

# LIVE VIRTUAL BOARD MEETING

## LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



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For all regular Agenda items  
(excluding Public Hearings)

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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

**(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, JULY 26, 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: July 21, 2022

MEETING TELEVISED: Wednesday, July 27, 2022 at 11:00 P.M. on KLCS

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To listen only by telephone please call (877) 873-8017 and enter the access code when prompted:  
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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. **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.**

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

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](#)

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

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine. (20-4861)

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

**II. PUBLIC HEARINGS 3 - 9****3. Hearing on the Annual Levying of Assessments for County Landscaping Maintenance Districts Landscaping and Lighting Act Districts 1, 2 and 4 for Fiscal Year 2022-23**

Hearing on the levying of annual assessments in County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein located in County Supervisorial Districts 1, 3 and 5, for operation and maintenance of landscape improvements in all zones identified in the revised Fiscal Year (FY) 2022-23 Engineer's Report, and on a Resolution Confirming the Diagram and Assessments in County Landscaping and Lighting Act Districts 1, 2 and 4 and zones therein and ordering the levying of assessments for FY 2022-23; and order the maintenance and operation work to be done for each landscaping and Lighting Act District and zones therein. **(Department of Public Works)** (Continued from the meetings of 6-28-22 and 7-12-22) (22-2212)

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

**4. Hearing on Resolution to Vacate a Portion of 73rd Street in the Unincorporated Community of Florence-Firestone**

Hearing on the proposed vacation of a portion of the 73rd Street and alleys east of Central Avenue, in the unincorporated community of Florence-Firestone (2); find that the proposed vacation are unnecessary for present or prospective public use and are not useful as a nonmotorized transportation facilities; find that the public convenience and necessity require the reservation of an easement to the County Flood Control District for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes; adopt a resolution to vacate the portion of the street and alley; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 6-28-22) (22-2330)

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

**5. Hearing on Fiscal Year 2021-22 Hazardous Vegetation/Weed Abatement Charges**

Hearing by the Board, Acting as the Governing Body of the Consolidated Fire Protection District and of the County, on confirmation of Fiscal Year 2021-22 Agricultural Commissioner/Weights and Measures and the Consolidated Fire Protection District, Hazardous Vegetation/Weed Abatement charges, to be assessed to owners of designated parcels of land or improved parcels, in the total amount of \$2,853,683.60 and \$44,700, respectively; and instruct the Auditor-Controller to post the hazardous vegetation abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (22-2742)**

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

**6. Hearing on Calabasas Landfill Refuse Disposal Facility Fee and Charge Rates**

Hearing on an ordinance for adoption amending County Code, Title 12 - Environmental Protection, Chapter 12.48, to increase fee and charge rates at the Calabasas Landfill Refuse Disposal Facility (3) (Landfill), effective September 1, 2022, to continue funding the existing green waste program, operations and diversion programs to ensure the Landfill remains financially self-sustaining, as well as to fund supplemental post-closure maintenance and future park development once disposal activities cease at the Landfill; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Chief Executive Office) (22-2714)**

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

**7. Hearing on Appeal of Project No. 2019-000181-(1), for a Residential Condominium Development in the Community of Hacienda Heights**

Hearing on appeal of Project No. 2019-000181-(1), Vesting Tentative Tract Map No. 82159-(1), RPPL2019000320-(1), Conditional Use Permit No. RPPL2020002262-(1) and the Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2019000323-(1), to authorize a condominium development of 85 detached residential units, on-site project grading of 165,000 cubic yards and on-site amenities within a project area of 10 net acres located at 16234 Folger Street 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)** (22-2715)

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

**8. Hearing on Appeal of Project No. 2017-005357-(3), for a Residential Lot Line Adjustment in the Community of Topanga**

Hearing on appeal of Project No. 2017-005357-(3), Minor Coastal Development Permit No. RPPL2017008272-(3), Variance No. RPPL2017008273-(3) and Lot Line Adjustment No. RPPL2020002772-(3), to authorize the construction of a 2,125 sq ft single-family residence, a 400 sq ft two-car garage, On-Site Wastewater Treatment System (OWTS), the removal of one oak tree, 976 cubic yards of grading, allow OWTS seepage pits within the 50-ft buffer of four existing oak trees and a Lot Line Adjustment for the merger of two adjoining parcels for the proposed building site area located at 19560 Grandview Drive in the unincorporated community of Topanga within the Santa Monica Mountains Planning Area, applied for by Scott and Natalia Sullivan; 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)** (22-2716)

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

**9. Hearing on Appeal of Project No. R2012-02971-(5), for a Special Event Center in the Community of Agua Dulce**

Hearing on appeal of Project No. R2012-02971-(5) and Conditional Use Permit (CUP) No. 201200163-(5), to authorize a special event center, caretaker's residence and related facilities located at 32222 Agua Dulce Canyon Road in the unincorporated community of Agua Dulce within the Soledad Zoned District, applied for by Shaul Yakovi; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's denial.) **(Department of Regional Planning)** (22-2717)

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

**III. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 10 - 30****10. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Mitchell

Bruce Boardman, and Dean Nakanishi, Commission on Alcohol and Other Drugs

Robert Wallace, Solid Waste Facilities Hearing Board

Alex-Handrah Aimé, Workforce Development Board

Supervisor Hahn

Dora Jacildo+, and Elizabeth Warren+, Commission for Women

Jennifer Ponce, Community Prevention and Population Health Task Force

Supervisor Barger

Lou Moore+, Commission for Children and Families

Cathy Gott+, Los Angeles County Commission on Disabilities

Sharon Sand, Los Angeles County Historical Landmarks and Records Commission

Board of Supervisors

Dominique D. Nong+, and Esché L. Jackson+, Los Angeles Probation Oversight Commission

Commission on HIV

Miguel Alvarez+, Jayshawnda Arrington+, Kevin Donnelly+, Felipe Gonzalez+, Karl Halfman+; Commission on HIV

Al Ballesteros+, Erika Davies+, William D. King, M.D.+ Lee M.

