

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

TUESDAY, JUNE 25, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Lindsey P. Horvath  
Chair  
Third District

Hilda L. Solis  
Supervisor  
First District

Janice Hahn  
Supervisor  
Fourth District



Holly J. Mitchell  
Supervisor  
Second District

Kathryn Barger  
Chair Pro Tem  
Fifth District

Executive Officer  
Edward Yen

AGENDA POSTED: June 18, 2024

MEETING TELEVISED: Thursday, June 27, 2024 at 11:00 p.m. KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

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Invocation led by Pastor Jeremy Mayol, Lead Pastor of The Highlands, Palmdale (5).

Pledge of Allegiance led by Danielle Romero, Former Army Specialist, Montebello (1).

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

**I. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 28****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Hilda L. Solis

Teresa Dreyfuss+, Quality and Productivity Commission

Supervisor Holly J. Mitchell

Lee Wax+, Fish and Wildlife Commission, also waive limitation of length of service requirement pursuant to County Code Section 3.26.030C

Stanley L. Johnson, Jr.+, Los Angeles County Board of Education  
Ma. Pilar D. Chayachinda, West Carson Public Financing Authority

Supervisor Lindsey P. Horvath

Stephen J. Sass+, Los Angeles County Historical Landmarks and Records Commission

Supervisor Janice Hahn

Dolores Irene Nason+, Access Services Incorporated  
Naomi Rainey-Pierson+, Board of Governors, Department of Museum of Natural History  
Jesse Enriquez, Los Angeles Harbor Area Cemetery District

Supervisor Kathryn Barger

Amanda Hernandez+, Los Angeles County Youth Commission

Commission on HIV

Dahlia Ale-Ferlito, Erika Davies+, William David Hardy, M.D. (Alternate)+, Commission on HIV

William D. King, M.D.+, Commission on HIV, also waive limitation of length of service requirement pursuant to County Code Section 3.29.050C (24-0102)

Attachments: [Public Comment/Correspondence](#)

**2. Understanding and Addressing Origin and Obstacles: Ending Intergenerational Homelessness and Housing Insecurity, Incarceration, and Systems Involvement and Ensuring Generational and Life-Long Success for Transition Age Youth**

Recommendation as submitted by Supervisors Solis and Horvath: Direct the Los Angeles County Children's System of Care, the Prevention and Promotion Systems Governing Committee, and the Director of Children and Family Services, to report back to the Board in writing in 180 days, in collaboration with the Directors of Public Social Services and Mental Health, the Chief Probation Officer, and other relevant Department Heads and stakeholders, such as the Executive Director of the Youth Commission, including young people with lived experience, that support Transitional Age Youth (TAY) in the Department of Children and Family Services (DCFS), on a comprehensive approach for the coordination of resources, opportunities, and care for TAY that will prevent negative outcomes and promote their success and ability to thrive in life, including addressing permanency for system-impacted children and youth, where the approach should:

Prioritize prevention, permanency, and center around at-risk and systems-impacted DCFS TAY;

Facilitate and sustain strategic alignment among County and non-County partners to ensure quality service delivery and support;

Identify systems-level barriers and gaps, mission and scope drift, and opportunities for reduction of duplication, redundancy, and competition;

Build on existing, promising efforts to meet the needs of DCFS TAY more comprehensively;

Include robust and consistent assessments for the creation of tailored success planning and comprehensive and frequent independent evaluations and audits of the DCFS TAY-oriented services, programs, and service providers including, but not limited to, services that promote stable housing, educational achievement, workforce development, life skills training, health and behavioral health supports, and mentoring, to ensure efficacy; and

Outreach successes and opportunities for improvement, including review of language inclusivity and cultural competency;

Instruct the Director of Children and Family Services, in partnership with the Chief Executive Officer, and any other relevant partners, to report back to the Board in writing in 120 days with a detailed description of the planned specialized TAY section within DCFS, including the following:

Proposed organizational structure, roles and responsibilities, and a proposed staffing plan;

Opportunities for collaboration and partnership between the TAY section, existing DCFS programs and units, and County partner Departments in the provision of services to TAY; and

Creating a dynamic, public database, in consultation and partnership with the Acting Chief Information Officer, that shows, at minimum, the number of TAY in County care, the demographic breakdown of TAY, including sexual orientation, gender identification, the number of TAY who have a history of homelessness and housing insecurity, incarceration and correctional supervision, and child welfare, and the number and type of services TAY is receiving. (24-2472)

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

**3. Preserving Military History: Bob Hope Patriotic Hall National Register of Historic Places and County Landmark Nominations**

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Military and Veterans Affairs to nominate Bob Hope Patriotic Hall, located at 1816 South Figueroa Street in the City of Los Angeles, for listing on the National Register of Historic Places; and adopt a resolution nominating Bob Hope Patriotic Hall as a Los Angeles County Historic Landmark, effective October 1, 2024, to allow for the use of information from the National Register of Historic Places designation process to inform the County landmarking process. (24-2482)

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

**4. Dignity and Health for People who are Incarcerated: Ensuring Accessibility to Menstrual Products in the Los Angeles County Jails, Probation Detention Facilities, Patrol Lockups, and Court Holding Tanks**

Recommendation as submitted by Supervisors Solis and Hahn: Request the Sheriff and instruct the Inspector General, Sybil Brand Commission (SBC), and the Executive Director of the Sheriff Civilian Oversight Commission to:

Review existing Los Angeles County Sheriff's Department (LASD) policies to ensure compliance and alignment with Assembly Bill (AB) 732 (2020) (Bonta), the Reproductive Dignity for Incarcerated People Act, availability and accessibility of menstrual products, security search concerns, ensuring all barriers to the products are removed, including asking staff for products, and, in collaboration with the Director of Correction Health Services, Department of Health Services, develop a policy that would ensure accessibility and availability of menstrual products for people with mental health needs;

Ensure all staff are following AB 732 (2020) and custody management and leadership are making sure policies related to the availability and accessibility of menstrual products are followed, through training and oversight;

Request the Sheriff to provide the Inspector General, SBC, and the Executive Director of the Sheriff Civilian Oversight Commission, with a report back in writing in 60 days on the above;

Instruct the Inspector General, SBC, and the Executive Director of the Sheriff Civilian Oversight Commission, to review the Sheriff's report, and report back to the Board in writing in 60 days with recommendations, including areas of improvement;

Request the Sheriff and instruct the Inspector General, SBC, and the Executive Director of the Sheriff Civilian Oversight Commission, to provide presentations on the report back at the Sheriff Civilian Oversight Commission and Sybil Brand Commission meetings, following each of the reports requested above; and

Instruct the Inspector General to include status on the availability and accessibility of menstrual products and any relevant updates, in its quarterly report to the Board, until further notice;

Instruct the Chief Probation Officer, the Inspector General, and the Executive Director of the Probation Oversight Commission to:

Review existing Probation Department policies to ensure compliance and alignment with AB 732 (2020), availability and accessibility of menstrual products; security search concerns, and ensuring all barriers to the products are removed, including asking staff for products;

Ensure all staff are following AB 732 (2020) and custody management and leadership are making sure policies related to the availability and accessibility of menstrual products are followed, through training and oversight;

Instruct the Chief Probation Officer to provide the Inspector General and the Executive Director of the Probation Oversight Commission, with a report back in writing in 60 days, on the above;

Instruct the Inspector General and the Executive Director of the Probation Oversight Commission to review the Chief Probation Officer's report and report back to the Board in writing in 60 days, with recommendations, including areas of improvement;

Instruct the Chief Probation Officer, the Inspector General, and the Executive Director of the Probation Oversight Commission to provide presentations on the report at the Probation Oversight Commission, following each of the reports directed above; and

Instruct the Inspector General to include status on the availability and accessibility of menstrual products and any relevant updates, in its quarterly report to the Board, until further notice;

Direct the Chief Executive Officer, in collaboration with the Sheriff and the Chief Probation Officer, to identify a funding plan to make menstrual products, including tampons, free to incarcerated youth and adults, and report back to the Board in writing during the Supplemental Budget Phase; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to send a five-signature letter to support AB 1810 (Bryan), legislation that would require the person [who is incarcerated] to have ready access to menstrual products without having to ask [custody staff], and other similar measures that would expand access and increase accessibility to menstrual care and products for incarcerated people. (24-2478)

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

**5. Financial Literacy for Youth in Los Angeles County Care and Accountability of Los Angeles County Probation Department's Unclaimed Juvenile Funds and Property**

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Chief Probation Officer and the Executive Director of the Probation Oversight Commission, with support from the Chief Executive Officer, to develop an outreach plan to identify and return the current, unclaimed funds and property, in 180 days, to the appropriate youth and family, provide the Board with an implementation plan, in collaboration with formerly incarcerated youth, on how unclaimed juvenile funds and property, after numerous and reasonable attempts to contact the youth, should be processed or utilized, as legally allowed, and develop a comprehensive, consistent, and clear process and policy, in which funds and property taken from youth upon intake, are immediately provided to them upon release, including review of providing the funds in either the original form, an electronic form, or one that is applicable to the youth's financial status; and take the following actions:

Instruct the Chief Probation Officer and the Executive Director of the Probation Oversight Commission to report back to the Board monthly in writing, with a status on the unclaimed funds and property and provide verbal updates at the Probation Oversight Commission meetings until all means have been exhausted or funds and property have been returned;

Instruct the Chief Probation Officer, the Directors of Children and Family Services, Youth Development, and Public Social Services, the Executive Director of the Youth Commission, and any relevant Department Heads that provide services or interface with youth, with support from the Auditor-Controller, to report back to the Board in writing in 90 days with a comprehensive implementation and outreach plan on the following:

Providing financial literacy classes, programs, and services to youth in the care of, or interface with, County Departments, such as the Probation Department and Department of Youth Development; and

Expanding the current partnership with SCE Credit Union and finding other opportunities with banking institutions to allow youth in the care of the County to open their own bank accounts with limited or no barriers; and



