



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

January 6, 2023

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

FROM:

Celia Zavala
Executive Officer

POSTED: January 6, 2023

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, January 10, 2023.

1.

ADD:

Appointments to Commissions/Committees/Special Districts

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

Supervisor Hahn

Joahanna Terrones, Sybil Brand Commission for Institutional
Inspection (23-0055)

[Public Comment/Correspondence](#)

7. **REVISE:**

Proclaiming January 2023 as “Firefighter Cancer Awareness Month” in Los Angeles County

Revised recommendation as submitted by Supervisors Barger and Hahn: Proclaim January 2023 as “Firefighter Cancer Awareness Month” throughout Los Angeles County, to recognize and bring awareness to occupational cancer in fire service to help fire fighters reduce their risk of exposure and support those who have been diagnosed. (23-0140)

[Public Comment/Correspondence](#)

[Motion by Supervisor Barger](#)

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

9.

REVISE:

Protecting Los Angeles County Residents through Curbing Electronic Benefits Transfer Card Skimming

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Interim Director of Public Social Services, in collaboration with the Directors of Consumer and Business Affairs, Economic Opportunity through the Office of Small Business, the Agricultural Commissioner/Director of Weights and Measures and the Interim County Counsel, to develop and implement strategies to combat illegal skimming in the County including, but not limited to, a multilingual, outreach campaign to local businesses and business associations to ensure they are aware of illegal skimming devices and how to address the concern, and a multilingual, outreach campaign to the Department of Public Social Services' customers specifically, as well as to the public, to warn them of the increasing prevalence of illegal skimming devices which should leverage hyperlocal and ethnic media; instruct the Interim Director of Public Social Services, in collaboration with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate at the State and Federal levels to support and advance more immediate solutions that protect and more expeditiously restore the benefits of individuals and families on public assistance, including chip technology, and that ensure measured accountability for those conducting these scams; and instruct the Interim Director of Public Social Services to ensure timely restoration of client benefits in accordance with Federal and State regulations by ensuring local processes and procedures provide for timely access to services and ongoing monitoring and tracking of Electronic Benefits Transfer skimming, including efforts by State and Federal partners to end skimming through chip technology and other means. (23-0171)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

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

11.

REVISE:

Proclaiming January 2023 as “Lunar New Year”

Revised recommendation as submitted by Supervisors Solis and Barger: Proclaim January 22, 2023 as the start of “Lunar New Year” in Los Angeles County and recognize the Los Angeles County Asian American Employees Association and the Chinese Employees Association of Los Angeles County for their contributions to Asian American and Pacific Islander residents. (23-0142)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

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

37. REQUEST:

The Director of Public Works requests that the following item be continued to February 7, 2023:

On-Call Real Estate Title, Acquisition, and Relocation Assistance Services and On-Call Real Estate Appraisal Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute one consultant services agreement with Monument ROW to provide on-call real estate title, acquisition, and relocation assistance services for various Federally and non-Federally funded County projects, throughout the County, the agreement will commence upon execution by the County with an initial three-year term, plus two one-year extension options if exercised, with a maximum contract amount of \$5,000,000 for the five-year term; execute one consultant services agreement with Bender Rosenthal, Inc., to provide on-call real estate appraisal services for various Federally and non-Federally funded County projects throughout the County, the agreement will commence upon execution by the County with an initial three-year term, plus two one-year extension options for a total contract term of five years, and a maximum contract amount of \$5,000,000 for the five-year term; award the recommended agreements to the next highest rated proposer in the event that the initially selected proposer is determined to be nonresponsive due to extensive and complicated Caltrans Conformance Review requirements; administer each of the agreements and, at the discretion of the Director, exercise the extension options to extend the term of the agreements based upon project demands and the level of satisfaction with the services provided with no change to the initial contract amount. **(Department of Public Works) APPROVE (23-0079)**

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

38. REQUEST:

The Director of Public Works requests that the following item be continued to February 7, 2023:

On-Call Real Estate Title, Acquisition, and Relocation Assistance Services and On-Call Real Estate Appraisal Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with Monument ROW and Clark Land Resources, Inc., to provide on-call real estate title, acquisition, and relocation assistance services for various County projects throughout the County, the agreements will commence upon execution by the County for an initial three-year term and two one-year extension options if exercised, subject to supplemental provisions, for a maximum contract amount of \$2,500,000 for both agreements for the five-year term; and authorize the Director of Public Works to take the following actions:... **(Department of Public Works) APPROVE (23-0067)**

[Board Letter](#)

[Public Comment/Correspondence](#)

69. CORRECTION:

County Code, Title 2 - Administration

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration to extend the sunset review date of the Los Angeles County Museum of Natural History Board of Governors to September 30, 2026 (On November 15, 2022, the Board indicated its intent to approve the ordinance.) **INTRODUCE, WAIVE READING AND PLACE ON THE JANUARY 31, 2023 AGENDA FOR HEARING ON ADOPTION (23-0020)**

[Ordinance](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

66-A. Proclaiming the Month of February 2023 as “Protected Leave Programs Awareness Month”

Recommendation as submitted by Supervisor Hahn: Proclaim the month of February as “Protected Leave Programs Awareness Month” in the County of Los Angeles; instruct the Director of Personnel to continue to advance education and advocacy efforts related to protected leave policies and other family-friendly leave policies for employees and their supervisors Countywide; instruct the Director to hold the Annual Protected Leaves Symposium during the Protected Leave Programs Awareness Month; instruct all Department Heads to join the effort to educate their employees and supervisors on the benefits and accessibility of protected leave programs; and encourage all managers to learn about the protected leave programs available to County employees under the law, and to ensure that they exemplify the County’s commitment to supporting and ensuring access to these leave programs as needed. (23-0182)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

66-B. Temporary Heliport at Harbor-UCLA Medical Center Airport

Recommendation: Review the Director of Regional Planning's approval of Site Plan Review No. RPPL 2022006187 for a proposed emergency-use heliport at Harbor-UCLA Medical Center (2) and approve the construction plans for the heliport, pursuant to California Public Utilities Code Section 21661.5(a); and instruct the Director to forward a certified copy of the adopted Board letter to the California Division of Aeronautics. **(Department of Regional Planning)**
APPROVE (23-0176)

[Board Letter](#)

[Public Comment/Correspondence](#)