Kochems+, Anthony Mills, M.D.+, Katja Nelson+, Martin Sattah,

M.D.+, Ricky Rosales+, LaShonda Spencer+; Commission on HIV;

also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C (22-0068)

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



**11. Confronting the Drug Overdose Epidemic**

Recommendation as submitted by Supervisor Solis and Mitchell: Instruct the Director of Public Health, in partnership with the Directors of Health Services and Children and Family Services, the Acting Director of Mental Health, the Alliance for Health Integration, the Medical Examiner-Coroner, the Alternatives to Incarceration Initiative, the Interim Executive Directors of the Los Angeles County Homeless Services Authority, the Executive Director of the Homeless Initiative, the Superintendent of Schools of the Los Angeles County Office of Education, the Chief Executive Officer, other applicable entities, and community stakeholders, to report back to the Board in writing within 120 days and biannually thereafter with an updated plan of action to address the growing crisis of overdose deaths related to methamphetamine, fentanyl, opioids and other substances, with considerations in this plan to include, but not to be limited to, the following:

Build on current planning processes and strategies established by the Department of Public Health - Substance Abuse Prevention and Control and the Department of Health Services to ensure coordination with relevant County Departments, the Alliance for Health Integration, and key stakeholders such as community-based organizations, faith-based organizations, Federally Qualified Health Centers, hospitals, County jails, Probation camps and halls, and managed care plans, to support shared goals around reducing the risk of drug overdoses;

Ensure strategies to address the drug overdose epidemic among populations disproportionately impacted by overdoses, including persons of color, individuals who are justice-involved, people experiencing homelessness, and LGBTQ+ residents;

Work with the housing system to expand the housing continuum and availability of recovery-oriented permanent, interim, and emergency housing options throughout the County, in addition to currently available Housing First models, with particular focus on unhoused individuals with justice involvement who use drugs;

Provide recommendations to expand and promote access to navigation services for people with Substance Use Disorders (SUDs), including the unhoused and justice-involved, to access services, including permanent supportive housing;

Provide recommendations to expand harm reduction efforts including, but not limited to, developing a plan to establish safer consumption sites in the County, expanded distribution of fentanyl strips, naloxone, drug checking and low-threshold Medication-Assisted Treatment (MAT), including in carceral facilities for adults and youth, and exploring the feasibility of funding for prevention case management;

Expand bidirectional screening and referral processes across systems caring for persons with shared risk factors for SUD, HIV, sexually transmitted infections and viral hepatitis, such that individuals who are receiving any of these services are screened and referred for other service needs associated with risk factors, including the need for HIV Pre-Exposure Prophylaxis/Post-Exposure Prophylaxis;

Implement evidence-based, age-appropriate substance use curricula for students K-12 and for those in Probation camps and halls and their parents/guardians;

Expand the accessibility of contingency management interventions;

Expand efforts to explore and offer MAT options for methamphetamine and other SUDs;

Work with County Departments who serve people who use drugs to expand trauma-informed and culturally responsive trainings around harm reduction, overdose prevention and other related topics;

Develop a framework and timeline, including key metrics and milestone goals, to define success related to addressing the overdose epidemic in the County;

Assess the funding in each Department's budget that is used to serve people who use drugs to determine how best to leverage funding to maximize the County's resources for this population, and identify funding gaps and work with the Chief Executive Officer on strategies to address those gaps; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, and the Los Angeles County Advocates in Sacramento and Washington D.C., to coordinate with the Directors of Public Health and Health Services, and the Acting Director of Mental Health, to advocate with Governor Gavin Newsom, the State Legislature, the California Department of Public Health, and the California Department of Health and Human Services, and Congress, for additional Federal and State resources to combat substance use and the overdose epidemic, this includes increasing Federal- and State-level recruitment, retention, training and educational resources and requirements for SUD counselors, the primary workforce delivering specialty SUD prevention, harm reduction and treatment services across the County. (22-2789)

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

**12. Filing or Joining an Amicus Brief in Support of Laws Advancing Diversity on California Corporate Boards - Senate Bill 826 and Assembly Bill 979**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Acting County Counsel to file, as deemed appropriate, an amicus brief and/or join as amici in the cases of Crest v. Padilla I and Crest v. Padilla II, which struck down two California laws advancing diversity and inclusion on corporate boards, namely Senate Bill 826-Women on Boards (Jackson) and Assembly Bill 979-Underrepresented Communities on Boards (Holden), finding that both laws violated the Equal Protection Clause of the California Constitution; and file an amicus brief and/or join as amici in any similar litigation to support diversity on corporate boards in California, as deemed appropriate. (22-2794)