Instruct the Chief Probation Officer to provide monthly verbal updates, until notice, to the Probation Oversight Commission at their public meetings on the status of bringing in a financial literacy program and ability for youth incarcerated in the Probation camps and halls to open their own banking accounts and providing other financial tools. (24-2480)

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

**6. Authorize the Director of Parks and Recreation to Take the Necessary and Appropriate Actions to Reopen and Operate the Whittier Narrows Recreation Area Bicycle Moto-Cross (BMX) Facility**

Recommendation as submitted by Supervisor Solis: Authorize the Director of Parks and Recreation to execute an affiliation and sanction agreement with the American Bicycle Association (USA BMX) to offer organized Bicycle Moto-Cross (BMX) races and practices sanctioned by USA BMX; pursuant to Government Code Section No. 50402, adopt a resolution to establish use and service charges for use of the BMX Facility in the amounts provided in the resolution; find that the proposed action to develop a fee structure is exempt from the California Environmental Quality Act (CEQA); and find that the proposed action to execute an affiliation and sanction agreement is not a project under CEQA. (24-2474)

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

**7. Addressing Hepatitis C in Los Angeles County**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health to work with the Director of Health Services, and all relevant Department Heads to provide Hepatitis C Virus (HCV) testing to patients in primary care settings according to current clinical standards, including pregnant people, and other individuals at high risk of HCV, require that all County clinical care sites performing HCV testing report all cases of HCV to the Department of Public Health (DPH), work with other health systems, health plans, and organizations, particularly those working with individuals at higher risk, to coordinate HCV screening and linkage to treatment, coordinate treatment of HCV among relevant County Departments and facilities through improved data exchange upon entering and exiting services including, but not limited to, housing, substance use disorder treatment, and jails, and report back to the Board in writing in 60 days on the outcomes; and direct the Chief Executive Officer and the relevant Department Heads, to assess feasibility of increasing positions in DPH that can coordinate with health systems, and provide data system management of the HCV registry, work with the Department of Health Services' Correctional Health Services to develop refined cost estimates for testing and treatment of HCV, and determine the feasibility of providing full funding to do so, and report back to the Board in writing in 60 days on the outcomes. (24-2473)

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

**8. Gloria Molina Grand Park + The Music Center's 4th of July Block Party 2024 Fee Waiver**

Recommendation as submitted by Supervisor Solis: Promote the 4th of July Block Party by encouraging all County Departments, including Countywide Communications, to include information on social media, newsletters, and other communication platforms; and waive the following parking fees, excluding the cost of liability insurance, for the Annual 4th of July Block Party, hosted by the Gloria Molina Grand Park and The Music Center:

\$6,390 in parking fees for 639 vehicles for the use of Lot 10 on July 4, 2024 for 24 hours;

\$240 in parking fees for 6 vehicles for the full use of Lot 11A from July 3, 2024 at 7:00 p.m. to July 4, 2024 at 11:59 p.m.;

\$0 for 150 vehicles for the partial use of Lot 18 on July 4, 2024 for 24 hours;

\$2,500 in parking fees for 250 vehicles for the partial use of Lot 16 on July 4, 2024 for 24 hours;

\$1,500 in parking fees for 150 vehicles for the partial use of Lot 14 on July 4, 2024 for 24 hours; and

\$1,125 in parking fees for 125 vehicles for the use of Lot 26 from July 4, 2024 for 24 hours. (24-2481)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**9. 2024 LAUSD Superintendent's Opening of Schools Address Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive \$20,000 in parking fees for 1,000 vehicles, excluding the cost of liability insurance, at Lot 16, for attendees of the Superintendent of the Los Angeles Unified School District's Opening of Schools Address, to be held on July 23, 2024. (24-2479)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**10. Supporting Breast Cancer Awareness and Making Strides Against Breast Cancer of Los Angeles Event**

Recommendation as submitted by Supervisors Mitchell and Hahn: Proclaim the month of October 2024 as “Breast Cancer Awareness Month” to encourage prevention and early detection of breast cancer, as well as support for breast cancer patients and survivors; and take the following actions:

Instruct County Departments to support the *Making Strides Against Breast Cancer Los Angeles* event to be held on Saturday, October 19, 2024, by registering to participate in support of fundraising efforts;

Instruct the Directors of Public Health and Mental Health to promote the event on social media and develop easy-to-understand graphics and guidance on preventive screenings, noting the change in screening guidelines to increase mammography uptake among younger women;

Instruct the Director of Mental Health to share and highlight online tools, such as the American Cancer Society’s “Reach to Recovery” website and app to provide mental health support to women diagnosed with breast cancer;

Instruct the County Department Public Information Officers to promote and distribute materials related to the *Making Strides Against Breast Cancer Los Angeles* event; promote the American Cancer Society’s “I Love You Get Screened” campaign to improve screening for all communities; and promote the American Cancer Society’s 24/7 Cancer Helpline, at 1-800-227-2345; and

Instruct all County Departments’ Wellness Coordinators to promote the 2024 *Making Strides Against Breast Cancer Los Angeles* event and encourage colleagues to participate in support of the event. (24-2461)

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

**11. Improving Efficiencies and Lowering Costs for Smaller Health-Related Capital Projects**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, through the Capital Programs Division, in collaboration with the Directors of Public Works, Internal Services, and Health Services, and County Counsel, to report back to the Board in writing within 90 days on the feasibility of delegating Job Order Contract (JOC) authority to the Director of Health Services, and identifying the additional staffing that would be needed for the Department of Health Services (DHS) to procure, implement and manage a JOC Program of at least \$25,000,000 annually in a way that would, over time, realize ongoing net savings and efficiencies for the County; and take the following actions:

Instruct the Director of Health Services to report back to the Board in writing within 90 days, with an analysis of the utilization and productivity of their current construction trade team in order to identify existing labor efficiencies;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in coordination with County Counsel, as needed, to advocate in support of proposals that would amend and increase the monetary limits set forth in the Public Contract Code applicable to alteration and repair work on health-related and other construction to, at minimum, fully account for inflation, since the code was initially put into effect; and advocate in support of amending applicable laws and authorities including, but not limited to, the Public Contract Code and other statutes, regulations, and County policies, related to delivery of clinical equipment-type projects, including potentially through purchase orders, whose total project cost is less than \$2,000,000, including the design, procurement of both equipment and services, installation of the equipment, and performance of related construction activities;

Instruct the Director of Health Services to report back to the Board in writing within 90 days on how DHS would ensure that any expanded authority, as set forth in the directives above, would be used in a way that promotes equity goals in County contracting, especially with smaller businesses and in furtherance of local economic growth, and how capital cost savings would be invested to further promote equity goals;

Direct the Chief Executive Officer, in coordination with the Directors of Public Works and Internal Services, to report back to the Board in writing within 120 days with an evaluation of the commissioning process including, but not limited to, the current process for establishing and verifying client Departments' needs throughout construction, and in preparation for commissioning; recommendations to update procedures to ensure a building or equipment is functioning as intended according to design criteria and that a project's requirements are met before the building or equipment is turned over to another Department for completion, delivery or operationalization; and recommendations for improving the commissioning process; and

Direct the Chief Executive Officer, in coordination with the Directors of Public Works and Internal Services, to report back to the Board in writing within 120 days with a comparative analysis of the cost efficiency, based on metrics to include, but not be limited to, cost per square foot, of County capital projects delivered by the Department of Public Works or Internal Services Department, that compares costs to external public sector and private sector capital projects, including breaking out soft costs, analyzes both health-related County capital projects and other County capital projects, and takes into account both the size/nature of the capital project and the size/capability of the client Department. (24-2485)

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

**12. Celebrating “Fatherhood Well-Being Month” in Los Angeles County**

Recommendation as submitted by Supervisor Mitchell: Celebrate June 2024 as “Fatherhood Well-Being Month” throughout Los Angeles County; direct the Chief Executive Officer, the Directors of Public Social Services, Child Support Services, Children and Family Services, Mental Health, Public Health, Economic Opportunity and Youth Development, the Executive Director of Racial Equity, the Chief Probation Officer and the Public Defender, to promote father well-being resources and outreach events and activities through targeted outreach to underserved populations, public messaging efforts and social media, and add fathers as a subpopulation to each of the County’s prevention and promotion initiative’s focus areas and that focus area subcommittees work to further guide the implementation of the County’s recommendations and explore options to ensure that fathers have efficient access to accurate information and essential resources needed, as recommended in the Chief Executive Officer’s March 6, 2024 Workgroup Report; and take the following actions:

Direct the Chief Executive Officer, in collaboration with the Directors of Public Social Services, Children and Family Services, Mental Health, Public Health and Child Support Services, and the Chief Probation Officer, to report back to the Board in writing in 90 days on steps that the Departments have taken to adopt and implement the recommended changes from the Workgroup Report, prioritizing those that are cost neutral (e.g. hosting “brown bag” lunches with judges to address bias and racial equity, including disproportionality and ongoing disparities);

Direct the Chief Executive Officer to work with the Departments listed above, including the Chief Executive Officer’s Anti-Racism, Diversity, & Inclusion Initiative and the Center for Strategic Partnerships, to identify resources needed to carry out the directives, and report back to the Board in writing in 30 days; and

Instruct the Director of Public Health to work with individuals with lived experience to design education and awareness efforts that are dad-affirming and incorporate common health issues affecting men, with services and partnerships to include the following:

Free health screenings for men, including blood pressure, cholesterol, blood glucose, and prostate exams;

Collaboration with community-based organizations for care coordination to connect men with healthcare providers and resources in the community;

A public health awareness campaign focused on men's health and well-being; and

Creation of a toolkit for fathers to support them in supporting their own and their family's health. (24-2467)

**Attachments:** [Motion by Supervisor Mitchell](#)  
[Chief Executive Officer's March 6, 2024 Report](#)  
[Public Comment/Correspondence](#)



