recognize and proclaim September 2022 as “Alopecia Areata Awareness Month” throughout Los Angeles County, and encourage all residents to visit the National Alopecia Areata Foundation website (<https://www.naaf.org/>) to learn more about alopecia areata. (22-3139)

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

13. Malibu Surfing Association Classic Invitational Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the gross receipts fee in the amount of \$7,500 at Malibu Surfrider Beach, excluding the cost of liability insurance, for the Malibu Surfing Association’s Annual Classic Invitational Surfing Contest, to be held on September 10 and 11, 2022. (22-3130)

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

14. Addressing Allegations of Sexual Assault in Probation Juvenile Facilities

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Chief Probation Officer to appear at the August 30, 2022 Board Meeting, to update the Board on steps that the Department is taking to prevent sexual assault in juvenile facilities; and appear before the Board during Closed Session on August 30, 2022, to discuss the recent allegations of sexual assault in juvenile facilities. (22-3151)

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

15. Proclaiming September 2022 as “Child Welfare and Attendance Counselor Month” in Los Angeles County

Recommendation as submitted by Supervisor Hahn: Proclaim September 2022 as “Child Welfare and Attendance Counselor Month” and September 27, 2022, as “Pupil Services and Attendance Counselor Day,” to recognize the impactful work of Pupil Services and Attendance Counselors. (22-3137)

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

16. Department of Children and Family Services Support for Faith-Based Consultant

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Children and Family Services to allocate funding in the amount of \$100,000 to the Center for Strategic Partnerships through its fiscal agent, Southern California Grantmakers, to cover the cost of the continued services for a Faith-Based Consultant for Fiscal Year 2022-23; and instruct the Director and the Center for Strategic Partnerships, to develop target outcomes for the phased implementation of the Los Angeles County Faith in Motion. (22-3164)

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

17. Conditional Use Permit Extensions for Restaurants

Recommendation as submitted by Supervisor Barger: Extend the grant term of all Conditional Use Permits for restaurants that are valid and in effect as of August 30, 2022, by 18 months, with all other conditions remaining in effect unchanged; and find that the recommended action is exempt from the California Environmental Quality Act. (22-3169)

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

18. Extend the Reward Offer in the Investigation of the Murders of Andrew Chavez and Clotee Reyes

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 18-year-old Andrew Chavez and 19-year-old Clotee Reyes, who were fatally shot while talking with friends in the 43000 block of 6th Street East in the City of Lancaster on September 30, 2017, at approximately 1:46 a.m. (18-1369)

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

19. Urban Water Conservation Measures and Assistance in Unincorporated Los Angeles County

Recommendation as submitted by Supervisors Solis and Kuehl: Adopt Board Policy No. 3.047 - Water Conservation, as well as the recommendations from the Executive Officer's Board Letter entitled, "Adopt New Policy No. 3.047 - Water Conservation," as follows: (Relates to Agenda No. 29)

Instruct the Directors of Public Works, Parks and Recreation and Internal Services to explore State and Federal funding, as well as programs available through local water agencies, such as the Metropolitan Water District, to support turf removal and replacement and other water efficiency upgrades; and

Instruct all County Departments that manage landscaping contracts to report back to the Board in writing within six months with identification and quantification of non-functional turf areas in their facilities and a prioritized plan for replanting these areas consistent with the requirements in the new Board Policy;

Direct the Chief Sustainability Officer, in coordination with the Acting County Counsel, and the Directors of Public Works and Regional Planning, to report back to the Board in writing within 120 days with recommendations for updating the County's 2014 water conservation ordinance with permanent water conservation measures for outdoor water use in unincorporated areas of the County, such as requiring water efficient irrigation systems, multi-benefit landscape design, limits on washing of sidewalks and cars, banning non-functional turf, and other recommendations from the Chief Executive Officer's November 24, 2021 report entitled, "Report Back on Supporting Urban Water Conservation in Los Angeles County;"