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

**13. Advocating for Additional Federal Assistance for Monkeypox Response**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the United States Department of Health and Human Services Secretary Xavier Becerra and the Centers for Disease Control and Prevention Director Rochelle Walensky, requesting additional supplies of the JYNNEOS vaccine be sent to the County, and take whatever measures are possible, including working with President Joseph R. Biden, to invoke the Defense Production Act to increase the supply and manufacturing of the JYNNEOS vaccine, that standard billing codes and sustainable reimbursement levels be established for monkeypox testing, vaccine administration and treatment, and that a funding source be secured to reimburse monkeypox testing, vaccine administration and treatment services provided by clinics, hospitals and other healthcare providers caring for uninsured residents. (22-2802)

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

**14. Cementing Los Angeles County's Commitment to Historic General Hospital**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in coordination with the Treasurer and Tax Collector, the Executive Director of the Los Angeles County Development Authority and the Directors of Health Services and Economic Opportunity, to report back to the Board in writing in 120 days with the following for the Board's consideration:

A plan detailing the project's phasing and a schedule for scoping documents and a design-build solicitation for the critical structural upgrade components identified in the LAC+USC Medical Center General Hospital and West Campus Feasibility Study, ahead of the Public Private Partnership Request for Proposals (RFP), with the plan to include a budget with funding sources, and consider any required environmental studies, hazardous materials removal and abatement, structural upgrades and seismic improvements, and with the phasing plan to identify the entity(ies) that would be responsible for delivering the improvements and the work that can be accomplished with the currently identified funding, including the State's \$50,000,000 general fund allocation, and any gap in funding needed to complete the structural upgrades identified by the Chief Executive Officer in the Feasibility Study; and

A financing plan to address any identified funding gap that considers, among other things, State and Federal grant opportunities, tax credit programs, Enhanced Infrastructure Financing Districts, Public-Private Partnerships and Federal Bipartisan Infrastructure Law funding, and includes all timelines the Board must be aware of to draw down Federal and State funding and a plan for other funding opportunities;

Instruct the Acting Director of Mental Health to report back to the Board in writing in 30 days on the availability of the local share of No Place Like Home funds and the possibility to allocate up to \$50,000,000 of these funds to the General Hospital and West Campus project for the construction of permanent supportive housing units;

Direct the Chief Executive Officer to allocate \$10,000,000 from Capital Project No. 87733 Care First, Jails Last to the General Hospital and West Campus project;

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to identify up to \$20,000,000 of Homeless Housing Assistance and Prevention (HHAP) funds in the subsequent rounds of application and work with the City of Los Angeles to leverage any of the City's share of HHAP funds and report back to the Board in writing in 30 days with recommended allocation;

Instruct the Executive Director of the Center for Strategic Partnerships, Chief Executive Office, to work with LANsync (at the California Community Foundation) to convene funders and explore investments to support the General Hospital and West Campus project;

Direct the Chief Executive Officer along with the Director of Economic Opportunity to identify and allocate any unspent First Supervisorial District share of Economic Development Acquisition funds or any other Economic Development funds;

Instruct the Director of Economic Opportunity, in coordination with the Chief Executive Officer, to report back to the Board in writing in 45 days with an updated General Hospital and West Campus RFP timeline for predevelopment activities and release of an RFP with a private, public partnership development model;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to communicate and leverage the County's financial commitment to the General Hospital and West Campus project with State and Federal officials to support additional grant and appropriations requests; and

Establish a new Chief Executive Office Capital Project number for upgrades, retrofit and restoration work needed for General Hospital and transfer \$14,700,000 in unspent Capital Project No. 69698-LAC+USC Masterplan and any future State, Federal, Regional and local funding from the above directives to this new fund. (22-2797)

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

**15. Modification of Diamond Bar Golf Course to Include Turf Reduction and Bridge Improvements**

Recommendation as submitted by Supervisor Solis: Authorize the Director of Parks and Recreation to execute the Betterment Agreement and any other documents or amendments necessary to complete the Turf Reduction and the Bridge Replacements to the Diamond Bar Golf Course, which includes the payment of not more than \$700,000 from the Golf Course Capital Improvement Project Fund to the San Gabriel Valley Council of Governments (SGVCOG); authorize the Director to execute an Action Budget Adjustment to transfer funds from Services and Supplies to Other Charges in the CA2 (Sub-fund GV17) for the Betterment Agreement with SGVCOG on the golf course renovation project; and find that the proposed betterment items are within the scope of the Diamond Bar Golf Course Modification Project previously approved by the Board under Board Order No. 41 of November 10, 2020, and is otherwise exempt from the California Environmental Quality Act. (22-2798)

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

**16. Support House of Representatives 1603 (Lofgren) - Farm Workforce Modernization Act of 2021**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to President Joseph R. Biden and United States Senate Majority Leader Chuck Schumer, urging the Senate to take up and pass House of Representatives 1603 (Lofgren) - Farm Workforce Modernization Act of 2021, legislation which would provide undocumented farmworkers and their family members with a path to legal status and citizenship; and asking President Biden to sign the legislation into law when it reaches his desk. (22-2800)