**13. Report on Conditions at Men's Central Jail, Reaffirm the County's Commitment to Care, and Respond to Support Those in Our Care**

Recommendation as submitted by Supervisors Horvath and Solis: Request the Sheriff to report back to the Board in writing in 30 days, with a detailed description of the following:

Systemic or strategic changes the Sheriff's Department is implementing to ensure appropriate care for those in segregated housing, serving discipline for misconduct, and other specialized populations where individuals may be at higher risk for self-injurious behavior or other crisis-type incidents;

Actions taken to support staff in their commitment to respond to crisis situations, including responding to, addressing, and understanding signs of suicidal ideations and other medical crisis situations; and

The Sheriff's Department's evaluation of opportunities to address ongoing challenges to providing better care for those in custody, while simultaneously providing staff with sufficient resources, and collaboration from other Departments, to appropriately respond to the wide array of crisis situations confronted in custody on a regular basis; and

Instruct the Sybil Brand Commission, the Executive Director of the Sheriff Civilian Oversight Commission, the Jail Closure Implementation Team, the Chief DOJ Compliance Officer, the Director of Correctional Health Services, Department of Health Services, the Director of Justice, Care and Opportunities, and any other relevant Department Heads, and request the Sheriff, to provide a verbal report back to the Board at the July 30, 2024, Policy Presentations and Closed Session Board meeting, with the following:

Ongoing conditions in Men's Central Jail, including the availability of mental health care for crisis needs and regularly scheduled treatment;

The availability of programming for mental health, recreational, and other resources designed to improve the mental health care and well-being of those in custody at Men's Central Jail; and

Efforts underway to expand mental health treatment and improve medical crisis responses, including those related to suicidal ideation; and

Request the Sheriff to report back to the Board in writing in 30 days on disciplinary consequences to staff for the types of conduct observed by the Sybil Brand Commissioners, if confirmed, including watching sexually explicit or other non-work-related videos in the workplace, failing to promptly and appropriately respond to suicidal ideation, and/or failing to notify a supervisor, as appropriate; and report back to the Board in writing in 30 days and explain its current policies on political, cultural, and other types of politicking, promotion, or marketing in work locations, and what the Department is doing to ensure staff comply with those policies. (24-2484)

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

**14. In Recognition of the County of Los Angeles Department of Parks and Recreation's 80th Anniversary and the Celebration of the Outdoor Children's Bill of Rights**

Recommendation as submitted by Supervisors Horvath and Solis:  
Commend the Los Angeles County Department of Parks and Recreation and its staff for 80 years of public service to the community and continuous commitment to providing stewardship of parklands and open spaces, quality recreational programs for all to enjoy, and the strengthening of community cohesion and connection to the outdoors; adopt a resolution declaring the County of Los Angeles Outdoor Children's Bill of Rights; instruct and authorize the Director of Parks and Recreation to offer free programming during the month of July as part of the "Let's Play Outside" campaign; and find that the proposed actions are exempt from the California Environmental Quality Act. (24-2469)

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

**15. LA County Resources and Support for Equitable Building Decarbonization**

Recommendation as submitted by Supervisors Horvath and Mitchell:  
Instruct the Director of Internal Services to send a five-signature letter in support of the County's \$488,000,000 grant application to the California Energy Commission's Equitable Building Decarbonization Program, before the June 28th submission deadline. (24-2471)

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

**16. Exploring Voluntary Animal Companion Insurance Benefits for Los Angeles County Employees**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer to work with the Director of Personnel and report back to the Board in writing in 60 days on the feasibility and associated costs to add animal companion insurance as a voluntary benefit for County employees, including options similar to existing governmental programs. (24-2466)

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

**17. Support for Assembly Bill 2115 (Haney): Expanding Access for Treatment of Opioid Addiction**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to express support for Assembly Bill 2115 (Haney), legislation which will allow clinics to dispense 72 hours of methadone while referring a person to a methadone clinic. (24-2465)

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

**18. Support for Assembly Bill 3031 (Lee and Low): Creation of a Statewide LGBTQ+ Commission**

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to express support for Assembly Bill 3031 (Lee and Low), legislation which establishes in State government, the LGBTQ+ Commission, to advise the State Legislature and the Governor on policy matters, fact find and collect data, review and assess programs, and provide recommendations that respond to the needs of the LGBTQ+ community. (24-2486)

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

**19. Addressing Brokering of Golf Tee Times at County of Los Angeles Golf Courses**

Recommendation as submitted by Supervisor Horvath: Adopt a resolution approving the Department of Parks and Recreation's establishment of a new golf tee time non-refundable Reservation Deposit and Cancellation Fee, effective August 1, 2024; authorize the Director of Parks and Recreation to execute any amendments to golf operation agreements, if necessary, to implement the Reservation Deposit and Cancellation Fee and allocate revenue generated from the Reservation Deposit and Cancellation Fee to fund the County's Junior Golf Program; and find that the proposed actions are not a project under the California Environmental Quality Act. (24-2487)

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

**20. One Book, One County Culmination Event Parking Fee Waiver 2024**

Recommendation as submitted by Supervisor Horvath: Waive the \$10 per vehicle parking fee for 600 vehicles, for a total amount of \$6,000, excluding the cost of liability insurance, at the Music Center Garage, for attendees of the One Book, One County event, hosted by the LA County Library, to be held on July 27, 2024. (24-2459)

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

**21. Pilot Program to Eliminate Medical Debt in Los Angeles County**

Recommendation as submitted by Supervisors Hahn and Mitchell:  
Authorize the Director of Public Health to enter into a sole source agreement with Undue Medical Debt (formerly RIP Medical Debt), in the amount of \$5,000,000, effective the date of execution through Dec 31, 2027, to execute a pilot medical debt program targeting the County's lowest income residents; direct the Chief Executive Officer to authorize the Director of Public Health to allocate carryover funding from Fiscal Year 2023-24 for the costs of the proposed medical debt pilot program; and authorize the Director of Public Health to take the following actions:

Execute amendments to the agreement for necessary administrative changes, or to increase or decrease the total maximum obligation during the term of the agreement, provided sufficient funding is available for any such increases;

Terminate the agreement for contractor's default, County's convenience, or if contractor initiates termination for convenience; and

Evaluate the impact of the medical debt relief pilot and report back to the Board in writing within 120 days of completing the debt relief pilot on its effectiveness and potential scalability. (24-2468)

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

**22. Southeast Los Angeles Cultural Center State Funding**

Recommendation as submitted by Supervisor Hahn: Adopt a resolution with the California Department of Parks and Recreation's Office of Grants and Local Services, which approves the filing of project application(s) for specified grant project(s), certifies that said applicant has or will have available, prior to commencement of a project, work utilizing specified grant funds, sufficient funds, including those provided by this grant, to complete the project, certifies that the applicant has reviewed, understands, and agrees to the general provisions contained in the contract as, "Procedural Guide," authorizes the Director of Arts and Culture to conduct all negotiations, sign and submit all documents including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the completion of the project scope(s), and agrees to comply with all applicable Federal, State and local laws, ordinances, rules, regulations and guidelines; and authorize the Director of Arts and Culture to execute the grant contract with the California Department of Parks and Recreation's Office of Grants and Local Services, to transfer \$5,000,000 for the Southeast Los Angeles County arts and culture grant program and development of a temporary Southeast Los Angeles Cultural Arts Center. (24-2464)

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

**23. Reestablish the Reward Offer in the Investigation of the Murder of Deputy Juan Escalante**

Recommendation as submitted by Supervisors Barger and Solis:  
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 Sheriff's Deputy Juan Escalante, who was fatally shot in front of his mother's house in the Cypress Park area, on Saturday, August 2, 2008, at approximately 5:40 a.m. (08-1905)

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

**24. Effectuate the Transfer of the Chief of Protocol**

Executive Officer of the Board's recommendation: Approve an ordinance for introduction to effectuate the transfer of the Chief of Protocol duties and responsibilities from the Chief Executive Office to the Board of Supervisors Executive Office, and modernize the language in County Code, Title 2 - Administration, Chapter 2.36; and authorize the Executive Officer of the Board to adopt the Office of Protocol Donation and Expenditure Policy Guidelines, similar to the currently existing guidelines, to make expenditures from donated funds only, as needed for its hospitality events related to the Consular Corps and to foreign dignitary visits. (Relates to Agenda No. 98) (24-2444)

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

**25. Allocation of Reward Funds Relating to Juan Manuel Vidal**

Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of \$20,000 to be paid from the Board's discretionary funds to two Claimants, in the amount of \$10,000 each, who provided information to law enforcement that led to the apprehension and conviction of Louie Francisco Herrera, who was convicted for the heinous murder of Juan Manuel Vidal. (24-2417)

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



**26. Allocation of Reward Funds Relating to Ricardo Trujillo Ramirez**

Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the amount of \$20,000 to be paid from the Board's discretionary funds to the individual who provided information to law enforcement that led to the apprehension and conviction of a juvenile suspect, who was convicted for the heinous murder of Ricardo Trujillo Ramirez. (24-2446)

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

**27. Conflict of Interest Codes**

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Greater Los Angeles County Vector Control District, Hacienda La Puente Unified School District, and Hawthorne School District to be effective the day following the Board's approval. (24-2303)

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

**28. Board of Supervisors Meeting Minutes for April 2024**

Executive Officer of the Board's recommendation: Approve minutes for the April 2024 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of April 2024 can be found online at:** <https://lacounty.gov/sop/> (24-2293)

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

**ADMINISTRATIVE MATTERS 29 - 97****Chief Executive Office****29. Bargaining Units Represented by the Union of American Physicians and Dentists Memoranda of Understanding**

