

# LIVE VIRTUAL BOARD MEETING

## LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



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EXECUTIVE OFFICE



BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES



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

TUESDAY, SEPTEMBER 13, 2022, 9:30 A.M.

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

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

Holly J. Mitchell  
Chair  
Second District

Hilda L. Solis  
Supervisor  
First District

Janice Hahn  
Supervisor  
Fourth District



Sheila Kuehl  
Chair Pro Tem  
Third District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: September 8, 2022

MEETING TELEVISED: Wednesday, September 14, 2022 at 11:00 p.m. on KLCS

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To address the Board during the live virtual meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. **Press 1 then 0 to address the Board.** Please listen carefully to the prompts for instructions on providing live testimony to the Board.

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

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

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

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

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

**NOTE: The Chief Executive Officer requests that this item be continued two weeks to September 27, 2022. (21-4859)**

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

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

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

**Attachments:**    [Public Comment/Correspondence](#)  
[Health Services Presentation](#)  
[Public Health Presentation](#)  
[Public Health Presentation - Monkeypox](#)

**II. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 3 - 27****3. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Patrick Ogawa, Hospitals and Health Care Delivery Commission  
Eric Alfaro, Library Commission

Supervisor Mitchell

Mona Evans-Graham+, Assessment Appeals Board

Supervisor Hahn

Vanessa Sedano, Affordable Housing Coordinating Committee  
Elisa Nicholas+, Hospitals and Health Care Delivery Commission  
René Williams+, Los Angeles City-County Native American Indian  
Commission  
Richard Hernandez+, Personal Assistance Services Council

Supervisor Barger

Vivian Chan+, Consumer Affairs Advisory Commission; also waive  
limitation of length of service requirement pursuant to County Code  
Section 3.13.030B

Community Clinic Association of Los Angeles County

Nina Vaccaro+, L.A. Care Health Plan (aka Local Initiative Health  
Authority Governing Board)

Hospital Association of Southern California

John Raffoul+, L.A. Care Health Plan (aka Local Initiative Health  
Authority Governing Board)

Pomona Chamber of Commerce

Enrique Medina, Jr., Ph.D., Workforce Development Board (22-0074)

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

**4. Enhancing Gun Regulation in Los Angeles County**

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Acting County Counsel to take the following actions:

Draft the following ordinances and report back to the Board in writing in 90 days with the proposed language for:

An ordinance banning the sale of .50 caliber handguns and ammunition in unincorporated Los Angeles County;

An ordinance implementing zoning regulations with a buffer zone between gun and/or ammunition dealers and sensitive areas (e.g., schools, day cares, parks) in unincorporated Los Angeles County; and

An ordinance prohibiting carrying/possession of firearms on all Los Angeles County property;

Draft the following amendments to the County Code, in consultation with the Treasurer and Tax Collector as needed, and report back to the Board in writing in 90 days with the proposed language:

Requires ammunition dealers to obtain a Los Angeles County business license and to comply with the same operational requirements applicable to licensed gun dealers;

Restricts minors' presence in gun and ammunition stores and requires corresponding signage to be posted at entrance;

Requires firearms and ammunition dealers to submit annual sales reports to the licensing agency;

Requires firearms and ammunition dealers to maintain a fingerprint log;

Requires firearms and ammunition dealers to maintain and report inventory in real-time on a weekly basis, at a minimum;

Requires firearms and ammunition dealers to install and maintain security cameras;

Requires firearms and ammunition dealers to provide purchasers a letter regarding gun owner responsibilities and gun laws, along with options for nearby gun safety classes; and

Update all references to the California Penal Code in Los Angeles County Code Sections 7.46.010 and 7.46.030;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate in support of Federal and State Legislation that would prohibit persons who are on the United States Federal Bureau of Investigations' No Fly List from purchasing or possessing a firearm. (22-3304)

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

**5. Palos Verdes High School Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive up to \$19,000 in parking fees for 50 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Palos Verdes High School, to be held September 14, 2022 through June 9, 2023, Monday through Friday from 6:00 a.m. to 12:00 p.m. (22-3303)

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

**6. Community Youth Engagement Resource Fair Parking and Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the estimated \$7,921 event set up fee, and the \$1,350 in parking fees, for 150 vehicles at the Music Center Garage, excluding the cost of liability insurance, for the Community Youth Engagement Resource Fair for youth and Transition Age Youth, to be held September 17, 2022. (22-3306)

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

**7. Committing to End the Los Angeles County Eviction Moratorium**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Consumer and Business Affairs, in coordination with the Executive Director of the Homeless Initiative, Chief Executive Office, and other relevant Departments to prepare and implement an immediate coordinated strategy of the County's emergency tenant protections phase out with a defined end date of December 31, 2022, and take the following actions:

Establish a Countywide strategy to communicate the formal phase out of the County's emergency tenant protections for both landlords and tenants, including but not limited to, through the property owner and landlord round-table meetings established by the Board on January 5, 2021;

Continue to broadly message to the suite of available financial planning assistance programs to help COVID-19 impacted tenants; and

Report back to the Board in writing in 30 days, and monthly thereafter, until the completion of the phase-out of the County's emergency tenant protections and on the progress of the above directives; and

Instruct the Executive Officer of the Board to send a letter to the City Managers and elected leaders of all 88 incorporated cities within the County to inform them of the Board's actions to end the County's eviction moratorium by implementing the phase out of its emergency tenant protections by December 31, 2022. (22-3347)