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

**17. Acceptance of Funds for the Chinatown Service Center**

Recommendation as submitted by Supervisor Solis: Adopt and instruct the Chair to sign a resolution designating the Executive Director of the Los Angeles Community Development Authority as agent of the County to administer and implement funds received from the State to submit the Chinatown Service Center Health Regional Center Project Implementation Package to the California Natural Resource Agency, and sign the grant agreement and any related agreements with the State. (Relates to Agenda No. 1-D) (22-2799)

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

**18. Establish a Reward Offer in the Investigation of the Murder of Issac Richard Padilla**

Recommendation as submitted by Supervisor Solis: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 19-year-old Issac Richard Padilla, who was fatally shot at a gas station located at 5756 Whittier Boulevard in the City of Commerce on the evening of July 11, 2021. (22-2796)

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



**19. Establishing a Commercial Property Acquisition Strategy to Stabilize Small Businesses and Approving the Black Owned and Operated Community Land Trust Acquisition as a Pilot**

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Economic Opportunity, in consultation with the Chief Executive Officer, to report back to the Board in writing in 120 days on establishing an Anti-Displacement Commercial Property Acquisition Program (Program) to make at least \$10,000,000 in funding available to eligible community-based acquisition partners subject to long-term use restrictions and social impact requirements to enable sustainable anti-displacement solutions in high-risk regions, with the report to include the below; find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act:

Identification of funding amounts and sources, prioritizing American Rescue Plan Act Funding allocated for the purpose of small business economic mobility, including recommendations on the reallocation of existing County funding and other State and Federal funding sources for establishment of the Program;

Development of Program selection criteria, that encompass properties in high-need communities based on the County's COVID-19 Vulnerability and Recovery Index; properties in gentrifying regions, defined by key data sources such as UCLA, et al.'s Urban Displacement Project's geospatial maps, Los Angeles County Development Authority's Displacement/ Gentrification Study, and other relevant tools; and small businesses that qualify for at least one of the County's Small Business Preference Program categories (Local Small Business Enterprise, Community Business Enterprise, Social Enterprise and Disabled Veteran Business Enterprise); and

Initial lessons learned and recommendations from the assessment of the Black Owned and Operated Community Land Trust acquisition pilot;

Find that, pursuant to Government Code Section 26227, providing financial support to the Black Owned and Operated Community Land Trust acquisition meets the social needs of the population of the County, by preventing displacement, and supporting and preserving communities of color, and thereby serves a public purpose that benefits the County and its residents;

Instruct the Director of Economic Opportunity, in consultation with the Chief Executive Officer, to execute an agreement with Genesis LA, a nonprofit organization, and all related documents, including amendments to such agreement and documents, to provide a forgivable loan in an amount not to exceed \$2,000,000 from the Manufacturing Revolving Loan Fund budget, to support the Black Owned and Operated Community Land Trust acquisition pilot, subject to long-term use restrictions on the property and social impact requirements on the businesses, with the requirements to include, but not be limited to, long-term affordable commercial space for local small businesses and nonprofits, in the case of any future redevelopment that adds housing units, a percentage of long-term affordable housing units, and in the case of any future redevelopment that requires temporary relocation, provision of moving assistance and the right to return for all existing small businesses located in the property; and

Instruct the Director of Economic Opportunity to assess the Black Owned and Operated Community Land Trust acquisition pilot and contract with an external evaluator if necessary. (22-2781)

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

**20. Reestablish the Reward Offer in the Investigation of the Murder of Cedric Hurd**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 26-year-old Cedric Hurd, who was fatally shot while walking near his daughter's home located near the 10900 block of South Hobart Boulevard in the unincorporated area of Westmont on December 18, 2001, at approximately 9:15 p.m. (06-1974)

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

**21. Reestablish the Reward Offer in the Investigation of the Murder of Reginald Thompson**

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 34-year-old Reginald Thompson, who was fatally shot while talking to friends in a parking lot at a shopping center on the southwest corner of Imperial Highway and Vermont Avenue in the unincorporated area of Westmont on January 11, 2022, at approximately 9:00 p.m. (22-1573)

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

**22. Pursuit in Support of Senate 4308 (Peters) - Veterans Marriage Recognition Act of 2022**

Recommendation as submitted by Supervisors Kuehl and Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to support Senate 4308 (Peters), the Veterans Marriage Recognition Act of 2022, legislation which would amend the existing statutes and define a spouse as “who was lawfully married to a veteran, including a marriage between two persons of the same sex” and strike the requirement “of the opposite sex,” or similar legislation, and send a five-signature letter in support of the bill to Senator Gary Peters and co-sponsors Senators Susan Collins, Lisa Murkowski and Margaret Wood Hassan, with a copy to the Los Angeles County Congressional Delegation. (22-2770)

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

**23. County Signing onto an Amicus Brief in Support of Colorado's Anti-Discrimination Law**

Recommendation as submitted by Supervisor Kuehl: Instruct the Acting County Counsel to join the San Francisco City Attorney's amicus curiae brief in the case of [303 Creative LLC v. Elenis](#), seeking to uphold Colorado's anti-discrimination law and the laws of other State and local governments that require businesses to serve members of the public without regard to sexual orientation or other protected characteristics. (22-2775)

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

**24. Educating Youth About the School Threat Assessment Response Team**

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Acting Director of Mental Health, in collaboration with all relevant Departments, to design and implement an educational and awareness campaign, in culturally appropriate languages, promoting School Threat Assessment Response Team (START) services and contact information specifically to youth, and include the following:

At a minimum, the campaign should educate youth on what the START program does, how to make a referral to START if they see concerning behavior from a peer, and describe examples of warning signs and behavior to report;

The campaign should be prepared in time to launch during the 2022-23 school year;

Consider using a consultant for the outreach that specializes in awareness campaigns designed for youth; and

Report back to the Board in writing in 60 days with a detailed description of the above awareness campaign and its status, including the planned timeline, methods of communication and messages to be communicated, locations, expected audience and persons leading the effort; and

Establish a biannual report to the Board providing an overview of the START services and responses provided, with the report to be timed to align with the school year, providing an update at the middle and end of the school year, including, at a minimum, the following data:

Number and types of trainings provided and corresponding school districts;

Number of referrals for early screenings and threat assessments and a breakdown of the referrals by source (student, school staff, law enforcement, parent, etc.) and method of communication (ACCESS number, direct number, email, in person, etc.);

Number of referrals that resulted in intervention and a breakdown of the types of interventions; and

Number and types of post-intervention services provided. (22-2769)

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

**25. Multifamily Housing Mortgage Revenue Bonds for the Lakeland Apartments Project**

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Executive Director of the Los Angeles County Development Authority to act as an agent of the County and execute an Interlocal Cooperation Agreement between the County and the City of Santa Fe Springs and perform related tasks to complete the Multifamily Housing Mortgage Revenue Bonds issuance in an amount not to exceed \$34,800,000 for the Lakeland Apartments Project, a new construction affordable housing project located at 13231 Lakeland Road in the City of Santa Fe Springs. (Relates to Agenda No. 3-D) (22-2771)

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

**26. Multifamily Housing Mortgage Revenue Bonds for the Huntington Square Project**

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Executive Director of the Los Angeles County Development Authority to act as an agent of the County to execute an Interlocal Cooperation Agreement between the County and the City of Huntington Park, and perform related tasks to complete the Multifamily Housing Mortgage Revenue Bonds issuance in an amount not to exceed \$25,000,000 for the Huntington Square Project, a four-story new construction affordable housing project located at 6101-6123 State Street in the City of Huntington Park. (Relates to Agenda No. 4-D) (22-2786)

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

**27. Five-Signature Letter to Support House Resolution 40 (Jackson Lee) - Commission to Study and Develop Reparation Proposals for African Americans Act**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Representative Sheila Jackson Lee, with a copy to the Los Angeles County Congressional Delegation and United States Senators Dianne Feinstein and Alex Padilla, in support of House Resolution 40 (Jackson Lee), legislation which seeks to advance racial equity through measurable outcomes; and send a five-signature letter to President Joseph R. Biden urging him to sign an executive order establishing a commission to examine and address the continuing impacts of slavery, including systemic racism, by supporting a study of reparations. (22-2803)

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

**28. Extend the Reward Offer in the Investigation of the Murder of Sammy Eusebio Abdon**

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 29-year-old Sammy Eusebio Abdon, who was fatally shot on the west bike path of the Los Angeles Riverbed, near the intersection of Salt Lake Avenue and Wood Avenue in the City of South Gate on December 11, 2021, at approximately 1:44 p.m. (22-0934)

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

**29. 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 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](#)

**30. Peninsula Committee Children's Hospital Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$200 per day parking fee for nine days, totaling \$1,800, at the Palos Verdes Landfill located at 25680 Hawthorne Boulevard in Rolling Hills Estates, excluding the cost of liability insurance, for the Annual Portuguese Bend National Horse Show hosted by the Peninsula Committee Children's Hospital, to be held from September 5 through 13, 2022. (22-2772)

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

**ADMINISTRATIVE MATTERS 31 - 60****Chief Executive Office****31. Bargaining Units for Memoranda of Understanding Amendments**

Recommendation: Approve the accompanying roll over Memoranda of Understanding (MOUs) amendments with the Probation Directors Bargaining Unit (BU) 703, Child Support Attorneys BU 802, Deputy District Attorneys BU 801 and Los Angeles County Association of Environmental Health Specialists BU 331; approve the labor agreement with the Joint Council of Supervising Deputy Probation Officers Association/Service Employees International Union (SEIU) Local 721 to address inequities between Supervisor Transportation Workers employed at the Department of Children and Family Services and those working in the Probation Department; approve the labor agreement with SEIU Local 721 to provide for a bonus to specific recurrent positions in the Department of Parks and Recreation to increase its recruitment and retention efforts during the 2022 summer season; approve the labor agreement with SEIU Local 721 to provide for a Field Assignment Bonus for specific classifications working in the Department of Mental Health; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations. **4-VOTES** (22-2747)

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



**32. Department of Health Services Lease Amendment**

**Revised** recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Antelope Valley Medical Center, a facility of the Antelope Valley Healthcare District, for the Department of Health Services' (DHS') use of approximately 27,565 sq ft of office space and 104 on-site parking spaces located at 38350 40th Street East in Palmdale (5), to extend the term of the existing lease by nine years, at an estimated maximum first-year base rental amount of \$511,284, including \$84,120 in rent credits, with an estimated total lease amount of \$11,653,000, including rent credits, low-voltage, janitorial and utility costs over the nine-year term, with the rental costs to be funded with DHS' existing resources and no impact on Net County Cost; authorize the Director of Health Services, ~~to contract with and instruct in consultation with~~ the Director of Internal Services, ~~in coordination with and~~ the Chief Executive Officer, as needed, to contract for the acquisition and installation of data, low-voltage and telephone systems (Low Voltage Items) at a total amount not to exceed \$160,000 to be paid in a lump sum payment, where the cost for the Low Voltage Items is in addition to the rental costs; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, exercising applicable early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (Continued from the meeting of 7-12-22) (22-2609)