Recommendation: Approve two successor Memoranda of Understanding (MOUs) for a five-year term from October 1, 2022 through September 30, 2027, for Bargaining Units (BUs) 324 - Physicians and Veterinarians, and BU 325 - Mental Health Psychiatrists and Dental Professionals; authorize the Chief Executive Officer to execute the two MOUs on behalf of the County; and instruct the Auditor-Controller to make all the necessary payroll system changes to implement the recommendations. **4-VOTES** (24-2426)

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

**30. Report on the State of Black Los Angeles County**

Report by the Chief Executive Officer on the findings of the State of Black Los Angeles County, as requested at the Board meeting of July 21, 2020. RECEIVE AND FILE (22-2217)

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

**31. Department of Mental Health Sublease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed sublease with the Children's Bureau of Southern California, a California nonprofit public benefit corporation (Landlord), for the use of approximately 5,644 sq ft of office space, and 18 on-site parking spaces, located at 525 West Avenue P-4 in the City of Palmdale (5) (Premises), to be occupied by the Department of Mental Health (DMH), for the Antelope Valley Kidz Connect program, for a term of ten years, with the estimated maximum first-year base rental amount of \$163,000, and the estimated total proposed sublease amount, including tenant improvements (TIs), of \$3,098,000 over the ten-year term, with rental costs to be 100% funded by State and Federal funds that will be included in DMH's Operating budget, and DMH will not be requesting additional Net County Cost for this action; authorize the Chief Executive Officer to reimburse the Landlord up to \$960,783 for the County's TI contribution, if paid in lump sum, or \$1,169,000 if amortized over five years at 8% interest per annum; direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed sublease, and to take actions necessary and appropriate to implement the proposed sublease, including, without limitation, exercising any early termination rights, option to extend the lease by an additional three years, and executing a Non-disturbance and Attornment Agreement with Children's Bureau Palmdale, the prime landlord who leases the Premises to the Landlord; and find that the proposed sublease is exempt from the California Environmental Quality Act. (24-2302)

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

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

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with ELITE-TRC Alhambra Community LLC, a Delaware limited liability company (Landlord), for the use of approximately 22,682 sq ft of office space and 68 on-site parking spaces, located at 1000 South Fremont Avenue in the City of Alhambra (1) (Premises), to be occupied by the Department of Health Services' (DHS) Health Services Administration, with the estimated maximum first-year base rental amount of \$722,000, but with a three-month rent abatement of \$180,322, an additional rent credit of \$4,000, and parking costs of \$61,200, will be approximately \$599,000, and with the estimated total proposed lease cost, including costs for Tenant Improvement (TI) and Low-Voltage Items, of \$14,025,000 over the nine-year term, with the rental costs to be funded by DHS' existing resources that is already included in DHS' existing budget, and DHS will not be requesting additional Net County Cost for this action; authorize the Chief Executive Officer to reimburse the Landlord up to \$2,835,250 for the County's TI contribution, paid in lump sum; authorize the Director of Health Services to contract with the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items), at a total amount not to exceed \$2,926,000, if paid in a lump sum or \$3,048,000 if amortized over five years at 8% interest per annum, the costs for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (24-2305)

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

**33. City of Lakewood Enhanced Infrastructure Financing District**

Recommendation: Adopt a resolution to express the County's intent to participate in the proposed City of Lakewood Enhanced Infrastructure Financing District and newly formed Public Financing Authority if the Board approves the Infrastructure Financing Plan at a later date; affirm that as a potential participating taxing entity, the County will have membership in the newly formed Public Financing Authority; and find that the proposed resolution is not subject to the provisions of the California Environmental Quality Act. (24-2308)

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

**34. Negotiated Property Tax Exchange Joint Resolution**

Recommendation: Adopt a joint resolution between the Board, as the Governing Body of the County, Consolidated Fire Protection District, and the County Flood Control District, the City Councils of the City of Monrovia and the City of Arcadia (5), the Board of Directors of the County Sanitation District No. 15 of the County and the Upper San Gabriel Valley Municipal Water District, based on the negotiated exchange of property tax revenue resulting from proposed Reorganization No. 2023-02, which is the proposed detachment and annexation of approximately 0.46± acres of uninhabited territory located in the City of Arcadia, at the terminus of El Norte Avenue and 10th Avenue, to the City of Monrovia. (24-2310)

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

**35. Department of Mental Health Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Hong Kong Garden, Inc., a California corporation, for the Department of Mental Health's (DMH's) Harbor Wellness Center and Tele-Mental Health and Transcranial Magnetic Stimulation Hub programs continued use of approximately 10,212 sq ft of office and clinic space, and 34 on-site parking spaces, located at 21730 South Vermont Avenue, Suite 122 and 21732 South Vermont Avenue, Suite 210 in the City of Torrance (2) (Premises), with the estimated maximum first-year base rental amount of \$360,000, and the estimated total proposed lease amendment amount, including electricity and janitorial costs of \$4,300,000 over the eight-year term, with the rental costs to be funded by Mental Health Services Act and other State and Federal funds that are already included in DMH's existing budget, and DMH will not be requesting additional Net County Cost for this action; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease amendment, and to take actions necessary and appropriate to implement the proposed lease amendment including without limitation, exercising any early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (24-2339)

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

**36. District Attorney, Internal Services Department, Executive Office of the Board of Supervisors Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with CTC OFFICE 2 LP, a Delaware limited partnership, for the continued use of approximately 20,187 sq ft of office space and 81 on-site parking spaces, located at 12750 Center Court Drive, Suite 500, in the City of Cerritos (4), to be occupied by the District Attorney (DA), Internal Services Department (ISD), and Executive Office of the Board (EO-BOS) providing support for the County's Information Systems Advisory Board, the estimated maximum first-year base rental amount of \$691,000, but with a one-month rent abatement of \$57,533, will equal approximately \$634,000, with an the estimated total proposed lease amount, including five months of rent abatement, is \$3,369,000 over the five-year term, and the rental costs to be funded 100% by Net County Cost (NCC) that is already included in the DA's, ISD's, and EO-BOS' existing budget, and the DA, ISD, and EO-BOS will not be requesting additional NCC for this action; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any option to extend and early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (24-2341)

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

**County Operations****37. Los Angeles County General Plan Amendment**

Recommendation: Adopt a resolution adopting the Negative Declaration along with the required findings of fact for the Multi-Family Residential Parking Ordinance (Ordinance), pursuant to State and local California Environmental Quality Act (CEQA) Guidelines and determine the Ordinance will not have a significant impact upon the environment; determining the General Plan amendments are consistent with the goals and policies of the General Plan in the interest of the public health, safety, and general welfare and consistent with other applicable provisions of County Code, Title 22 - Planning and Zoning; approve Advance Planning Case No. RPPL2023004576-(All Districts); certifying the final Program Environmental Impact Report (PEIR) for the 2045 Climate Action Plan (2045 CAP), Environmental Assessment No. RPPL2019003635-(All Districts), by finding, pursuant to CEQA Guidelines Section 15090, the final PEIR has been completed in compliance with CEQA, the final PEIR was presented to and reviewed and considered by the Board prior to approving the 2045 CAP, and the final PEIR reflects the County's independent judgment and analysis; adopting the proposed CEQA Findings of Fact prepared pursuant to Public Resources Code Sections 21081 and 21081.5, and CEQA Guidelines Section 15091; adopting the Mitigation Monitoring and Reporting Program; determining the 2045 CAP's significant and unavoidable impacts are outweighed by specific social, economic, legal, technological, or other considerations through adopting the proposed Statement of Overriding Considerations prepared pursuant to Public Resources Code Section 21081(b) and CEQA Guidelines Section 15093; adopting Advance Planning No. RPPL2019003630-(All Districts), amending the General Plan with the updated Air Quality Element and implementation program amendments; adopting the 2045 CAP, and determining the Air Quality Element, as proposed to be amended, is consistent with and supports the goals and policies of the General Plan. (On April 16, 2024, the Board indicated its intent to approve the 2045 CAP.) **(County Counsel)** (Relates to Agenda No. 78) (24-0833)

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



**38. Medical Examiner X-Ray Room Refurbishment Capital Project**

Recommendation: Establish and approve the proposed Medical Examiner X-ray Room Refurbishment Project, Capital Project No. 8A050 (Project) (1), with a total budget of \$758,000; approve an appropriation adjustment to transfer \$440,000 from the Department of Medical Examiner's Operating Budget and \$318,000 from the Extraordinary Maintenance budget, for a total combined amount of \$758,000, to the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (24-2333)**

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

**39. Voting Solutions for All People 4.0 Software Development and Support Services Sole Source Contract**

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a sole source contract with Digital Foundry, LLC., for the provision of Voting Solutions for All People (VSAP) 4.0 software development and support services to the VSAP 3.0 Tally System (Tally) Version 3.0.20 and VSAP Ballot Layout (VBL) Application Version 2.0.21 to be deployed in all County elections starting with the June 2, 2026 Gubernatorial Primary election, effective July 1, 2024 through December 31, 2025, for an amount of \$15,000,000; and authorize the Registrar-Recorder/County Clerk to take the following actions: **(Registrar-Recorder/County Clerk) APPROVE** *(Note: The Acting Chief Information Officer recommends approval of this item.)*

Execute future amendments that extend the contract for up to two one-year and six month-to-month renewal options, from January 1, 2026 through June 30, 2028, to comply with any new and unforeseen Federal and/or California election laws or regulations that may require major enhancements to the VBL and/or Tally, with the extension amount over the extension term of \$27,315,000, and a total maximum contract amount over the term and extensions of \$42,315,000 (total contract amount);

Negotiate and execute amendments to make changes to the statement of work as operationally necessary, make as-needed changes to reflect new California and/or Federal election laws and regulations, and make any other necessary changes which do not materially alter any term or condition of the contract;

Increase the total contract amount by no more than 10% for any unforeseen circumstances provided; and

Immediately terminate the contract for convenience, if necessary.  
(24-2335)