**Attachments:** [Motion by Supervisor Barger](#)  
[Public Comment Correspondence](#)  
[Revised motion by Supervisor Barger](#)

**8. Extend the Reward Offer in the Investigation of Murder Victim  
Jaquarius “Jay” Quinn**

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 17-year-old Jaquarius “Jay” Quinn, who was fatally shot on the 2300 block of Old Harold Road in the City of Palmdale on November 6, 2016, at approximately 8:30 p.m. (18-7054)

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

**9. Extend the Reward Offer in the Investigation of Murder Victim  
Ismael Zabala**

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 26-year-old Ismael Zabala, and injuries sustained by his brother Charlie Zabala, who were attending a family member’s birthday party at the 400 block of West Avenue J-12 in the City of Lancaster on December 20, 2020, at approximately 2:30 a.m. (21-2538)

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

**10. Extend the Reward Offer in the Shooting Investigation of Victim  
Jason Castillo**

Recommendation as submitted by Supervisor Barger: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of Jason Castillo, who was shot in a car-to-car shooting at the intersection of Challenger Way and Avenue K in the City of Lancaster on December 3, 2021, at approximately 3:10 a.m. (21-4936)

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



**11. Los Angeles County Pilot Project for Abortion and Other Reproductive Healthcare Services**

Recommendation as submitted by Supervisors Solis and Mitchell: Authorize the Director of Health Services to, for a maximum allowable time, establish a Reduced-Cost Plan/No-Cost Plan Pilot Project under Ordinance 2.76.350(c), for Out-of-County residents seeking Sensitive Services from a Department of Health Services (DHS) clinic or hospital, which shall make these services more affordable including, in appropriate circumstances, free, in all DHS facilities that offer these services; and seek funding for short-term and long-term solutions at the local, State and Federal level to cover the cost of services provided under this program. (22-3329)

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

**12. Supporting President Biden's Request for Funding to Combat COVID-19 and Monkeypox**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in collaboration with the Directors of Public Health and Health Services, to support the request from President Biden's Administration for additional COVID-19 and Monkeypox funding and further advocate for direct funding for large urban local public health departments in jurisdictions with the most impact from COVID-19 and Monkeypox; and send a five-signature letter to President Joseph R. Biden, Jr., Senate Majority Leader Chuck Schumer, Senate Minority Leader Mitch McConnell, House Speaker Nancy Pelosi and House Minority Leader Kevin McCarthy, with a copy to the Senate and House Appropriations Committee Chairs and Ranking Members, and the Los Angeles County Congressional Delegation, urging them to work with urgency and expediency to pass a Continuing Resolution that provides \$22,400,000,000 in additional COVID-19 relief funding as well as \$3,900,000,000 to combat the Monkeypox outbreak. (22-3326)

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

**13. Health Care for Employees Contracted by the Department of Health Services**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Health Services to report back to the Board in writing in 90 days with the following cost estimates:

The feasibility to require contracted employers to provide contracted security officers, janitorial and environmental clean-up and food service workers who work at the Department of Health Services' (DHS) hospitals and clinics with healthcare at the level of the Affordable Care Act Gold Plan Individual Coverage; and

An assessment of whether or not there is a pay equity issue between contracted employees who are assigned to DHS facilities from those who are assigned to non-County facilities and provide recommendations to address. (22-3324)

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

**14. Project Roomkey Staff at Auto Park 29 Parking Fee Waiver**

Recommendation as submitted by Supervisor Solis: Find that the parking spaces at Auto Park 29, or Auto Park 16 if necessary, excluding County employee parking, may be used for Project Roomkey (PRK) Staff parking; find that the parking spaces to be used by PRK Staff at Auto Park 29, or Auto Park 16 if necessary, and the services to be provided by PRK, pursuant to Government Code Section 26227, are necessary to meet the social needs of the County and will serve public purposes, which will benefit the County; find that the parking spaces to be used by PRK Staff at Auto Park 29, or Auto Park 16 if necessary, will not be needed for County purposes through January 31, 2023; in the event that the County needs to recommission Auto Park 29 for County purposes during the term, authorize the Chief Executive Officer to provide a 15-day notice to transfer parking for PRK Staff from Auto Park 29 to Auto Park 16; direct the Chief Executive Officer to continue to provide parking at Auto Park 29, or Auto Park 16 if necessary, under the previous terms and conditions, and waive the monthly parking fee of \$150 per permit for up to 160 permits from August 31, 2022 through January 31, 2023, at a total estimated amount of \$96,000 to cover 160 permits for four months, or up to \$134,400 if parking has to be transferred to Auto Park 16; and find that the proposed actions are exempt from the California Environmental Quality Act. (22-3331)

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

**15. Establishing a Countywide RV Encampment Pilot Program**

Recommendation as submitted by Supervisors Mitchell and Barger: Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to consult within 30 days, with the Directors of Public Works, Public Health, Regional Planning, and Health Services, and the Acting Director of Mental Health and, in coordination with the Sheriff, the St. Joseph Vehicular Homeless Outreach Program (VHOP) and the Acting Executive Directors of the Los Angeles Homeless Services Authority, to report back to the Board in writing within 120 days with an implementation plan for a 36-month pilot RV Program that includes and is not limited to:

Establishing a County apparatus, including protocol, staffing and other necessary tools, for people living in RVs, prioritizing the hot spot areas;

Connecting people living in recreational vehicles to housing options inclusive of hotel vouchers;

Assessing and connecting people to appropriate support services, including existing County mainstream programs and services such as mental health, physical health, substance use disorder services and social services;

Establishing at least one Safe Parking RV site in each Supervisorial District informed by best practices for Safe Parking, including support services and safety protocols, the Safe Parking RV sites selection should be informed by the 2022 Point-In-Time Homeless Count and in coordination with the respective Supervisorial offices;

Establishing guidelines, roles, and responsibilities for expediting the dismantling of RVs that are inoperable, that fail to meet current vehicle code, or are voluntarily surrendered by owner;

Establishing guidelines, roles, and responsibilities for ensuring proper disposal of RV waste; and

Establishing incentives for RV residents to transition to housing options, such as temporary storage of their RV;

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to work in partnership with the Directors of Public Works, Public Health, Regional Planning, and Health Services, and the Acting Director of Mental Health to include a recommended project budget and funding sources in the implementation plan for the RV encampment pilot program with success measures and deliverable goals that include the following:

A target to engage at least 500 people living in RVs annually and dismantling a minimum of 900 inoperable RVs during the 36-month pilot program;

Alignment and coordination of existing County programs and services for unhoused individuals; and

In coordination with St. Joseph Center's VHOP team, the Los Angeles County Sheriff's Department's Homeless Outreach Service Team and all appropriate Departments, determine the staffing needs to expand the VHOP model to all Supervisorial Districts, following the recommendation in the report back to establish teams for the clean-up effort and of the RV encampment pilot program throughout the County;

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, and the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to help secure State and Federal dollars for the 36-month RV encampment pilot program by advocating through the annual State and Federal budget processes and applying for existing State and Federal grant opportunities created to support such programs as the RV encampment pilot program, including the United States Department of Housing and Urban Development's 2022 Special Notice of Funding Opportunity to Address Unsheltered and Rural Homelessness, which is being coordinated locally by the Los Angeles Homeless Services Authority, as well as Congress' Congressionally Directed Spending Requests;

Instruct the Director of Public Health to report back to the Board in writing in 120 days with recommendations to employ sustainable solutions for proper disposal of waste to assist Persons Experiencing Homelessness living in RVs, including mobile disposal of RV waste during the 36-month pilot project;

In support of the pilot project referenced, instruct the Director of Public Works to collaborate with the Sheriff and Acting County Counsel to execute a contract to support the removal and dismantling of at least 900 impounded RVs in accordance with established County protocol for people living in recreational vehicles and abandoned RVs;

Instruct the Director of Public Works, in consultation with the Director of Arts and Culture, to collaborate with an Artist in Residence program to support creative and low-cost beautification interventions in hot spot areas to deter re-population of RV encampments;

Instruct the Director of Public Works to collaborate with the State on the pursuit of beautification grant funding including, but not limited to, Clean California;

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to engage Service Planning Area leads for input in the implementation plan for the RV encampment pilot program; and

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to engage with the Council of Governments and cities to develop a framework for participation and partnership in the Countywide RV encampment pilot program. (22-3311)

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

**16. Deepening the County's Commitment to Equitable Deployment of Enhanced Regional Broadband Infrastructure - Establishing an Intergovernmental Broadband Coordinating Committee**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer, in consultation with the Director of Internal Services to identify within 30 days an appropriate existing item, which can be immediately available to hire a new County Director of Digital Equity to serve full-time, in an executive management-level position to be housed at the Internal Services Department (ISD); present to the Board any ordinance amendments to account for any needed classification changes as part of the Chief Executive Officer's routine classification Board letter process; and take the following actions:

Instruct the Director of Digital Equity to collaborate with the Director of Internal Services to establish the Intergovernmental Broadband Coordinating Committee (IBCC), which shall serve as a Countywide intergovernmental coordinating entity for the purposes of expanding affordable and reliable internet access across jurisdictions and designate the Director of Digital Equity as the convener of the IBCC; and instruct the Director of Digital Equity to report back to the Board in writing in 120 days on the structure and duties of the IBCC and include the following:

Recommendations for a legal framework to establish the IBCC that encourages participation from all stakeholders, including but not limited to, advocacy, technology and economic development; and

A proposed membership model for jurisdictions to participate in the IBCC, with membership being primarily drawn from Councils of Governments and incorporated cities in the County;

Instruct the Director of Digital Equity to draft a Charter for the IBCC and report back to the Board in writing in 180 days with a draft Charter for adoption, the Charter shall establish and outline a program to provide technical assistance to IBCC members for the pursuit of State and Federal funding, including coordinating grant applications and sharing technical grant writing resources; propose a set of goals for the IBCC that include, but are not limited to, expediting broadband infrastructure deployment and adoption, increasing data transparency related to Broadband access, improving digital literacy in the County; and address the roles and responsibilities of the IBCC, including but not limited to, its role in coordinating broadband deployment, sharing publicly owned assets, sharing information among members, and exploring the design of a Countywide Broadband Authority;

Instruct the Director of Digital Equity to coordinate with organizations that are specifically focused on digital equity, including the Los Angeles Digital Equity Action League, in response to the above referenced directives; and