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

**33. Sheriff's Department, Fire Department and Department of Beaches and Harbors Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed amendment to a lease with Harbor Real Estate Limited Partnership, a Delaware limited partnership, to extend the term for an additional 10-years, for the Sheriff's Department, Fire Department and Department of Beaches and Harbors continued use of approximately 14,821 sq ft of office, warehouse, shop and yard space and 16 on-site parking spaces located at 13555 Fiji Way in Marina del Rey (2), at an estimated maximum first year base rental amount of \$534,277, including rent abatement of \$111,427, and a percentage rental amount of \$103,313, with an estimated total amendment amount of \$8,185,000 over the 10-year term, funded by Fire Special District Funds for the Fire Department, by Marina revenues for the Department of Beaches and Harbors and by Net County Cost for the Sheriff's Department; authorize the Chief Executive Officer to execute any ancillary documentation necessary to effectuate the proposed amendment and take actions necessary and appropriate to implement the amendment including, without limitation, exercising the early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (22-2746)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**County Operations****34. Findings, Conditions and Order for Project No. 87058-(3), Vesting Tentative Tract Map No. 45465**

Recommendation: Adopt findings and conditions of approval for Project No. 87058-(3), consisting of a second amendment to Vesting Tentative Tract Map No. 45465 (RPPL2021-001487-(3) (Project), to relocate four lots from Phase 5 (TR45465-05) to Phase 4 (TR45465-04), modify the building pad sizes and adjust specified lot lines and grading volumes, located at 26885 Mulholland Highway in the unincorporated Santa Monica Mountains North Area and Santa Monica Mountains Coastal Zone within the Malibu Zoned District, applied for by Malibu Valley Partners, LLC. (On March 15, 2022, the Board indicated its intent to deny the appeal and approve the Project as conditioned by the Regional Planning Commission with additional modifications.) **(County Counsel)** ADOPT (22-1063)

**Attachments:** [Findings, Condition and Order](#)  
[Public Comment/Correspondence](#)

**35. New Board Policy - Inclusive Hiring**

Recommendation: Approve a proposed Board Policy, entitled “Inclusive Hiring,” which establishes universal standards for County Departments to remove citizenship as a requirement for positions where citizenship is not mandated by law and ensure that applicants for employment are fairly and equitably considered, without regard to national origin, citizenship or other non-merit factors that are not substantially related to successful performance of the duties of the position. **(Department of Human Resources)** APPROVE (22-2744)

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

**Health and Mental Health Services****36. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

Report by the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE (Continued from the meeting of 4-19-22) **NOTE: The Director of Health Services requests that this report be removed from reporting on future agendas and combined with the written biannual reports on Housing for Health. (17-0821)**

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

**Community Services****37. Aquatic Safety Program Agreement Amendment**

Recommendation: Authorize the Director of Parks and Recreation to execute an amendment to an agreement with the California State University of Northridge to extend the term for one year, with 12 additional month-to-month extension options, for a maximum of 24 months, for the continued operations of the Aquatic Safety Program at the Boating Instruction and Safety Center at Castaic Lake Recreation Area (5); and amend, suspend, terminate or assign the license agreement, if deemed necessary, in accordance with the approved items and conditions of the license agreement. **(Department of Parks and Recreation)**  
APPROVE (22-2745)

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

**Public Safety****38. Bradbury-Duarte Hazardous Fuels Reduction Project Grant Award**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept the direct award funds in the amount of \$1,225,000 from the California Department of Forestry and Fire Protection (CAL-Fire) - California Climate Investments Fire Prevention Grants to reduce hazardous fuels by creating an integrated vegetation management program to reduce highly flammable vegetation in open space areas within the community of Bradbury-Duarte; approve an appropriation adjustment in the amount of \$1,225,000 to increase the Fire Department - Prevention Budget Unit's Services and Supplies appropriation by \$1,225,000 for the Bradbury-Duarte Fuel Reduction Project; approve and authorize the Fire Chief to execute any direct award agreement and all future amendments, extensions, augmentations and request for reimbursement to meet the conditions of the direct award, and accept similar future direct award funds from CAL-Fire in an amount not to exceed \$1,500,000; and find that the acceptance of the award is exempt from the California Environmental Quality Act. **(Fire Department)**  
**APPROVE 4-VOTES (22-2748)**

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

**39. Fire Protection Services Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve and authorize the Fire Chief to execute an agreement with the City of Beverly Hills (3), for the provision of reciprocal fire protection services between the City and the District on a reimbursable basis, effective upon execution by both parties and shall remain in effect unless participation is terminated by either party, with no impact to Net County Cost; find that the agreement and Memorandum of Understanding (MOU) is exempt from the California Environmental Quality Act; and authorize the Fire Chief to take the following related actions: **(Fire Department) APPROVE**

Enter into an MOU with the City and make future modifications to the Agreement and MOU; and

Enter into similar agreements and related documents with other cities or entities on a reciprocal basis whereby the District can either receive or provide assistance with other cities or entities involving fire and/or life safety staffing needs, such agreements shall be on a reimbursable basis not to exceed \$50,000, if the reimbursable service agreement exceeds \$50,000, the District shall notify the Board via a Board memo. (22-2726)

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

**40. Report on the Implementation of the California Public Safety Realignment Act**

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016.