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

**40. Homelessness Services and Affordable Housing Transactions and Use Tax Ordinance Initiative Petition**

Recommendation: As certified by the Registrar-Recorder/County Clerk on June 18, 2024, consider options for the “Homelessness Services and Affordable Housing Transactions and Use Tax Ordinance” initiative petition to adopt the ordinance without alteration or submit the ordinance without alteration to the voters at the next Statewide Election, to be held November 5, 2024. **(Registrar-Recorder/County Clerk) APPROVE (24-2483)**

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

**41. Municipal Advisory Services Master Agreement**

Recommendation: Approve and authorize the Treasurer and Tax Collector to execute Master Agreements (MAs) for the Municipal Advisory Services (MAS) Pool with CSG Advisors, Inc., Public Resources Advisory Group, Inc., Fieldman, Rolapp & Associates, Inc., Omnicap Group, LLC., Montague DeRose and Associates, LLC., PFM Financial Advisory LLC., and KNN Public Finance, LLC., which will collectively comprise the County Pool commencing on July 16, 2024, or upon Board approval, whichever is later, for a three-year term, with an annual amount not to exceed \$500,000, adjusted annually as needed under the delegated authority requested below; and authorize the Treasurer and Tax Collector to take the following actions: **(Treasurer and Tax Collector) APPROVE**

Execute additional MAs with additional qualified firms that submit a Statement of Qualification (SOQ), which meets all the requirements as outlined in the Request for SOQ;

Execute amendments to the MA to exercise the three one-year and/or six month-to-month extension options, and add, delete, and/or revise certain terms and conditions as required under Federal or State law or regulation, policies of the County and/or Board, which are not part of the Statement of Work (SOW);

Modify the terms that affect the SOW, but do not materially alter the MA, as required by the Board;

Execute amendments increasing the annual MA amount up to an additional 10% based on an increase in assignments and/or special projects; and

Execute applicable MA amendments in the event an entity acquires the original contracting entity, the original contracting entity merges, or otherwise undergoes a corporate action. (24-2425)

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

**42. Special Tax Levy for Community Facilities Districts**

Recommendation: Adopt resolutions to levy the 2024-25 special taxes for each Community Facilities District (CFD) under the control of the Board, including CFD No. 3 Improvement Areas B and C, CFD No. 7, CFD No. 2021-01 (Valencia-Facilities) Improvement Area Nos. 1, 2, 3, and CFD No. 2021-02 (Valencia-Services) (5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2024-25 special taxes; and instruct the Auditor-Controller to place the special taxes on the 2024-25 secured property tax roll. **(Treasurer and Tax Collector) ADOPT (24-2342)**

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

**Family and Social Services****43. Adult Protective Services Home Safe Program Subaward for Fiscal Year 2024-25**

Recommendation: Authorize the Director of Aging and Disabilities to extend the current subaward with the Los Angeles Homeless Services Authority for an initial term of 11 months effective July 1, 2024 through May 31, 2025, with a one-year extension option from June 1, 2025 through May 31, 2026, for an extended maximum period of up to two years, and an annual estimated amount of \$12,000,000 in Adult Protective Services (APS) Home Safe grant funds, contingent upon the availability of funding; approve and execute amendments with the subrecipient, which serves the best interests of the County, during the subaward terms to add new, relevant, or updated State, and/or County subaward terms and conditions, increase or decrease the subaward amounts including, but not limited to, baseline funds, one-time only funds, and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed funding availability; and terminate the subaward with the subrecipient upon their request, upon closure or default of their subaward requirement, or for the convenience of the County, if necessary. **(Aging and Disabilities Department) APPROVE (24-2309)**

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

**44. County General Hospital West Campus: Centennial Development Project Agreement Amendment**

Recommendation: Authorize the Director of Economic Opportunity to modify the term of the Exclusive Negotiation Agreement (ENA) to be executed with Centennial Partners for the potential development of County-owned lands and assets, commonly known as the General Hospital Reuse/West campus, in the City of Los Angeles (1), from 18 to 36 months with two 180-day extension options; authorize payment in an amount not to exceed \$2,688,000 to Centennial Partners to facilitate initial studies, analysis, and project management activities pursuant to the terms outlined in the ENA and approve the Fiscal Year 2023-24 appropriation adjustment to increase appropriation in the amount of \$2,688,000, offset with State Housing and Community Development Grant revenue held in a County Trust Account, to the General Hospital West Campus Project, Capital Project No. 87883, to fund the ENA; and find that the approval of the actions are not subject to the California Environmental Quality Act.  
**(Department of Economic Opportunity) APPROVE 4-VOTES (24-2332)**

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

**45. Outside the Wire Transition Assistance Program Sole Source Contract**

Recommendation: Authorize the Director of Military Veterans Affairs to accept grant funds from the California Department of Veterans Affairs (CDVA) in the amount of \$400,000 for the administration and provision of the Outside the Wire - Transition Assistance (OTW-TA) Program, which provides mental health outreach and support services, which grant covers the period of July 1, 2024 through June 30, 2026; and authorize the Director to take the following actions: **(Department of Military and Veterans Affairs) APPROVE**

Execute any agreements necessary to accept the CDVA grant funds and any future amendments needed to meet the conditions of the grant, including to add any new or updated CDVA grant terms or conditions;

Enter into a sole source contract with United States Veteran Initiative (U.S. VETS) in the amount of \$132,000 per year for two years, for a maximum contract amount of \$264,000, for the provision of the OTW-TA Program to veterans within the County; and

Execute amendments to the sole source contract with U.S. VETS as needed to complete the work as described in the grant, to add any new or updated CDVA grant terms or conditions, and decrease or increase the annual maximum contract amount by up to 10% if deemed necessary. (24-2422)

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

**46. California Work Opportunity and Responsibility to Kids Outcomes and Accountability Review System Improvement Plan Report**

Recommendation: Approve the Department of Public Social Services' California Work Opportunity and Responsibility to Kids (CalWORKs) Outcomes and Accountability Review, CalWORKs System Improvement Plan report, which outlines how the Department plans to increase participation of CalWORKs recipients in Welfare-To-Work activities. **(Department of Public Social Services) APPROVE (24-2331)**

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



**Health and Mental Health Services****47. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: RECEIVE AND FILE

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

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

**48. Hospital Preparedness Program Federal Funding Agreements and Amendments**

Recommendation: Authorize and instruct the Director of Health Services to accept a forthcoming Notice of Award (NOA) from the United States Department of Health and Human Services' (USDHHS) Administration for Strategic Preparedness and Response (ASPR), for the Hospital Preparedness Program (HPP), for the term July 1, 2024 through June 30, 2025, for the first year of a five-year grant cycle, in an estimated amount of \$9,100,000 for Fiscal Year 2024-25, and sign all other necessary documents to accept the award; and execute necessary documents to accept the award; and authorize the Director to take the following actions: **(Department of Health Services) APPROVE**

Sign all necessary documents to accept future NOAs and NOA amendments during the five-year grant cycle, from July 1, 2024 through June 30, 2029, that are consistent with the requirements of the NOA to extend the grant term, increase or decrease funding for each grant term in amounts prescribed by the respective NOA, reflect non-material and/or ministerial revisions to the grant's terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, and further extend the term up to and through June 30, 2030, if the grant cycle is extended by USDHHS;

Execute agreements with qualified vendors including, but not limited to, consultants and other non-hospital related providers needed to implement the HPP grant objectives, effective upon execution through the end of the then present grant term, with options to extend the term annually up to and including June 30, 2029, and execute

amendments to such agreement to exercise the options, allow for the rollover of unspent funds, adjust funding for each year the Department of Health Services accepts a USDHHS grant award, and make necessary corresponding service adjustments, add, delete and/or change non-substantive terms and conditions or make other changes as required by the Board, or to comply with Federal and State law or regulation, or further extend the term up to and through June 30, 2030, if the grant period is extended by USDHHS;

Execute amendments to the existing HPP Specialty Care Center Designation Master Agreements with the 80 acute care hospitals and the Community Clinic Association of Los Angeles County to allow for the rollover of unspent funds, adjust funding for each year an USDHHS grant award is accepted, and make corresponding service adjustments, as necessary, further extend the term up to and through June 30, 2030, if the grant cycle is extended by USDHHS, or add, delete and/or change non-substantive terms and conditions or make other changes as required by the Board, or to comply with Federal and State law or regulation;

Execute a sole source amendment or successor agreement for Long Term Care Facilities Disaster Preparedness Project (Agreement) with the California Association of Health Facilities (CAHF) to extend the contracting relationship through June 30, 2025 and increase the County's maximum obligation amount by \$90,000, and execute future sole source amendments to the CAHF Agreement to extend the term up to and including June 30, 2029, allow for the rollover of unspent contract funds, increase or decrease the funding for each year an award is accepted and make necessary service adjustments, extend the term through June 30, 2030, if the grant cycle/term is extended by USDHHS, and add, delete, and/or change non-substantive terms and conditions or make other changes as required by the Board, or to comply with Federal and State law or regulation; and

Terminate any of the agreements in accordance with the termination provisions in each Agreement, if necessary. (24-2312)

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

**49. Compromise Offers of Settlement**

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

LA General Medical Center

Account No. 102768154 in the amount of \$5,000;

Account No. 101733945 in the amount of \$3,000;

Account No. 101753903 in the amount of \$15,738.70; and

Harbor UCLA Medical Center

Account No. 102509566 in the amount of \$500;

Account No. 102395345 in the amount of \$3,000. (24-2311)

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

[Public Comment/Correspondence](#)

**50. Tuberculosis Control Branch for Tuberculosis Prevention and Control Services Award Agreement**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the California Department of Public Health - Tuberculosis Control Branch (CDPH-TBCB), to support Tuberculosis Prevention and Control Services for the period of July 1, 2024 through June 30, 2025, at an estimated amount of \$1,749,756, consisting of an estimated base award of \$1,535,761 and an allotment of up to \$213,995 for food, shelter, incentives, and enablers, with the forthcoming award to include provisions requiring the County to indemnify the State for all claims and losses related to the agreement; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Accept future awards and/or amendments that are consistent with the requirements of the forthcoming CDPH-TBCB award that extend the term at amounts to be determined by CDPH-TBCB, and/or provide an increase or decrease in funding; and