Instruct the Director of Digital Equity to report back to the Board on the progress of Directives 1 and 2 as part of ISD's ongoing quarterly Delete the Divide reports. (22-3314)

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



**17. Evelyn's Breast Friends Forever Foundation's 5K & 14K Run and Walk Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Retroactively waive the \$250 Beach Use permit fee and the \$4,470 gross receipts fee, which is 15% of the estimated gross receipts at Dockweiler State Beach, excluding the cost of liability insurance, for participants of the Evelyn's Breast Friends Forever Foundation's 5K & 14K Run and Walk event, held August 28, 2022. (22-3308)

**Attachments:** [Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

**18. Sharsheret's West Coast Dash 5K/10K/Family Fun Race Fee Waiver**

Recommendation as submitted by Supervisor Mitchell: Waive the \$250 Beach Use permit fee, the gross receipts fee in the amount of \$2,625, which is 15% of the estimated gross receipts and \$78 in parking fees for six vehicles for staff and volunteers to set up for the event, at Dockweiler State Beach, excluding the cost of liability insurance, for the Sharsheret's West Coast Dash 5K/10K/Family Fun Race event, to be held on September 18, 2022. (22-3310)

**Attachments:** [Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

**19. Support the Zero Waste Plan as Part of a Comprehensive Approach to Establish a Sustainable Waste Management Future in Los Angeles County**

Recommendation as submitted by Supervisor Kuehl: Adopt the Zero Waste Plan to supersede the Roadmap as part of a comprehensive approach to meet the County's ambitious waste diversion and greenhouse gas reduction goals; and instruct the Director of Public Works, in collaboration with the Chief Executive Officer and the Acting Chief Sustainability Officer to take the following actions: (Relates to Agenda No. 63)

Identify partnerships with local agencies and non-profits to promote source reduction and waste prevention strategies as the highest priority;

Identify and implement strategies to meet Senate Bill 1383 (Lara) - Organic Waste Reduction Goals, procurement requirement for recovered organic waste products including, but not limited to, mulch, compost and biomethane;

Identify and pursue State and Federal funding opportunities for infrastructure development through InfrastructureLA;

Identify opportunities to provide regional leadership in sustainable waste management, including necessary infrastructure through InfrastructureLA; and

Collaborate with State environmental agencies, including CalRecycle to pursue policies that remove barriers and provide technical and financial support for the policies identified in the Zero Waste Plan. (22-3300)

**Attachments:** [Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)

**20. Dedicating the Lobby of the San Fernando Child and Family Clinic to Maria Chong-Castillo**

Recommendation as submitted by Supervisor Kuehl: Name the lobby within the San Fernando Child and Family Clinic, the “Maria Chong-Castillo Lobby” and place dedicatory plaques in the lobby commemorating Maria Chong-Castillo’s service to the residents of Los Angeles County. (22-3305)

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

**21. Memorial of Ocean Lifeguard Derek Traeger Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Retroactively waive the \$9 per vehicle parking fee for 200 vehicles, for a total amount of \$1,800, at the Venice Boulevard parking lot in Venice Beach, excluding the cost of liability insurance, for attendees of the Fire Department’s Lifeguard Division’s flag ceremony in memory of the Ocean Lifeguard Derek Traeger, held September 6, 2022. (22-3317)

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

**22. Heal the Bay Coastal Cleanup Day 2022 Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive parking fees for approximately 6,000 vehicles for the volunteers and support staff at County-operated beach parking lots, excluding the cost of liability insurance, for the California Coastal Cleanup Day hosted by Heal the Bay, to be held September 17, 2022; and urge all County residents to support this worthwhile event. (22-3318)

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

**23. Los Angeles County Fire Department, Lifeguard Division, Swim Exam at Zuma Beach 2022 Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive all parking fees for approximately 300 vehicles at Zuma Beach, excluding the cost of liability insurance, for staff and lifeguards of the Los Angeles County Fire Department, Lifeguard Division, Swim Exam, to be held on September 24, 2022 and October 1, 2022. (22-3320)

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

**24. Temple Mishkon Tephilo High Holidays Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Reduce the per vehicle parking fee to \$5 for approximately 40 vehicles at the Rose Avenue Beach Parking Lot in Venice Beach, excluding the cost of liability insurance, for members celebrating Temple Mishkon Tephilo High Holidays services, to be held on the following days and times:

Rosh Hashanah on September 25, 2022, from 6:30 p.m. to 8:00 p.m. through September 26, 2022, from 9:00 a.m. to 2:00 p.m.;

Yom Kippur on October 5, 2022, from 9:00 a.m. to 8:30 p.m.; and

Kol Nidre on October 4, 2022, from 6:30 p.m. to 8:30 p.m. (22-3321)

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

**25. Board of Supervisors Meeting Minutes for July 2022**

Executive Officer of the Board's recommendation: Approve minutes for the July 2022 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of July 2022 can be found online at: <https://lacounty.gov/sop/>** (22-3107)

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

**Fish and Wildlife****26. Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$10,000, to support the work of the International Bird Rescue to offset nutrition, medicine and veterinary medical supply costs for approximately 50 wild avian patients treated at the Los Angeles Wildlife Center (4), between July 1, 2022 through December 31, 2022. (22-3285)