Instruct the Director of Public Works to publish within 90 days a resource list of available turf rebate programs through local water agencies to support turf removal and replacement and other water efficiency upgrades and notify relevant County Departments of the information available online at <https://waterforla.com>, as well as to make the information available at public-facing County facilities, such as libraries and community centers; and

Direct the Chief Sustainability Officer, in coordination with the Chief Executive Officer, to report back to the Board in writing in 120 days on the feasibility of creating programs to support equitable access to Federal, State and local resources to build climate resilience in communities, including providing low to moderate income residents with financial assistance as they remove their existing turf and replace it with native and drought tolerant landscaping that meet the requirements of the ordinance, with the report to include the Chief Executive Officer's fiscal analysis on possible funding streams for this program, once the Chief Sustainability Office has developed program options for consideration. (22-3172)

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Chief Executive Officer's Report dated November 24, 2021](#)
[Public Comment/Correspondence](#)
[Revised motion by Supervisors Solis and Kuehl](#)

20. Implementing the Cultural Policy Strategic Plan

Recommendation as submitted by Supervisors Solis and Kuehl: Adopt the Cultural Policy Strategic Plan as a road map for implementing the vision of the Countywide Cultural Policy and a set of actionable strategies for activation; and direct the Chief Executive Officer to report back to the Board in writing in 90 days on the feasibility of funding to implement the following:

Strategy 1: Expand Grants to Organizations Serving Diverse Communities utilizing the options in the Cultural Policy Strategic Plan to increase funding for the Organizational Grant Program as previously directed by the Board;

Strategy 6: (Re)-Establish the Free Concerts in Public Sites; and

Strategy 16: Recognize American Indian and Alaskan Native Communities. (22-3167)

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[Cultural Policy Strategic Plan](#)
[Public Comment Correspondence](#)

21. Support for House of Representatives 8685 and Senate 4787: The Afghan Adjustment Act

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support House of Representatives 8685 and Senate 4787, the Afghan Adjustment Act, and other similar measures that would provide Afghan refugees a pathway to legal immigration status to remain in the United States; and send a five-signature letter to House Speaker Nancy Pelosi and Senate Majority Leader Chuck Schumer, urging Congress to take up and pass the Afghan Adjustment Act. (22-3171)

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

22. Evaluating Strategies to Prevent Legionnaires Disease and Improve Disease Surveillance and Response

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in consultation with municipal and relevant stakeholders, to report back to the Board in writing in 120 days, with preliminary recommendations for preventing exposure to Legionella, with the report to include, at a minimum, the following:

An estimate of the number of cooling towers in the County;

A review of cooling tower and building water system regulatory models used in other jurisdictions;

A review of models for attaining compliance used by other jurisdictions;

Approaches for professional credentialing of staff organizing and implementing water management plans;

An estimate of staffing needs and costs under the different regulatory models identified in the analysis above; and

Options for funding regulatory oversight and outbreak response.
(22-3170)

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

23. County Response to Windsor Hills Fatalities and Fast-Tracking Solutions to Increased Traffic Fatalities Countywide

Recommendation by Supervisor Mitchell: Instruct the Director of Public Works to contract with a third-party to conduct an after-action review into the response of the incident on La Brea Avenue and Slauson Avenue on August 4, 2022, under the oversight of and to be reviewed by the Acting County Counsel and report back to the Board in writing in 60 days on protocols to improve incident response, to explore and take appropriate actions to slow down excessive speeds on La Brea Avenue and Slauson Avenue and surrounding areas including, but not limited to, consideration of off-the-shelf and/or quick-build safety improvements, based on a traffic engineering evaluation within 30 days; and take the following actions:

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to explore what State and/or local statutory changes may be needed to allow the County to regulate excessive speed including, but not limited to, deploying automated speed enforcement and red-light cameras at key intersections on unincorporated streets, and if State statutory changes are needed, and sponsor or support State legislation, as appropriate;

Instruct the Director of Public Works to evaluate and develop a draft program design with extensive data collection that would identify high priority intersections and a program framework that prioritizes speed reduction, equity and justice; vet the program design through the Chief Executive Officer's Anti-Racism, Diversity and Inclusion Initiative, along with community-based organizations and report back to the Board in writing within 90 days;