RECEIVE AND FILE **NOTE: The Chief Probation Officer requests that this item be continued to October 18, 2022.** (13-0268)

Attachments: [Public Comment/Correspondence](#)

**Ordinances for Adoption****41. County Code, Title 1 - General Provisions Amendment**

Ordinance for adoption amending County Code, Title 1 - General Provisions, Chapter 1.08 - Supervisorial Districts, relating to redistricting in Los Angeles County; Chapter 1.08 is amended to make the Chapter consistent with State law by incorporating a redistricting plan consistent with the redistricting plan filed with the Los Angeles County Registrar-Recorder/County Clerk pursuant to California Elections Code, Division 21 - State and Local Reapportionment, Chapter 6.3 - County of Los Angeles Citizens Redistricting Commission, Sections 21530 - 21535; providing that the redistricting plan adopted by the County of Los Angeles Citizens Redistricting Commission shall set the boundaries for the five Los Angeles County Supervisorial Districts upon filing with the Registrar-Recorder/County Clerk, unless alternate boundaries are set by court order or unless otherwise required by law; and identifying the new Supervisorial District boundaries. (On December 7, 2021, the Board indicated its intent to approve this ordinance.) ADOPT (22-2633)

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

**42. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration to allow insurance including self-insurance in lieu of bonds for County officers and subordinate officers or deputies. ADOPT (22-2623)

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



**43. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by deleting one employee classification; and adding, deleting and changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Arts and Culture, Board of Supervisors, Chief Executive Office, Child Support Services, Consumer and Business Affairs, Fire, Health Services, Internal Services, LA County Library, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Public Defender, Public Health, Public Social Services, Regional Planning, Registrar-Recorder/County Clerk, Sheriff and Workforce Development, Aging and Community Services. ADOPT (22-2622)

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

**Miscellaneous****44. Settlement of the Matter Entitled, McCleary, Flenoid, et al. v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, McCleary, Flenoid, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:20-CV-02745 in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violations, false arrest and malicious prosecution by Sheriff's Deputies. (22-2734)

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

**45. Settlement of the Matter Entitled, Derry Naylor v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Derry Naylor v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC707213 in the amount of \$700,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of injuries and property damage received in an automobile accident involving a Sheriff's Deputy. (22-2733)

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

**46. Settlement of the Matter Entitled, Eva Carrillo v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Eva Carrillo v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-00058-SVW-RAO, in the amount of \$400,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Federal civil rights violations and breach of mandatory duty by Sheriff's Department jail staff for the death of an inmate at Men's Central Jail. (22-2739)

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

**47. Settlement of the Matter Entitled, Jeong J. Cha v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jeong J. Cha v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV01874, in the amount of \$1,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit arises from alleged injuries plaintiff sustained in an automobile accident involving a Department of Public Works employee. (22-2740)

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

**48. Settlement of the Matter Entitled, Dareh D. Haghvirdi, et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Dareh D. Haghvirdi, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 720058, in the amount of \$4,500,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit against the Department of Health Services alleges that Olive View Medical Center staff was negligent in performing prenatal tests and informing plaintiffs about their son's congenital condition. (22-2736)

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

**49. Settlement of the Matter Entitled, Marcus Matamoros v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Marcus Matamoros v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 19STCV46198, in the amount of \$19,750,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit alleges the Department of Public Works failed to install an adequate guardrail or barrier that could have prevented an automobile accident causing severe and permanent injuries to plaintiff. (22-2735)

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

**50. Settlement of the Matter Entitled, Glenn Sabey v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Glenn Sabey v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV32277, in the amount of \$340,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from alleged injuries plaintiff sustained in an automobile accident involving a Fire Department employee. (22-2738)

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

**51. Settlement of the Matters Entitled, Vista Paint Corporation v. Los Angeles Department of Water and Power, et al. and Nationwide Mutual Insurance Company v. Los Angeles Department of Water and Power, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matters entitled, Vista Paint Corporation v. Los Angeles Department of Water and Power, et al., Los Angeles Superior Court Case No. 20STCV40646 and Nationwide Mutual Insurance Company v. Los Angeles Department of Water and Power, et al., Los Angeles County Superior Court Case No. 20STCV48924, in the amount of \$548,500, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

Claimants seek compensation from the Department of Public Works for commercial property damage allegedly caused by a backflow of sewage due to a mainline blockage. (22-2737)

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

**52. 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 on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-2727)

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

**53. City of Carson Election**

Request from the City of Carson: 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 (22-2732)

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

**54. City of Hermosa Beach Election**

Request from the City of Hermosa Beach: 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 (22-2728)

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

**55. City of La Puente Election**

Request from the City of La Puente: 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 (22-2729)

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

**56. City of Maywood Election**

Request from the City of Maywood: 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 (22-2730)

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

**57. 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 on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-2731)

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

**Miscellaneous Additions**

58. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
59. 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 - (5) (12-9996)
60. 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. ORDINANCE FOR INTRODUCTION 61****61. Ordinance and Proclamation Calling for a Special Election to Amend the Charter of the County of Los Angeles**