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

**27. Fish and Wildlife Propagation Fund Grant Award**

Recommendation: Approve the Fish and Wildlife Propagation Fund Grant request in the amount of \$10,000 to purchase a new water well storage tank, new fridge and the replacement of shade structures in the unincorporated community of Agua Dulce (5), to support the work of the Animal Tracks, Inc., to meet the demand for services during the 2022 calendar year. (22-3284)

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

**ADMINISTRATIVE MATTERS 28 - 86****Chief Executive Office****28. Fairview Heights Project Funding Agreement**

Recommendation: Authorize the Chief Executive Officer to execute an amendment to a Funding Agreement between the County and the Los Angeles County Development Authority to allow the use of \$244,800 in Prop A Funds, for a transit pass reserve that will be used to provide free transit passes for approximately two years to residents who reside in the Fairview Heights Project site, located at 923 East Redondo Boulevard in the City of Inglewood (2). **(Chief Executive Office and Los Angeles County Development Authority)** (Relates to Agenda No. 1-D) (22-3238)

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

**29. American Rescue Plan Local Fiscal Recovery Funds Spending Plan**

Recommendation: Approve the proposed Phase Two spending plan totaling \$975,000,000, in addition to the \$975,000,000 approved by the Board in Phase One, for a total of \$1,950,000,000 for the expenditure of Fiscal Recovery Funds; authorize the Chief Executive Officer to allocate funds from the American Rescue Plan (ARP) Act Trust Fund, including any interest accrued thereon whether deposited in the ARP Act Trust Fund or another fund, to reimburse County Departments for expenditures that meet the eligibility criteria issued by the United States Department of the Treasury; acknowledge and extend to the Phase Two spending plan all authorizations, delegations of authority and waivers approved by the Board, to implement the ARP Phase One spending plan including, but not limited to, the authorizations, delegations of authority and waivers the Board approved on November 30, 2021, for the purposes of expediting contracting for the programs identified in the Phase One spending plan; find that the recommended actions, including the approval of the proposed spending plan for the expenditure of Federal revenue received through the ARP, do not constitute a project pursuant to the California Environmental Quality Act and in the alternative, the recommended actions, including approval of the Phase Two spending plan, are exempt as specific actions necessary to prevent or mitigate an emergency as a result of the declared COVID-19 public health emergency; and authorize the Chief Executive Officer to take the following related actions:

Utilize the lost revenue provisions as authorized under the ARP, as needed to provide the government services identified in the Phase Two spending plan; and

Adjust planned spending among categories and programs approved in the Phase Two spending plan and across fiscal years to maximize the use of funds and recover eligible costs. (22-3220)

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

**30. Medical, Dental, Life Insurance and Disability Plans for 2023**

Recommendation: Approve the proposed premium rates for County-sponsored medical and dental rates for represented employees for the period January 1, 2023 through December 31, 2023; medical and dental rates for non-represented employees for the period January 1, 2023 through December 31, 2023; basic life and accidental death and dismemberment insurance rates for represented and non-represented employees and, for represented employees only, optional group term life and dependent term life insurance rates for the period January 1, 2023 through December 31, 2025; Optional Group Variable Universal Life and dependent term life insurance for non-represented employees for the period January 1, 2022 through December 31, 2026; Survivor Income Benefit rates for non-represented employees for the period January 1, 2022 through December 31, 2026; and rates for Short-Term Disability, Long-Term Disability (LTD) and LTD Health Insurance plans for the period January 1, 2023 through December 31, 2023, and take the following related actions:

Instruct the Acting County Counsel to review and approve as to form the appropriate agreements and/or amendments with various insurance carriers and with Metropolitan Life Insurance Company, or their successors and affiliates, as necessary, for the period January 1, 2023 through December 31, 2023; and with Life Insurance of North America or their successors or affiliates, as necessary, for the period January 1, 2023 through December 31, 2025;

Instruct the Chair to sign the aforementioned agreements and/or amendments;

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., the Los Angeles County Fire Fighters Local 1014 and the proposed premium rates for the California Association of Professional Employees, for the period January 1, 2023 through December 31, 2023; and

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 13, 2023. (22-3213)

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



**31. Bone Marrow and Organ Donation Leave for Los Angeles County Employees**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to codify paid leave of up to five working days to donate bone marrow and establish paid leave of up to 30 working days to donate an organ; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. (Relates to Agenda No. 88) (22-3209)

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

**32. Countywide Classification/Compensation Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2022-23 Adopted Budget and implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; add three new Departments, the Aging and Disabilities Department, the Department of Economic Opportunity and the Department of Youth Development; change the title of one unclassified classification; and approve in the Classification Plan the deletion of four vacant represented classifications. (Relates to Agenda No. 89) (22-3212)

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

**County Operations****33. Settlement of Litigation Arising Out of an Employment Matter**

Recommendation: Approve a settlement of \$85,000 in the matter entitled, Ferh Garcia v. Los Angeles County Development Authority Los Angeles Superior Court Case No. 22STCV01342; and instruct the Executive Director of the Los Angeles County Development Authority to draw a warrant to implement this settlement from the Los Angeles County Development Authority's budget. **(County Counsel) APPROVE (22-3274)**