Instruct the Director of Public Works to develop a Community Traffic Safety Plan in the Windsor Hills/Ladera Heights neighborhood, with traffic engineering reviews that include, but are not limited to, the feasibility of designs for road diets to curb excessive speeding, signal modifications and residential speed mitigation throughout the community; as part of the Community Traffic Safety Plan, the Director of Public Works must partner with community-based organizations on engagement for proposed design changes; and report back to the board in writing within 60 days on an implementation strategy and within six months on a final Community Traffic Safety Plan;

Instruct the Director of Public Works, in collaboration with the Chief Executive Officer and the Director of Public Health, to identify funding sources and resources for the above work, along with a cost estimate that includes full-time positions to accelerate the delivery of Vision Zero Action Plan in the County; and instruct the Director of Public Works to report back to the Board in writing in 90 days on the potential funding sources, necessary staffing and estimated costs; the Director of Public Works should also include this in the Department Budget request for Fiscal Year 2023-24, with the report back to include comparison to funding in jurisdictions across the nation with adopted Vision Zero Action Plans, with populations of one million or more; and

Direct the Chief Executive Officer to explore centralizing all transportation related functions in the County, including traffic control, traffic investigations, mobility design, signal operations, planning, data analysis, parking enforcement, etc., with an effort to increase transparency and accountability directly to the Board and to unincorporated communities, and report back to the Board in writing in 120 days on recommendations. (22-3163)

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

24. Enhanced County Employee Election Worker Program

Recommendation as submitted by Supervisor Mitchell: Adopt the enhanced County Employee Election Worker Program (CEEWP) for use starting with the November 8, 2022 Statewide General Election, which aligns with the framework in the tentatively approved labor agreements; and take the following actions:

Instruct the Registrar-Recorder/County Clerk to utilize the CEEWP for the November 8, 2022 election;

Authorize the Director of Personnel, in conjunction with the Registrar-Recorder/County Clerk and the Chief Executive Officer, to set employee election worker targets for each Department;

Encourage all County employees to volunteer to serve as election workers;

Instruct Department Heads to make every effort to approve the volunteer requests of their employees in a timely manner; meet established Departmental thresholds for every election utilizing the CEEWP, including providing a certified referral list by the requested date and ensuring selected staff on the list are able to perform the assignment prior to submission, and if necessary, require members of select labor unions to serve as an election worker; and allow County employees to attend election worker training and serve as election workers during regular work hours;

Direct the Chief Executive Officer to send a letter to each Department Head reminding them of the associated Board-adopted provisions for the Management Appraisal Performance Plan employees related to CEEWP participation; and

Instruct the Director of Personnel and the Registrar-Recorder/County Clerk to report back to the Board in writing on September 19, 2022 and October 11, 2022 listing compliance rates of each County Department for the November 8, 2022 election. (22-3138)

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

25. Proclaiming September 11, 2022 as “Patriot Day and National Day of Service and Remembrance” in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Proclaim September 11, 2022, as “Patriot Day and National Day of Service and Remembrance” throughout Los Angeles County, recognizing our first responders, firefighters, law enforcement officers, emergency workers and service members, for the support and for the vital services they provide to all our communities; instruct all County Departments to display the flag of the United States and the County Flag at half-staff on “Patriot Day and National Day of Service and Remembrance,” in honor of the individuals who lost their lives on September 11, 2001; and call upon the people of the County to participate in community service in honor of those our Nation lost, to observe this day with appropriate ceremonies and activities, including remembrance services and to observe a moment of silence beginning at 8:46 a.m. eastern daylight time to honor the innocent victims who perished as a result of the terrorist attacks on September 11, 2001. (22-3135)

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

26. Swim, Paddle, Kayak for Mental Health Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$250 beach use permit fee and the 15% gross receipts fee in the amount of \$270 at Ruby Tower in Redondo Beach, excluding the cost of liability insurance, for the Swim, Paddle, Kayak for Mental Health event, to be held on October 1, 2022, from 7:30 a.m. to 1:00 p.m. (22-3133)