Ordinance for introduction calling a special election to be held on November 8, 2022, for the purpose of voting upon a measure to amend the Charter of the County of Los Angeles (County) granting the Board of Supervisors the authority to remove an elected Sheriff for cause, as defined by the ordinance, by a four-fifths vote, after notice and an opportunity to be heard, the justification for removal in the proposed County Charter amendment shall not affect the independent and constitutionally and statutorily designated investigative functions of a Sheriff and the ordinance and proclamation directs the consolidation of this special election with the Statewide General Election to be held on the same day on November 8, 2022. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION **NOTE: Documentation not available at the printing of the agenda.** (22-2805)

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

**V. SEPARATE MATTER 62****62. County School Districts 2022-23 Pooled Tax and Revenue Anticipation Notes, Series A**

Recommendation: Adopt a resolution authorizing the issuance of 2022-23 Tax and Revenue Anticipation Notes, Series A, on behalf of certain County school districts (1 and 2) and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed \$35,000,000. **(Treasurer and Tax Collector) ADOPT (22-2725)**

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

**VI. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JULY 26, 2022  
9:30 A.M.****1-D. Acceptance of Funds for the Chinatown Service Center**

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to accept the delegation to act as agent of the County to administer and implement funds received from the State for the Chinatown Service Center Health Regional Center Project (Project); authorize the Executive Director to accept funds in an amount not to exceed \$3,500,000 from the California Natural Resource Agency for the Project, and incorporate the funds into the Los Angeles County Development Authority's approved Fiscal Year 2022-23 budget, and execute the grant agreement and any related documents, including any necessary amendments, with the State and Chinatown Service Center for the Project; and acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Board of Commissioners has considered the exemption determination for the Project, which was prepared by the City of Alhambra as lead agency, and find that the Project will not cause a significant impact on the environment. (Relates to Agenda No. 17) (22-2801)

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

**2-D. Contract with U.S. Bank National Association for Prepaid Debit Card Services**

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority to execute a Prepaid Debit Card Agreement with U.S. Bank National Association, to continue to provide needed utility assistance to tenants through the simple and cost-effective prepaid card method, and any other transaction documents consistent with, and/or necessary for, the implementation of the foregoing approvals, including execution of any amendments and, if necessary, terminate for convenience the foregoing documents. (22-2774)

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

**3-D. Multifamily Housing Mortgage Revenue Bonds for the Lakeland Apartments Project**

Recommendation as submitted by Supervisor Hahn: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for the Richman Group of California Development Company LLC, or a Los Angeles County Development Authority-approved designee, to undertake the Multifamily Housing Mortgage Revenue Bonds (Bonds) financing in an amount not to exceed \$34,800,000 to finance the Lakeland Apartments Project (Project), a new construction affordable housing project located at 13231 Lakeland Road in the City of Santa Fe Springs; authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity Bond allocation of an aggregate amount not to exceed \$34,800,000 for the purposes described herein; and accept the designation to act on behalf of the County, and authorize the Executive Director to execute an Interlocal Cooperation Agreement between the County and the City of Santa Fe Springs, and perform any related actions to complete the Bond issuance for the Project. (Relates to Agenda No. 25) (22-2779)

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

**4-D. Multifamily Housing Mortgage Revenue Bonds for the Huntington Square Project**

Recommendation as submitted by Supervisor Hahn: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for Huntington Square L.P., or a Los Angeles County Development Authority-approved designee, to undertake the Multifamily Housing Mortgage Revenue Bonds (Bonds) financing in an amount not to exceed \$25,000,000 to finance the Huntington Square Project (Project), a four-story new construction affordable housing project located at 6101-6123 State Street in the City of Huntington Park; authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity Bond allocation of an aggregate amount not to exceed \$25,000,000 for the purposes described herein; and accept the designation to act on behalf of the County, and authorize the Executive Director to execute an Interlocal Cooperation Agreement between the County and the City of Huntington Park, and perform any related actions to complete the Bond issuance for the Project. (Relates to Agenda No. 26) (22-2791)

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

**VII. NOTICES OF CLOSED SESSION FOR JULY 26, 2022****CS-1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**  
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (22-2452)

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

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

Department Head performance evaluations. (11-1977)

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

**CS-3. 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. GENERAL PUBLIC COMMENT 63****63. 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](#)

**IX. ADJOURNMENT 64**

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



**X. 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; and (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. (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)

**XI. REPORT OF CLOSED SESSION FOR JULY 12, 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) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

United States v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 15-cv-05903-DDP-JEMX.

**In Open Session, this item was continued one week to July 19, 2022.**  
(22-2686)

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

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**(CS-4)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Property: 1600 West Palos Verdes Drive North  
San Pedro, California

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

Negotiating Parties: Marymount California University

Under Negotiation: Price and Terms

**No reportable action was taken.** (22-2685)

**XII. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION  
MEETING ON TUESDAY, JULY 19, 2022**

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

United States v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 15-cv-05903-DDP-JEMX.

**No reportable action was taken.** (22-2686)

- (CS-2)** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

**No reportable action was taken.** (22-2452)

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

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**(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).

**No reportable action was taken.** (17-0363)

**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	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

**LOBBYIST REGISTRATION**

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

**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.**