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

**34. Charging into the Future with Los Angeles County's Public Housing Residents Project Grant Awards**

Recommendation: Authorize the Director of Internal Services to accept grant funds in amounts up to \$1,576,000 from the California Energy Commission (CEC) for Charging into the Future with Los Angeles County's Public Housing Residents Project, and execute all necessary contractual and program documents to secure grant funding including, without limitation, CEC grant contract, amendments or change orders, and subject to available funds, alterations in the grant amount; execute other documents, agreements, sub-recipient agreements or contracts associated for the acceptance and use of these grants; approve a Fiscal Year 2022-23 appropriation adjustment of \$1,576,000 in the Internal Services Department's Operating budget reflecting the total amount of the CEC grant; and find that the proposed projects are exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE 4-VOTES (22-3207)**

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

**35. Community Broadband Network Services Master Agreements**

Recommendation: Authorize the Director of Internal Services to award and execute Master Agreements (MAs) with ICCN, Insight, Kajeet, Smartwave, NetSync, AT&T, T-Mobile, Motorola and Deloitte Consulting, LLP, to provide Community Broadband Network Services under the MAs, following approval by the Board, for an initial five-year term, with five one-year extension options, for a maximum total term of 10 years; execute MAs with new vendors as they become qualified throughout the term of the Community Broadband Network Services MAs and under all MAs, exercise the extension options; suspend or terminate agreements for the administrative convenience of the County when vendors cease to be in administrative compliance e.g., nonperformance related issues, etc.; execute applicable amendments to make necessary changes which affect the scope of services and/or features to existing services to meet the County's needs; make changes to the terms and conditions to align with Board policy changes and directives; and execute applicable agreement amendments should the original contracting entity merge, be acquired or otherwise have a change in entity. **(Internal Services Department)** APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* (22-3232)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**36. County Code, Title 5 - Personnel Amendment**

Recommendation: Approve an ordinance for introduction amending County Code, Title 5 - Personnel, Chapter 5.90, to conform to technical changes made resulting from the transfer of the responsibility for the Employee Commute Reduction Program from the Department of Human Resources to the Internal Services Department, becoming operative upon approval by the Board. **(Internal Services Department)** APPROVE (Relates to Agenda No. 87) (22-3221)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**37. Drayage Services Contract**

Recommendation: Award and instruct the Chair to sign a contract with Sterling Van Lines, Inc. to provide Drayage Services to the Department of Treasurer and Tax Collector, for a three-year term, with two one-year and/or six month-to-month extension options, commencing upon Board approval or November 14, 2022, whichever is later, with an annual maximum contract amount not to exceed \$375,000 and maximum contract amount for the term of the contract not to exceed \$2,062,500; and authorize the Treasurer and Tax Collector to take the following actions: **(Treasurer and Tax Collector)**  
APPROVE

Execute amendments to the contract to add, delete, and/or change certain terms and conditions as mandated by Federal, State, or local law or regulation or as required by the Board, which are not part of the Statement of Work (SOW); approve assignment and delegation of the contract, resulting from acquisitions, mergers or other changes in ownership;

Execute change notices or amendments to the contract to exercise the extension options, increase the contract amount by no more than 10% for a particular contract year to allow for unanticipated industry-wide price increases, increases in work volume or special services;

Execute amendments and/or change notices to modify the terms of the SOW that do not materially alter the contract; and

Execute, administer, implement and if necessary, terminate future contracts for Drayage Services through a competitive procurement process. (22-3219)

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

**38. Special Tax Consulting Services Contract**

Recommendation: Award and instruct the Chair to sign a contract with DTA to provide Special Tax Consulting Services to the Department of Treasurer and Tax Collector, for a three-year term, with two one-year and/or six month-to-month extension options, commencing upon Board approval or November 1, 2022, whichever is later, with a maximum annual contract amount not to exceed \$50,000 and a maximum aggregate contract amount not to exceed \$275,000; and authorize the Treasurer and Tax Collector to take the following actions: **(Treasurer and Tax Collector) APPROVE**

Execute amendments to the contract to add, delete, and/or change certain terms and conditions as mandated by Federal, State, or local law or regulation or as required by the Board, which are not part of the Statement of Work (SOW), approve assignment and delegation of the contract, resulting from acquisitions, mergers or other changes in ownership;

Execute change notices or amendments to the contract to exercise the extension options, increase the maximum annual contract amount in an amount not to exceed 10% in any contract year for special projects, as provided for in the contract; and

Execute amendments and/or change notices to modify the terms of the SOW that do not materially alter the contract. (22-3216)

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

**Health and Mental Health Services****39. Transcription Information Technology Software Systems and Related Medical and Radiology Reports Transcription Services Sole Source Agreement Amendment**

Recommendation: Find that medical transcription services can be performed more economically by an independent contractor; approve and authorize the Director of Health Services to execute an amendment to a sole source agreement with 3M Health Information Systems, Inc., effective upon execution, to extend the term of the agreement from October 1, 2022 through September 30, 2025, increase the agreement amount by a total annual estimated amount of \$661,000, comprised of \$104,000 for medical transcription services and \$557,000 for the radiology transcription solution, for an estimated total contract amount of \$12,982,247 from July 1, 2011 through September 30, 2025, include Pool Dollars for optional work in an amount not to exceed the current maximum amount of \$492,000 that are roll over funds from the previous term, increase the rates and fees under the agreement in compliance with the Living Wage Ordinance governed by County Code Chapter 2.201, and provide for other changes as set forth herein; and authorize the Director to take the following related actions: **(Department of Health Services) APPROVE** *(NOTE: The Acting Chief Information Officer recommends approval of this item.)*