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

27. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions

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

Attachments: [Public Comment/Correspondence](#)

28. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Palos Verdes Peninsula Transit Authority, Village Charter Academy, Animal Care and Control Department, East San Gabriel Valley Regional Occupational Program, Palos Verdes Library District, Pomona Unified School District, Santa Clarita Valley International School and Whittier Union High School District, to be effective the day following Board approval. APPROVE (22-3093)

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

29. Board Policy No. 3.047 - Water Conservation

Executive Officer of the Board's recommendation: Adopt a new Board Policy No. 3.047 - Water Conservation, to demonstrate the County's commitment to ensuring that water is used efficiently at County facilities, are prioritized based on alignment with County sustainability goals and recognizes the need to adapt to the impacts of a changing climate, effective upon Board approval; and instruct the Directors of Public Works, Parks and Recreation and Internal Services, to explore State and Federal funding, as well as programs available through local water agencies, such as the Metropolitan Water District, to support turf removal and replacement and other water efficiency upgrades, and report back to the Board in writing within six months with identification and quantification of non-functional turf areas in their facilities and a prioritized plan for replanting these areas consistent with the requirements of the new Board policy. (Relates to Agenda No. 19) (22-3117)

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

ADMINISTRATIVE MATTERS 30 - 68**Chief Executive Office****30. Option to Lease with Abode Communities and PATH Ventures Agreement**

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the County has considered the exemption determination, which was prepared by the City of Downey as lead agency, and find that the Veteran Commons Project (Project), an affordable and special needs housing project, which consists of 100 units for veterans and families, including one manager's unit located at 11269 Garfield Avenue in the City of Downey (Property) (4), will not cause a significant impact on the environment; find that the development of the Project is exempt surplus land; approve the proposed Project; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: **(Chief Executive Office and Los Angeles County Development Authority)** (Relates to Agenda No. 1-D)

Act on behalf of the County to execute the Option to Lease Agreement, negotiate and potentially approve the resulting Ground Lease between the County, Abode Communities and PATH Ventures to lease the Property; and

Serve as the agent of the County to manage the development of the proposed Project, including execution of the Ground Lease, upon satisfaction of the conditions set forth in the Option to Lease Agreement, and any other transaction documents consistent with, and/or necessary for, the implementation of the foregoing approvals, including execution of any amendments to the foregoing documents. (22-3113)

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

31. Care First Community Investment Year Two Spending Plan

Recommendation: Approve the Chief Executive Officer's recommended programs and funding allocations totaling \$100,000,000 for funds currently held in the Care First Community Investment (CFCI) "To Be Allocated" Budget Unit, for programs that include direct community investments and alternatives to incarceration; find that the County programs established by the Year Two Spending Plan are deemed necessary to meet the social needs of the population of the County and serve a public purpose consistent with Government Code Section 26227; find that the authorizations and delegations of authorities shall remain in effect until such actions are terminated or suspended by the Board; and take the following actions:

Authorize the Chief Executive Officer, or the Director/Interim Director of the Justice, Care and Opportunities Department, once established, to amend the existing agreement with the current CFCI Third-Party Administrator (TPA) to administer selected programs within the Year Two CFCI Spending Plan; execute additional amendments to the TPA contract including, but not limited to, exercising the extension option to the term of the TPA contract, revising the scope of work to align with Board goals and objectives and increase or decrease the maximum TPA contract amount, adding, deleting and/or changing terms and conditions as may be required by law, extending the term of the TPA contract beyond the expiration date, effectuating name changes or assignments and delegations should the original contracting entity merge, be acquired, or otherwise have a change in entity status, and suspending and/or terminating the TPA contract under the termination provisions in the contract; and conduct a streamlined, expedited competitive solicitation for additional TPA services which, in the discretion of the Chief Executive Officer or the Director/Interim Director of the Justice, Care and Opportunities Department, are needed to administer the programs in the Year Two Spending Plan;