Accept future amendments that are consistent with the CDPH-TBCB award that reflect non-material and/or ministerial revisions to the terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. (24-2301)

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

Community Services**51. Landscape Services Agreements**

Recommendation: Approve and authorize the County Librarian to execute five-year agreements with the Cities of Hermosa Beach, Rosemead and Temple City (1, 2 and 5) for landscape and grounds maintenance services as detailed below, with total amounts that include 20% for unanticipated work, effective upon execution by the respective Cities and Libraries; authorize the County Librarian to negotiate, execute and, if necessary, amend or terminate the agreements; and find that the recommended actions are not a project under the California Environmental Quality Act: **(LA County Library) APPROVE**

City of Hermosa Beach for the Hermosa Beach Library, for a total amount of \$38,458.80,

City of Rosemead for the Rosemead Library, at a total amount of \$55,176, and

Temple City for the Temple City Library, at a total amount of \$33,102. (24-2334)

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

**52. Weather-Based Irrigation Smart Controllers Subscription Services Sole Source Contract Amendment**

Recommendation: Authorize the Director of Parks and Recreation to execute an amendment to a sole source contract with HydroPoint Data Systems, Inc., to further extend the subscription services for the weather-based irrigation controllers for a period of six months, with an additional six month-to-month extension options, for a total extension period not to exceed 12 months, at a total annual amount of \$73,938.60; increase the contract amount by up to 10% of \$73,938.60 during the 12-month extension period, for any unforeseen services within the scope of the contract; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (24-2347)**

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

**53. Water Production Agreement Amendment**

Recommendation: Authorize the Director of Parks and Recreation to execute an amendment to a water production agreement at Whittier Narrows Recreation Area's Legg Lakes in the City of South El Monte (1) with the California Department of Toxic Substances Control and the Main San Gabriel Basin Watermaster, to extend the agreement for an additional one-year term and 12 month-to-month options, for a maximum extension period not to exceed 24 months, for the sole purpose of negotiating a new long-term agreement; and find that the proposed approval of the amendment is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (24-2344)**

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

**54. Olive View-UCLA Medical Center Core Laboratory Remodel Project**

Recommendation: Establish and approve the proposed Olive View-UCLA Medical Center Core Laboratory Remodel Project, Capital Project No. 8A043, (Project) (3), with a total Project budget of \$9,355,000; approve a Fiscal Year (FY) 2023-24 appropriation adjustment to allocate \$234,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the estimated FY 2023-24 expenditures for the proposed Project; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES (24-2388)**

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

**55. Los Angeles General Medical Center Radiography and Fluoroscopy Equipment Replacement and Room Remodel Project**

Recommendation: Establish and approve the Los Angeles General Medical Center Radiography and Fluoroscopy Equipment Replacement and Room Remodel Project, Capital Project (CP) No. 8A036 Project (1), with a total Project budget of \$5,701,000; approve a Fiscal Year (FY) 2023-24 appropriation adjustment to reallocate \$203,000 from the Various Refurbishments Project, CP No. 86937 from the Department of Health Services' (DHS') annual revolving fund for the Radiology Program is budgeted with \$203,000 as the remaining balance and allocate \$3,484,000 from Enterprise Fund-Committed for DHS to fund the projected FY 2023-24 expenditures for the proposed Project; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (24-2356)

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

**56. Air Compressor Replacement and Boiler Installation Projects Construction Contracts**

Recommendation: Establish and approve the Los Angeles General Medical Center Air Compressor Replacement Project, Capital Project (CP) No. 8A038, with a total project budget of \$2,151,000, and the Los Angeles General Medical Center Boiler Installation Project, CP No. 8A039, (Projects) (1), with a total project budget of \$1,907,000; approve a Fiscal Year (FY) 2023-24 appropriation adjustment of \$2,890,000 to allocate \$1,438,000 and \$1,452,000 from the Department of Health Services' Enterprise Fund-Committed for Department of Health Services to fund the estimated FY 2023-24 expenditures for CP Nos. 8A038 and 8A039, respectively; authorize the Director of Public Works to deliver the proposed Projects using Board-approved Job Order Contracts; and find that the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (24-2352)

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

**57. On-Call Materials Testing, Pavement Mix Design, and Inspection Services for Federal and Non-Federal Funded Projects Award Consultant Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with AESCO, Inc., G3 Quality, Inc., Koury Engineering & Testing, Inc., RMA Group, S2 Engineering, Incorporated, Sierra Geotech DBE Inc., and Smith Emery Laboratories, Inc., to provide on-call materials testing, pavement mix design, and inspection services for Federal and non-Federal funded projects, for an initial three-year term, with two one-year extension options, for a total maximum contract term of five years, and a total aggregate not-to-exceed program amount of \$7,500,000 across all seven agreements for the maximum five-year term, with funding for the contracts included in various Public Works funds in the Fiscal Year 2023-24 budgets; authorize the Director to administer each of the agreements and exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed agreement amount, and suspend and/or terminate the agreements for convenience, if it is in the best interest of the County; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-2399)**

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



**58. On-Call Underground and Aboveground Storage Tank Testing and Certification Services Contract**

Recommendation: Award a contract to SunWest Engineering Constructors, Inc., a Community Business Enterprise, for on-call underground and aboveground storage tank testing and certification services, for a one-year period, with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$2,076,911, with funding for these services included in the Internal Services Fund, which will be reimbursed by various funds through the fuel handling rate, and Public Works Aviation Enterprise Fund, Fiscal Year 2024-25 Budgets; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**  
APPROVE

Execute the contract and exercise the extension options if, in the opinion of the Director, the contractor as successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the contract for convenience, if it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount, for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each extension option to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (24-2337)

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

**59. Bouquet Canyon Road - 638 Feet North of Mile Marker 16.43 to 1,145 Feet North of Mile Marker 3.52 Project Construction Contract**

Recommendation: Approve the Bouquet Canyon Road - 638 Feet North of Mile Marker 16.43 to 1,145 Feet North of Mile Marker 3.52 Project (Project) (5), at an estimated construction contract amount between \$450,000 and \$675,000, and adopt the plans and specifications that are on file; advertise for bids to be received before 11:00 a.m. on July 30, 2024, in accordance with the Notice Inviting Bids; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range, or that exceeds the estimated cost range, by no more than 15 percent, if additional and appropriate funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits, delegated to the Director, accept the project upon its final completion and release retention money withheld. (24-2381)

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

**60. Public Defender Hall of Records 2nd Floor Refurbishment Project Construction Contract**

Recommendation: Establish and approve the proposed Public Defender Hall of Records 2nd Floor Refurbishment Project, Capital Project (CP) No. 87994 Project (1), with a total Project budget of \$2,500,000; approve an appropriation adjustment to transfer \$563,000 from the completed Public Defender Hall of Records 6th Floor Refurbishment Project, CP No. 87734, and \$1,937,000 from the Public Defender operating budget, as follows: \$1,000,000 from Services and Supplies, and \$937,000 from identified savings in Salaries and Employee Benefits to the Project, to fully fund the proposed Project; authorize the Director of Public Works to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-2338)**

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

**61. Annual Assessments for Various Drainage Benefit Assessment Areas in the Unincorporated Community of Quartz Hill**

Recommendation: Instruct the Executive Officer to file the Engineer's Report prepared by the Director of Public Works for Drainage Benefit Assessment Area (DBBA) Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 in the Unincorporated Community of Quartz Hill (5), describing the services provided to the affected parcels, the cost of the services, and the assessment amounts; adopt resolutions authorizing and directing the collection of the annual assessments for DBBA Nos. 5, 8, 9, 13, 15, 17, 22, 23, 25, 26, and 28 for Fiscal Year 2024-25; and find that the adoption of the resolutions is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-2412)**

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

**62. Sponsor Activities, Events and Publications with Various Associations**

Recommendation: Authorize the Director of Public Works to sponsor various activities, events, and publications with various organizations that address initiatives related to Transportation, Small Business Outreach, Science, Technology, Engineering, Art, and Mathematics Outreach, Sustainability, Environmental Services, and Water Resources, at a total annual amount of no more than \$50,000 for three years, and negotiate and execute any agreements necessary to carry out such sponsorships; and find that the proposed actions are not a project under the California Environmental Quality Act (CEQA);

Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to sponsor various activities, events, and publications on initiatives related to regional water supply, flood protection, water conservation, urban runoff management, water quality, and funding for water infrastructure projects at a total annual amount of no more than \$40,000 for three years, and negotiate and execute any agreements necessary to carry out such sponsorships; and find that the proposed actions are not a project under CEQA; and

Also, acting as the Governing Body of the County Waterworks Districts (Waterworks Districts), authorize the District Engineer of the Waterworks Districts to sponsor various activities, events, and publications on initiatives related to regional water supply, water conservation, water quality, and funding for water infrastructure projects at a total annual amount of no more than \$10,000 for three years, and negotiate and execute any agreements necessary to carry out such sponsorships; and find that the proposed actions are not a project under CEQA. **(Department of Public Works)**  
APPROVE (24-2340)

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

**63. Harbor-UCLA Medical Center Replacement Program**

Recommendation: Approve a revised project budget of \$1,755,000,000, an increase of \$60,000,000, from the previous Board-approved amount of \$1,695,000,000, for the Harbor-UCLA Medical Center Replacement Program, Capital Project No. 67965 (2); and find that the recommended action is not a project under the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-2386)**