Execute future amendments to the agreement to add, delete and/or change certain terms and conditions as mandated by Federal or State law or regulation, County policy and the Board, modify the statement of work to reflect County standards and business needs including, but not limited to, business and administrative workflows, protocols and policies, and the addition/removal of County facilities and reduce scope of services, with all such actions; and

Execute change notices to the agreement for changes that do not incur additional costs or expenses, nor substantially affect any agreement terms or conditions, and change orders or amendments using up to \$492,000 in Pool Dollars to acquire optional work, such as additional software and professional services as requested by the County.  
(22-3226)

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

**40. Measure B Rate Increase**

Recommendation: Authorize the Director of Health Services to implement a rate adjustment to increase the Measure B Trauma, Emergency and Bioterrorism Response (Measure B) property assessment rate by \$0.0076 per improved sq ft, for a total assessment of \$0.0500 per improved sq ft, effective July 1, 2022, to take into account approximately one-half of the cumulative increase in the medical component of the prescribed Consumer Price Index (CPI) from July 1, 2012 through March 31, 2022, this action will generate approximately \$50,181,000 in annual ongoing Measure B revenue; approve and authorize the Director to allocate \$33,879,000, approximately 67.51% of the new annual ongoing revenue generated in Fiscal Year (FY) 2022-23 to the Department of Health Services, to support the County's trauma and emergency medical services system; and authorize the Director to take the following related actions: **(Department of Health Services) APPROVE**

Allocate \$5,957,000, approximately 11.87% of the new annual ongoing revenue generated, in FY 2022-23 to participating non-County Trauma Hospitals, to support ongoing investments in additional staffing, technology and capital improvements to maintain and/or expand the regional trauma care system;

Allocate \$3,000,000, approximately 5.98% of the new annual ongoing revenue generated, in FY 2022-23 to participating Pediatric Trauma Hospitals, to support ongoing investments in additional staffing, technology and capital improvements to support pediatric trauma care;

Utilize funds allocated above, up to a maximum amount of \$8,957,000 of the annual ongoing Measure B funds in FY 2022-23 to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for supplemental Medi-Cal payments to eligible non-County trauma centers;

Allocate \$5,000,000, approximately 9.96% of the new annual ongoing revenue generated, in FY 2022-23 to the Department of Public Health, to support ongoing violence and trauma prevention initiatives and programming;

Allocate \$1,000,000, approximately 1.99% of the new annual ongoing revenue generated, in FY 2022-23 to the City of Long Beach, to support ongoing Emergency Medical Services, Bioterrorism and Trauma and Violence Prevention programs;

Allocate \$300,000, approximately 0.60% of the new annual ongoing revenue generated in FY 2022-23 to the City of Pasadena, to support ongoing Emergency Medical Services, Bioterrorism and Trauma and Violence Prevention programs;

Enter into agreements with the City of Long Beach and the City of Pasadena to provide Measure B funding and to fulfill the provisions above; and

Allocate \$1,045,000, approximately 2.08% of the new annual ongoing revenue generated in FY 2022-23 to support trauma and injury prevention activities for the Anti-Hate Initiative (LA vs. Hate Campaign) at the County Commission on Human Relations. (22-3276)

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

[Public Comment/Correspondence](#)



**41. Specialty Mental Health Services Contract Amendment**

Recommendation: Approve and authorize the Acting Director of Mental Health to execute an amendment to an existing Department of Mental Health Legal Entity contract with The Regents of the University of California, Los Angeles for the continued provision of specialty mental health services (1 and 5) to increase the Maximum Contract Amount (MCA) for Fiscal Year (FY) 2022-23 by \$1,786,600, from \$2,347,541 to \$4,134,141, fully funded by Mental Health Services Act (MHSA), effective upon Board approval; execute future amendments to the contract to revise the boilerplate language and the annual MCA, add, delete, modify or replace the Service Exhibits and/or statements of work, and/or reflect Federal, State and County regulatory and/or policy changes provided that the County's total payment will not exceed 25% of the Board-approved MCA, and sufficient funds are available; and terminate the contract in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health) APPROVE (22-3222)**

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

[Public Comment/Correspondence](#)

**42. Medi-Cal Health Enrollment Navigators Project Award**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the California Department of Health Care Services (CDHCS), to support the Medi-Cal Health Enrollment Navigators Project (Navigators Project) at an estimated amount of \$18,000,000, for the anticipated period of October 1, 2022 through June 30, 2026; and authorize the Director to take the following related actions: **(Department of Public Health)**  
APPROVE

Accept future awards and/or amendments that are consistent with the requirements of the forthcoming award that extend the funding periods, at amounts to be determined by CDHCS, and reflect revisions to the award's terms and conditions to include, but not be limited to, the rollover of unspent funds, redirection of funds and/or an increase or decrease in funding;

Execute 18 renewal contracts as sole source with the contractors, for the continued provision of Children's Health Outreach, Enrollment, Utilization and Retention (CHOEUR) services, effective upon date of execution for the term of October 1, 2022 through June 30, 2025, at amounts determined by the Department of Public Health (DPH) based on the CDHCS forthcoming award for the Navigators Project;