Authorize the Chief Executive Officer to negotiate and execute new agreements including, but not limited to, service contracts, master agreements, cooperative agreements, funding agreements, work orders, memorandums of understanding and Job Order Contracts, amend previously executed agreements and take other required actions when any of the actions described are necessary for the implementation of the CFCI program; and

Authorize the Chief Executive Officer, and/or other CFCI-funded Departments, to execute any additional contracts, amendments or extensions, and expedite comparable established processes to carry out the intent of the Board in adopting the Year Two Spending Plan, provided such contracts are subject to the Year Two Spending Plan. (22-3158)

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

32. Revisions to Board Policy No. 4.030 - Budget Policies and Priorities

Recommendation: Approve the proposed revised Board Policy No. 4.030 - Budget Policies and Priorities, to update the Board's budget priorities to include the Care First and Community Investment program. (22-3157)

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

33. Responses to the 2021-22 Civil Grand Jury Final Report Recommendations

Recommendation: Approve the responses to the findings and recommendations of the 2021-22 Los Angeles County Civil Grand Jury Final Report that pertain to County Government matters under the control of the Board of Supervisors; and instruct the Executive Officer of the Board to transmit copies of this report to the Civil Grand Jury and file a copy with the Superior Court, upon Board approval. (22-3074)

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

County Operations**34. Annual Statement of the William S. Hart Endowment and Income Funds**

Recommendation: Approve and file with the Registrar-Recorder/County Clerk, the annual statement of the William S. Hart Endowment and Income Funds in accordance with the Superior Court judgment in connection with the probate of the William S. Hart estate, which was established to provide funding for the operation and maintenance of the William S. Hart Park. **(Department of Auditor-Controller) APPROVE (22-3080)**

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

35. Fiscal Year 2022-23 Tax Rate Resolution

Recommendation: Adopt a resolution fixing the Fiscal Year (FY) 2022-23 tax rates for County, Special District and School District Debt Service Funds, to enable various entities to levy taxes to finance FY 2022-23 operations and debt service requirements. **(Department of Auditor- Controller) ADOPT (22-3092)**

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

Children and Families' Well-Being**36. Termination for Convenience the Elderly Nutrition Program Subaward for the City of Azusa and Transition Services to the YWCA San Gabriel Valley**

Recommendation: Determine that it is in the best interest of the County to terminate for convenience the Elderly Nutrition Program (ENP) Subaward with the City of Azusa (1); and authorize the Director of Aging and Disabilities to terminate for convenience the ENP Subaward by issuing the required Notice of Termination, based on that determination. **(Aging and Disabilities Department) APPROVE (22-3078)**

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

37. Board Policy Entitled Federal Opportunity Zone and Economic Development Projects Policy

Recommendation: Approve a new Board Policy entitled, "Federal Opportunity Zones and Economic Development Projects," to ensure that projects in unincorporated County Opportunity Zones provide community benefits through transparency and engagement with the community. **(Department of Economic Opportunity) APPROVE (22-3105)**

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

38. Department of Public Social Services Child Care Services Sole Source Contract

Recommendation: Authorize the Acting Director of Public Social Services to execute a non-financial sole source contract with K-Step Montessori, Inc., for the provision of child care services at the five Department of Public Social Services Employee Child Care Centers, including Crossroads, El Monte-Annex, El Monte-Telstar, Exposition Park and Vermont, effective October 1, 2022 through September 30, 2025, with two one-year extension options through September 30, 2027; and execute amendments to the contract for instances which affect the scope of work, term of the contract or any term or condition in the contract, additions and/or changes required by the Board or Chief Executive Officer to be in compliance with applicable Federal, State and County regulations. **(Department of Public Social Services) APPROVE (22-3100)**

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

Community Services**39. Levying and Assessments of Drainage Benefit Assessment Area No. 35 in the Unincorporated County Community of Santa Clarita Valley**