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

**64. County Code, Title 2 - Administration Ordinance Amendment**

Recommendation: Acting as the Governing Body of the County and all other agencies and authorities for which the Board so acts, approve an ordinance for introduction amending County Code, Title 2 - Administration, Sections 2.18.015 and 2.18.025, to extend through July 31, 2029, authorizing the Director of Public Works to issue permits and enter into agreements for the use of real property and improvements to real property under the administrative control of the Director, and to acquire real property for use by the County Flood Control District, in accordance with specified criteria; and clarifying the Director's authority to take specified actions comply with the California Environment Quality Act (CEQA) in connection with the delegated authority to acquire real property; and find that the introduction and adoption of the proposed ordinance is not a project under CEQA. **(Department of Public Works) APPROVE (Relates to Agenda No. 99) (24-2353)**

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

**65. Landscaping and Lighting Act Annual Assessment for Fiscal Year 2024-25**

Recommendation: Approve and file the Engineer's Report for the proposed annual levying of assessments for County Landscaping and Lighting Act Districts (CLLADs) 1, 2, and 4 and zones therein for Fiscal Year (FY) 2024-25; adopt a resolution of intention to order the annual levy and collection of assessments CLLADs 1, 2, and 4 and zones therein (1, 3 and 5) for FY 2024-25; advertise and set July 16, 2024 for public hearing on the proposed annual levy and collection of assessments for CLLADs 1, 2, and 4 and zones therein for FY 2024-25; and find that the action is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (24-2414)

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

**66. Negotiated Property Tax Exchange Joint Resolution**

Recommendation: Acting as the Governing Body of the County, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley (5), adopt a Negotiated Property Tax Exchange Joint Resolution (Resolution) approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-161 (4-217), Local Agency Formation Commission Designation 2023-06, on behalf of the County, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley; find that the district resulting from the annexation may be more efficiently and economically operated than if a separate district were formed; authorize the Director of Public Works and the Chief of the Consolidated Fire Protection District, on behalf of the County, the County Waterworks District No. 40, Antelope Valley, and the Consolidated Fire Protection District, to take all actions necessary to effectuate the Resolution; and find that the proposed activities are either not a project, or are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (24-2415)

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

**67. Fire Command and Control Facility Fire Suppression Project Construction Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the Fire Command and Control Facility Fire Suppression Project, Capital Project No. 89053 (Project), located at 1320 Eastern Avenue in Los Angeles (1), with a total Project budget of \$1,220,000; authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (24-2402)**

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

**68. Universal Studios Specific Plan Sound Monitoring Contract Amendment**

Recommendation: Approve and instruct the Director of Regional Planning to execute an amendment with CSDA Design Group, to increase the maximum contract amount by \$269,488, from \$1,077,022 to \$1,346,510, effective the day following Board approval, for the provision of consulting services for the Universal Studios Specific Plan Sound Monitoring Project (5); and find that the amendment is exempt from the California Environmental Quality Act. **(Department of Regional Planning) APPROVE (24-2327)**

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

**69. Los Angeles County Oil Well Amortization Study Contract Amendment**

Recommendation: Approve and instruct the Director of Regional Planning to execute an amendment with CJM Petroleum Consulting Inc. for the Los Angeles County Oil Well Amortization Study, to extend the base term of the contract for three years, with one six-month extension option, at a maximum contract amount of \$892,980 including \$81,180 (10%) contingency, effective the day following Board approval; and find that the amendment is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** APPROVE (24-2328)

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



**Public Safety****70. Additional Data with Storage and Upgrades to the Enterprise Case Management System Contract Amendment**

Recommendation: Approve and instruct the Chair to sign an amendment to agreement VertiQ Software, to increase the maximum contract amount by \$412,000, for a total maximum contract amount not to exceed \$1,617,815, to enhance the Department of Medical Examiner's software to allow for critical upgrades to the MOON Enterprise Case Management System; and authorize the Chief Medical Examiner to execute the remainder of the contract to include the modified statement of work. **(Department of Medical Examiner)** APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* (24-2384)

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

**71. Armed and Unarmed Security Services Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), find that armed and unarmed security services can be performed more economically by an independent contractor, and that the proposed contract meets all the mandatory prerequisites of Section 2.121.30 of the County Code; approve and instruct the Chair to sign a contract between the District and Absolute International Security (AIS) for security services at the District's headquarters, Pacoima facility, and Del Valle Regional Training Center, with an initial contract term of three years, with two one-year extension options, for a maximum contract term of five years, effective July 1, 2024; authorize the Maximum Contract Amount (MCA) of \$7,633,097.48, including the initial contract term of three years and extension options, the MCA represents the total contract amount based on the price submitted in AIS's cost proposal, plus a 10% annual contingency as needed for any additional unforeseen emergent circumstances, the MCA is comprised of the five-year base contract aggregate amount of \$6,939,179.52, and 10% annual contingency aggregate amount of \$693,917.96, with contract expenditures as follows: Year 1 at \$1,297,703.68 plus a 10% contingency of \$129,770.37, Year 2 at \$1,343,130.99 plus a 10% contingency of \$134,313.09, Year 3 at \$1,430,374.40 plus a 10% contingency of \$139,234.37, Year 4 option at \$1,430,374.40 plus a 10% contingency of \$143,037.44, and Year 5 option at \$1,475,626.88 plus a 10% contingency of \$147,562.99, with sufficient funding available in the District's Fiscal Year 2024-25 Budget, and with the District to continue to allocate the necessary funds throughout the duration of the contract; authorize the Fire Chief to execute amendments and minor modifications, including the extensions and contingencies, respectively, in accordance with the approved contract terms and conditions, provided the amounts payable under such amendments do not exceed the annual budget, and in the event of poor contractor performance and as a last resort, terminate the contract and award services to the next highest-ranked proposer, provided that any reassignment does not exceed 10% of the total MCA or exceed available funding; and find that this contract is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (24-2370)**

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

**72. Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (12-5525)

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

**73. Municipal Law Enforcement Services Agreements**

Recommendation: Approve a boilerplate Municipal Law Enforcement Services (Services) Agreement for the provision of Services by the Sheriff's Department and 42 contract cities (Contract Cities), for the period from July 1, 2024 through June 30, 2029; authorize the Sheriff to execute individual agreements with each of the Contract Cities for the period from July 1, 2024 through June 30, 2029; and authorize the Sheriff to publish the annual billing rates and execute amendments and/or supplemental agreements, including amendments that modify the Service levels as requested by the Contract Cities and agreed to by the Department. **(Sheriff's Department)** APPROVE (24-2351)

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

**74. Special Appropriation Fund Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$44,995.35. **(Sheriff's Department)** APPROVE (24-2350)

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

**Ordinances for Adoption****75. County Code, Title 2 - Administration Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, to establish the Office of the County Hearing Officer to conduct administrative hearings and appeals as provided under State law or the Los Angeles County Code, and sets forth the authority, duties, and qualifications of the County Hearing Officers. ADOPT (24-2043)

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

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

Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and establishing the salary of one new unclassified classification; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Aging and Disabilities, Alternate Public Defender, Animal Care and Control, Arts and Culture, Assessor, Auditor-Controller, Board of Supervisors, Chief Executive Officer, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Economic Opportunity, Fire, Health Services, Internal Services, Justice, Care and Opportunities, Medical Examiner, Mental Health, Military and Veterans Affairs, Museum of Art, Museum of Natural History, Parks and Recreation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector, and Youth Development. ADOPT (24-2064)

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

**77. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.52 - Rent Stabilization and Tenant Protections, by extending the rental increase cap of 4% through December 31, 2024. ADOPT (24-1934)

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

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

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to revise parking standards for multi-family residential development to remove barriers to construction of affordable multi-family housing in the unincorporated areas and improve access to a multi-modal transportation network for Los Angeles County residents. (On April 16, 2024, the Board indicated its intent to approve the ordinance.) **(County Counsel)** ADOPT (Relates to Agenda No. 37) (24-2383)

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

**79. Los Angeles County Facilities 2 Inc. Public Leaseback Ordinance**

Ordinance for adoption authorizing a public leaseback, pursuant to California Government Code Section 54241 of certain real property in the City of Los Angeles, within the County of Los Angeles, the addresses of which are 550 South Vermont Avenue and 3175 West 6th Street, and improvements, furniture, fixtures and equipment on such property consisting of approximately 154,793 gross square feet of existing space renovated to Class A office space, including two ground floor retail spaces of approximately 1,000 square feet each; an extension of the existing building floor plates to include an additional approximately 88,340 gross square feet of new Class A office space, for a total of approximately 243,133 gross square feet of Class A office space; approximately 12,050 gross square feet of renovated subterranean back-of-house support space; an elevated pedestrian walkway connecting the existing office building to the terrace level of the neighboring office building commonly known as 510 South Vermont Avenue; and approximately ten surface parking spots and landscaping, all to serve as office space and related ancillary facilities for various County Departments, commissions, and staff. ADOPT (24-2060)

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

**Miscellaneous****80. Settlement of the Matter Entitled, Jairo Diaz v. Jaime Le Clercq, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jairo Diaz v. Jaime Le Clercq, et al. Los Angeles Superior Court Case No. 21STCV10920, in the amount of \$225,000, 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 sustained by a pedestrian struck by a fire truck while crossing an intersection. (24-2330)

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

**81. El Monte Union High School District Election**

Request from the El Monte Union High School District: Render specified services relating to the conduct of a Governing Board Member Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER /COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-2372)

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

**82. Lowell Joint School District Election**

Request from the Lowell Joint School District: Render specified services relating to the conduct of the Governing Board Member Election and Specifications of the Election Order, consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-2373)

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

**83. Lynwood Unified School District Election**

Request from the Lynwood Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-2374)

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

**84. Pomona Unified School District Election**

Request from the Pomona Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-2375)

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

**85. San Gabriel Unified School District Election**

Request from the San Gabriel Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-2376)

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

**86. South Whittier School District Election**

Request from the South Whittier School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-2377)

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

**87. West Basin Municipal Water District Election**

Request from the West Basin Municipal Water District: Render specified services relating to the conduct of a General District Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-2378)