Recommendation: Receive and file the June 2022 Engineer's Report prepared by Fuscoe Engineering, Inc. and approved by the Department of Public Works regarding the establishment of Drainage Benefit Assessment Area No. 35 and the determination and levy of an annual assessment on the parcels of real property located therein for the purpose of providing funds for the operation and maintenance of a runoff treatment system ordered as a condition of approval for Tract Map No. 51644-1, in the unincorporated County community of Santa Clarita Valley (5); advertise and set October 18, 2022 at 9:30 a.m. for a public hearing on the Engineer's Report, the establishment of Drainage Benefit Assessment Area No. 35, and the determination and levy of an annual assessment on the parcels; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (22-3112)

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

40. Los Angeles County's Electronic Permitting and Inspections – Los Angeles Program Appropriation

Recommendation: Approve and authorize the use of one-time funding not to exceed \$550,000 from the Information Technology Infrastructure Fund (ITF) to engage a consultant to conduct an independent assessment of the County's Electronic Permitting and Inspections – Los Angeles program; and approve a Fiscal Year 2022-23 appropriation adjustment in the ITF to reallocate \$550,000 from Services and Supplies (S&S) to Other Financing Uses, and to increase the Department of Regional Planning's S&S Budget. **(Department of Regional Planning)** APPROVE **4-VOTES** (NOTE: *The Acting Chief Information Officer recommends approval of this item.*) (22-3115)

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

Public Safety**41. Research and Consultation Services Sole Source Contract**

Recommendation: Authorize the Chief Probation Officer to execute a sole source contract with William James College, for the provision of research and consultation services on the County of Los Angeles' Juvenile Competency to Stand Trial Program for the Probation Department, at an estimated contract amount of \$60,000, effective September 15, 2022 through September 14, 2023; execute amendments to extend the contract for up to two one-year terms and for any decrease or increase of the contract rates, not to exceed 10% of the amount approved, and/or of the period of performance up to 180 days pursuant to the terms of the contract; and approve non-material, technical and administrative changes to the contract, necessary changes to the scope of service, and if necessary, terminate the contract, in whole or in part.
(Probation Department) APPROVE (22-2852)

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

42. 35th Annual Contract City Manager's Conference Agreement

Recommendation: Authorize the Sheriff to execute an agreement with Sheraton Cerritos Hotel at an estimated amount not to exceed \$60,000 for conference site rental fees, venue space usage fees, food and beverage fees and room fees to host the 35th Annual Contract City Manager's Conference, which will be attended by approximately 150 contract city officials to discuss a wide variety of law enforcement issues and strategies that affect the delivery of the Sheriff's Department's law enforcement service to contract cities, to be held March 2, 2023, and to be fully funded by all 42 contract cities through the Law Enforcement Consolidated Cost Model. **(Sheriff's Department) APPROVE (22-3079)**

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

43. Fiscal Year 2022-23 Cannabis Tax Fund Grant Program

Recommendation: Authorize the Sheriff, as an agent for the County, to accept and execute an agreement in the amount of \$1,870,836 from the Department of California Highway Patrol (CHP), Impaired Driving Section, for the Fiscal Year 2022-23 Cannabis Tax Fund Grant Program (Program), with no match requirement, to reduce impaired driving crashes, increase public awareness surrounding the dangers of impaired driving, and make California's roadways a safer place to travel, for the grant period of July 1, 2022 through June 30, 2024; execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for the completion of the Program; apply and submit a grant application to the CHP for the Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such funding becomes available; and accept all grant awards for the Program in future fiscal years, if awarded by the CHP, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the Program in future fiscal years. **(Sheriff's Department)**
APPROVE (22-3091)

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

Ordinances for Adoption**44. County Code, Title 3 - Advisory Commissions and Committees Amendment**

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees relating to the Commission on Disabilities and its role in advising the Board on the needs of people with disabilities throughout the County, this ordinance amends Chapter 3.28.100 to add housing and transportation and remove recreation as areas regarding which the Commission on Disabilities advises the Board on the unique needs of people with disabilities, and to clarify the duties of the Commission on Disabilities to make recommendations to the Board regarding issues and barriers for people with disabilities; clarifies the Commission on Disabilities' duties as they relate to collaboration with other organizations to improve the services and activities provided for people with disabilities and requires report backs to the Board on the effectiveness of these efforts; and amends Chapter 3.28.110 to extend the sunset review date to April 1, 2025. (On May 3, 2022, the Board indicated its intent to approve this Ordinance.) ADOPT (22-2924)