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

**88. West Covina Unified School District Election**

Request from the West Covina Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-2379)

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



**89. Wiseburn Unified School District Election**

Request from the Wiseburn Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (24-2380)

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

**90. La Cañada Unified School District Levying of Taxes**

Request from the La Cañada Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2017 General Obligation Bonds, Series D (Bonds), in an aggregate principal amount not to exceed \$8,000,000; and direct the Auditor-Controller to place on the 2024-25 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (24-2306)

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

**91. Las Virgenes Unified School District Levying of Taxes**

Request from the Las Virgenes Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2024 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$18,800,000; and direct the Auditor-Controller to maintain on the 2024-25 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (24-2307)

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

**92. Little Lake City School District Levying of Taxes**

Request from the Little Lake City School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2022 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed \$11,000,000; and direct the Auditor-Controller to place on the 2024-25 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (24-2349)

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

**93. Los Angeles Community College District Levying of Taxes**

Request from the Los Angeles Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2024 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$1,700,000,000; and direct the Auditor-Controller to maintain on the 2024-25 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (24-2304)

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

**94. Santa Monica-Malibu Unified School District Levying of Taxes**

Request from the Santa Monica-Malibu Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the General Obligation Bonds of School Facilities Improvement District No. 2 of the District Election of 2018, Series C (Bonds), in an aggregate principal amount not to exceed \$ \$80,000,000; and direct the Auditor-Controller to place on the 2024-25 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to pay the principal of and interest on the Bonds, according to the debt service schedule to be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (24-2313)

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

**Miscellaneous Additions**

95. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
96. 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 - (1) (12-9996)
97. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**II. ORDINANCES FOR INTRODUCTION 98 - 99****98. County Code, Title 2 - Administration Ordinance Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, that effectuates the transfer of the Chief of Protocol duties and responsibilities from the Department of the Chief Executive Officer to the Board of Supervisors Executive Office and modernizes the language in Chapter 2.36. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 24) (24-2445)

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

**99. County, Code Title 2 - Administration Ordinance Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, Section 2.18.015, concerning the delegated authority of the Director of Public Works to issue permits or enter into agreements for the use of real property under the Director's administrative control, and it extends that delegated authority through and including July 31, 2029; and amending County Code, Title 2 - Administration, Section 2.18.025 to clarify the Director's authority to take specified actions to comply with the California Environmental Quality Act in connection with exercising the Director's delegated authority to acquire real property for use by the County and other special districts for which the Board is the ex officio governing body, and to extend that delegated authority through and including July 31, 2029. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 64) (24-2367)

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

**III. SEPARATE MATTER 100****100. Department of Mental Health Lease**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Omninet Pioneer, LP (Landlord), for approximately 15,233 sq ft of office space, and 61 on-site parking spaces, located at 10330 Pioneer Boulevard in the City of Santa Fe Springs (Premises) (4), to be occupied by the Department of Mental Health (DMH) American Indian Counseling Center, for a term of 10 years, with an estimated maximum first-year base rental amount of \$503,000, with an estimated total proposed lease amount, including Tenant Improvements (TIs) and low-voltage items, of \$9,132,000 over the ten-year term, and with rental costs to be fully funded by the Mental Health Services Act and other State and Federal funds that are already included in DMH's existing budget, and DMH will not be requesting additional Net County Cost for this action; find that the proposed lease is exempt from the California Environmental Quality Act (CEQA); find that the issuance of taxable commercial paper notes (Notes) through the County Capital Asset Leasing Corporation Lease Revenue Note Program (Note Program) to finance TI costs is not subject to CEQA; and take the following actions: **(Chief Executive Office)**

Authorize the Chief Executive Officer to reimburse the Landlord up to \$1,905,000 for the County's TI contribution;

To finance the County's TI contribution, establish TI Project Nos. 98704 and 58704 for the proposed lease at the Premises;

Authorize the issuance of Notes through the Note Program in an amount not to exceed \$1,905,000, for the County's TI contribution, and approve an amount not to exceed \$191,000, to be funded by the benefiting department, for interest due to the Landlord until the County payment is received;

Authorize the Director of Mental Health to contract with, and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed \$1,460,000 paid in a lump sum, with the cost for the Low-Voltage Items to be in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take actions necessary and appropriate to implement the terms of the proposed lease, including, without limitation, exercising any early termination rights. (24-2366)

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

**IV. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JUNE 25, 2024  
9:30 A.M.**

**SD-1. Newhall Ranch Sanitation District of Los Angeles County Agreement  
Amendment**

Recommendation: Approve and order executed the First Amendment to Joint Sewerage Services Agreement with Santa Clarita Valley Sanitation District regarding the Newhall Ranch Specific Plan (5). (24-2382)

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



**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, JUNE 25, 2024  
9:30 A.M.**

**1-D. Oracle Peoplesoft Technical Support and Professional Services Contract**

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute, amend, and if necessary, terminate a five-year contract and all related documents with Mythics, LLC, for the provision of Oracle PeopleSoft Technical Support and Contractor's Professional Services, in the amount of \$2,574,727.28, plus up to \$1,760,000 in pool dollars for as-needed professional services and software licenses, for a total maximum contract amount for all five years not to exceed \$4,334,727.28; authorize the Executive Director, upon his determination and as necessary and appropriate under the terms of the contract, to amend the contract to add or delete services, and utilize pool dollars, and if necessary, to terminate for convenience; and find that approval of the contract is not subject to the California Environmental Quality Act. APPROVE (*NOTE: The Acting Chief Information Officer recommends approval of this item.*) (24-2325)

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

**2-D. Landscaping Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a one-year contract with Stay Green, Inc., for the provision of landscaping services, and all related documents, in the amount of \$2,000,000, using program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2024-25 budget, effective July 1, 2024, following execution by all parties; find that the approval of the contract is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions: APPROVE

Execute amendments to the contract extend the term for a maximum of four additional years, in one-year increments, with an annual compensation of \$2,000,000, using funds to be requested through LACDA's annual budget approval process;

Amend the contract to add or delete sites, modify the scope of work, and increase the annual compensation by up to 10% as needed for unforeseen costs;

Increase the annual compensation by the amount of the LACDA Living Wage Program rate increase, in addition to all other authorizations; and

Upon determination, and as necessary and appropriate under the terms of the contract, terminate the contract for convenience.  
(24-2322)

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

**3-D. Annual Re-Examination Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a one-year contract with Quadel Consulting and Training LLC, for the provision of annual re-examination services, using up to \$800,000 in program funds included in the Los Angeles County Development Authority's (LACDA's) Fiscal Year (FY) 2023-24 approved budget and FY 2024-25 proposed budget, effective following execution by all parties; find that approval of the contracts is not subject to the California Environmental Quality Act; and authorize the Executive Director to take the following actions: APPROVE

Execute amendments to the contract to extend the term for an additional four years, in one-year increments, with an annual compensation of \$800,000, using funds to be included in LACDA's annual budget approval process;

Amend the contract to modify the statement of work, add services as needed for unforeseen needs, and update provisions of the contract; and

Upon determination and as necessary and appropriate under the terms of the contract, terminate the contract for convenience.  
(24-2324)

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

**4-D. Heating, Venting, and Air Conditioning Maintenance and Repair Services Contract**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute, amend, and if necessary, terminate a one-year contract with ACCO Engineered Systems, Inc. for the provision of heating, venting, and air conditioning maintenance and repair services, with an annual compensation of up to \$600,000, in program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year (FY) 2023-24 budget and proposed FY 2024-25 budget, effective following execution by all parties; find that approval of the contract is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions: APPROVE

Execute amendments to the contract to extend the term for an additional four years, in one-year increments, with an annual shared compensation of \$600,000 using funds to be included in LACDA's annual budget approval process;

Amend the contract to modify the statement of work to add or delete sites, and services, and increase the compensation by up to \$60,000 (10%) per year, as needed for unforeseen costs; and

Upon determination and as necessary and appropriate under the terms of the contracts, terminate the contract for convenience.  
(24-2323)

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

**5-D. Managed Print Services Contract**

Recommendation: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute, amend, and if necessary, terminate a five-year contract and all related documents, with Toshiba Business Solutions for the provision of leased copier equipment and managed print services, in the amount of \$500,000, plus up to \$50,000 (10%) in pool dollars for unforeseen costs, the total maximum contract amount for all five years will not exceed \$550,000; authorize the Executive Director, upon his determination and as necessary and appropriate under the terms of the contract, to amend the contract to add or delete services, and utilize pool dollars, and if necessary, terminate for convenience; and find that approval of the contract is not subject to the California Environmental Quality Act. APPROVE (*NOTE: The Acting Chief Information Officer recommends approval of this item.*) (24-2326)

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

**6-D. Los Angeles County Development Authority Meeting Minutes for April 2024**

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of April 2024. **NOTE: The minutes for the month of April 2024 can be found online at:** <https://lacounty.gov/sop/> (24-2292)

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

**V. GENERAL PUBLIC COMMENT 101****101. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

The operator will take your name, item number(s) you wish to address and place you in a **“listening-only”** queue. Please listen carefully to the instructions on providing live testimony to the Board. You will need to press **1** then **0** to be moved into a **“speaking”** queue when the item(s) you wish to address is called. You will hear, *“You are in queue.”* When it is your turn, the moderator will call your name and open your phone line. *Note: Your line will be muted when your time expires, and you will be moved back to the “listening-only” queue.*

**Note:** *If you press 1 then 0 twice, you will hear, “You are removed from the queue.” If you are inadvertently removed, you may press 1 then 0 to be placed back into the “speaking” queue.*

*For additional instructions and tips, please visit our website at:*  
[Call-in Instructions and Tips](#)

**Listen Only**

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

**Written Testimony**

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record. (12-9998)

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

**VI. ADJOURNMENT 102**

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

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023; and (f) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024. (A-1)
- A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES  
(Government Code Section 54957)
- Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)



- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)
- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**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.

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

**NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.**