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

45. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; amending Section 6.44.020 - Assessment Appeals Board to adjust the compensation for Assessment Appeals Board members; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Auditor-Controller, Chief Executive Office, District Attorney, Fire, Health Services, Human Resources, Internal Services, Parks and Recreation, Public Defender, Public Social Services and Sheriff, to implement the findings of classification studies. ADOPT (22-2933)

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

46. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Beaches and Harbors, Board of Supervisors, District Attorney, Medical Examiner-Coroner and Mental Health, to implement the findings of a classification study. ADOPT (22-2936)

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

Miscellaneous**47. Settlement of the Matter Entitled, Jesse Castillo v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jesse Castillo v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV15055, in the amount of \$160,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries plaintiff sustained in an automobile accident involving a Sheriff's Department employee. (22-3102)

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

48. Settlement of the Matter Entitled, Jennifer Jackson Warren v. Los Angeles Department of Children and Family Services, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jennifer Jackson Warren v. Los Angeles Department of Children and Family Services, et al., Los Angeles Superior Court Case No. 21STCV12526, in the amount of \$340,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that an employee from the Department of Children and Family Services was subjected to racial discrimination. (22-3099)

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

49. Settlement of the Matter Entitled, Non-Litigated Claim of Juan Jose Quijivix

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Juan Jose Quijivix, in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim against the Department of Health Services arises from injuries suffered in an alleged delay in diagnosis at LAC+USC. (22-3098)

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

50. Settlement of the Matter Entitled, Mika Marvin Lamar O'Neal v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Mika Marvin Lamar O'Neal v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV03767, in the amount of \$210,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from alleged injuries plaintiff sustained while being transported to court by a Sheriff's Department bus. (22-3111)

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

51. Settlement of the Matter Entitled, Timothy McNamara v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Timothy McNamara v. County of Los Angeles, Los Angeles Superior Court Case No. 21STCV33477, in the amount of \$450,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of the Registrar-Recorder/County Clerk's budget.

This lawsuit concerns allegations that an employee of the Registrar-Recorder/County Clerk's office was subjected to age, disability, and whistleblower retaliation. (22-3108)

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

52. Settlement of the Matter Entitled, Tina Urbina, et al. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Tina Urbina, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. 19STCV09069, in the amount of \$235,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that four employees from the Department of Children and Family Services were subjected to harassment discrimination and retaliation. (22-3101)

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

53. City of Arcadia Election

Request from the City of Arcadia: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3094)

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

54. City of Commerce Election

Request from the City of Commerce: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3075)

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

55. City of Culver City Election

Request from the City of Culver City: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3088)

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

56. City of Duarte Election

Request from the City of Duarte: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3082)

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

57. City of Hawthorne Election

Request from the City of Hawthorne: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3087)

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

58. Las Virgenes Unified School District Election

Request from the Las Virgenes Unified School District: Render specified services relating to the conduct of a General District Election and consolidate with the Statewide General Election, to be held November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3089)

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

59. City of Palos Verdes Estates Election

Request from the City of Palos Verdes Estates: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3086)

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

60. 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 on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3085)

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

61. City of Redondo Beach

Request from the City of Redondo Beach: Render specified services relating to the conduct of a Special Municipal Election, to be held On October 19, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3103)

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

62. ABC Unified School District Levying of Taxes

Request from the ABC Unified School 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, 2018 Election, Series B, in an aggregate principal amount not to exceed \$64,500,000; and direct the Auditor-Controller to place on the 2022-23 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 (22-3096)

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

63. Los Angeles Community College District Levying of Taxes

Request from the Los Angeles Community College 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 C, in an aggregate principal amount not to exceed \$400,000,000; and direct the Auditor-Controller to place on its 2023-24 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 (22-3097)

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

64. Los Angeles Community College District Levying of Taxes

Request from the Los Angeles Community College 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 2008 Election General Obligation Bonds, Series L, in an aggregate principal amount not to exceed \$375,000,000; and direct the Auditor-Controller to place on its 2023-24 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 (22-3104)

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

65. Santa Clarita Community College District Levying of Taxes

Request from the Santa Clarita Community College 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 2016, Series 2022, in an aggregate principal amount not to exceed \$95,000,000; and direct the Auditor-Controller to place on the 2023-24 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 (22-3095)

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

Miscellaneous Additions

- 66.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 67.** 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 - (3) (12-9996)
[Motion by Supervisor Mitchell](#)
- 68.** 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)

IV. SEPARATE MATTER 69**69. Temporary Reinstatement of a Retired County Employee**

Recommendation: Waive the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013, to reinstate retired County employee, Karen Hanna, as a 120-day rehired retiree with the Department of Children and Family Services (DCFS), to fill a critically-needed position to assist the Office of Litigation Management on litigation cases and liaison with DCFS and County Counsel to mitigate the liability; and approve the request to allow Ms. Hanna to return as an Administrative Services Manager III, at a rate of \$108 per hour for up to 960 total hours of work in a fiscal year. **(Department of Children and Family Services) APPROVE (22-3106)**

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

V. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, AUGUST 30, 2022
9:30 A.M.****1-D. Option to Lease with Abode Communities and PATH Ventures Agreement**

Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Los Angeles County Development Authority has considered the exemption determination, which was prepared by the City of Downey as lead agency, and find and find that the Veteran Commons Project (Project), an affordable and special needs housing project, which consists of 100 units for veterans and families, including one manager's unit located at 11269 Garfield Avenue in the City of Downey (Property) (4) will not cause a significant impact on the environment; approve the designation of the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County to manage the development of the Project; find that the Project is exempt surplus land which the County entered into an Exclusive Negotiating Agreement after a competitive bid for the 100% affordable housing project; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: **(Chief Executive Office and Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 30)

On behalf of the County, negotiate and execute the Option to Lease Agreement between the County, Abode Communities and PATH Ventures to lease the Property; and

Execute a Ground Lease, upon satisfaction of the conditions set forth in the Option to Lease Agreement, and any other transaction documents consistent with, and/or necessary for, the implementation of the foregoing approvals, including execution of any amendments to the foregoing documents. (22-3114)

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

VI. GENERAL PUBLIC COMMENT 70**70. Telephonic Public Comment**

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

To address the Board during the live virtual meeting please call:

- **For all Regular Agenda Items** (excluding the Public Hearing Items) please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m.
- **For Public Hearing Agenda Item Nos. 3 through 9**, please call **(877) 692-8955** and enter Participant Code: **4433663** starting at 10:00 a.m.

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

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.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012 (12-9998)

Attachments: [Public Comment/Correspondence](#)

VII. NOTICES OF CLOSED SESSION FOR AUGUST 30, 2022

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

Jane BP1-B Doe, et al. v. Doe 1, a governmental entity, et al., Los Angeles County Superior Court Case No. 22STCV25961. (22-3178)

Attachments: [Public Comment/Correspondence](#)

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

Jane HR1-A Doe, et al. v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 22STCV25986. (22-3179)

Attachments: [Public Comment/Correspondence](#)

- CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

Attachments: [Public Comment/Correspondence](#)

- CS-4.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all). (17-0363)

Attachments: [Public Comment/Correspondence](#)

VIII. ADJOURNMENT 71

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

IX. 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 disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12,

2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021; and (o) Conditions of disaster or of extreme peril to the safety of persons and property caused by the monkeypox in the County, as proclaimed on August 1, 2022 and ratified by the Board on August 2, 2022. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES
(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva 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 Supervisor Ridley-Thomas 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. (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)

X. REPORT OF CLOSED SESSION FOR AUGUST 9, 2022**(CS-1) CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

No reportable action was taken. (17-0363)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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.

ADDRESSING THE BOARD:

NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.