Execute amendments to the CHOEUR contracts that extend the term beyond June 30, 2025, at amounts to be determined by DPH based on the CDHCS forthcoming award for the Navigators Project, adjust the term based on the CDHCS forthcoming award for the Navigators Project to allow completion of services/activities, allow the rollover of unspent contract funds, provide increases or decreases in funding up to 10% above or below each term's annual base maximum obligation and/or reflect other necessary modifications to the contract to meet Public Health, County and/or CDHCS forthcoming award for the Navigators Project requirements, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

Execute change notices to the CHOEUR contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or corrections of errors in the contract's terms and conditions; and

Immediately suspend any CHOEUR contract upon issuing a written notice to contractors that fail to fully comply with program requirements, terminate CHOEUR contracts for convenience and accept voluntary contract termination notices from CHOEUR contractors. (22-3230)

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

**43. Future of Public Health Funding Award**

Recommendation: Authorize the Director of Public Health to accept and execute a Future of Public Health Funding Award from the California Department of Public Health (CDPH) issued on June 30, 2022, to support local health jurisdictions and strengthen local infrastructure for the period of July 1, 2022 through June 30, 2023, in the amount of \$47,328,331; and accept future awards that are consistent with the provisions and requirements of the allocation award and/or amendments that extend the funding periods at amounts to be determined by the CDPH, reflect revisions to the award's terms and conditions to include, but not limited to, the rollover of unspent funds, redirection of funds and/or increases or decreases in funding. **(Department of Public Health) APPROVE (22-3217)**

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

**44. The Conrad Hilton Foundation to Support Home Visiting and Early Care and Education Award**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming award from the Conrad Hilton Foundation (Foundation), to support home visiting and early care and education at an estimated amount of \$3,626,291 for the anticipated period of October 1, 2022 through September 30, 2025; and accept future awards and/or amendments that are consistent with the requirements of the forthcoming award that extend the funding periods, at amounts to be determined by the Foundation; reflect revisions to the award's terms and conditions including, but not limited to, the rollover of unspent funds, redirection of funds, and/or increase or decrease in funding. **(Department of Public Health) APPROVE (22-3215)**

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

**Community Services****45. Greater Good Charities GOODS Program Agreement**

Recommendation: Authorize the Director of Animal Care and Control to enter into an agreement with Greater Good Charities (GGC) and serve as an ambassador for the GGC's GOODS Program, to receive, manage and distribute pet food and supplies to pet owners in the community. **(Department of Animal Care and Control) APPROVE (22-3225)**

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

**46. Landscape and Ground Maintenance Services Contracts**

Recommendation: Find that landscape and grounds maintenance services for the Library's Landscape and Grounds Maintenance Services Area 6, Area 8 and Library Headquarters can be performed more economically by an independent contractor; approve and instruct the Chair to sign three contracts with Sepco Earthscape, Inc. to provide landscape and grounds maintenance services at 26 facilities located within LA County Library's Landscape and Grounds Maintenance Services Area 6, Area 8 and Library Headquarters (1, 3, 4 and 5) for a period of four years, with one one-year and six month-to-month extension options per contract, at a total contract amount of \$978,199.20 for Area 6, \$953,568 for Area 8 and \$173,448 for Library Headquarters for the five-years and six months under the proposed contracts, effective upon Board approval; approve and authorize the County Librarian to approve unanticipated work within the scope of the contracts; and authorize the County Librarian to take the following related actions: **(LA County Library) APPROVE**

Execute amendments to increase or decrease the number or size of facilities or the days of service covered by the contract over the contract term, and adjust the contractor's annual fee included in the annual contract amount due to such increases or decreases, not to exceed 10% of the current annual contract amount, per amendment;

Modify the annual estimate for unanticipated work included in the annual contract amount, not to exceed 20% of an amended contractor's annual fee; and

Execute amendments to exercise the one-year extension option with an annual contract amount not to exceed the current annual contract amount and month-to-month extensions not to exceed six months, with an annual contract amount not to exceed six months of the current annual contract amount. (22-3256)

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

**47. Charles White Park Playground Replacement Project**

Recommendation: Establish and approve the proposed Charles White Park Playground Replacement Project, Capital Project No. 87872 (Project), located in the western region of unincorporated Altadena (5) with a total Project budget of \$740,000; approve an appropriation adjustment to reflect a total increase of \$740,000 in appropriation for the proposed Project, which will be fully offset with revenue from the State of California Department of Parks and Recreation California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 (Proposition 68) Per Capita Grant Program; authorize the Director of the Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract; and find that the recommended actions related to the proposed Project are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
**APPROVE 4-VOTES** (22-3273)

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

**48. Earvin “Magic” Johnson Park Shade Equity Tree Planting Project**

Recommendation: Establish and approve the proposed Earvin “Magic” Johnson Park Shade Equity Tree Planting Project, Capital Project No. 87746 (Project) (2), with a total Project budget of \$560,000; approve an appropriation adjustment to reflect a total increase of \$560,000 in appropriation for the proposed Project, which will be fully offset with revenue from the State of California Natural Resources Agency Urban Greening Grant Program which is funded by Cap and Trade Revenue and allocated through the Greenhouse Gas Reduction Fund; authorize the Director of the Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES (22-3253)**

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

**49. Devil’s Punchbowl Natural Area Trail Reestablishment Project**

Recommendation: Establish and approve the proposed Devil’s Punchbowl Natural Area Trail Reestablishment Project, Capital Project No. 87871 (Project), located at 2800 Devil’s Punchbowl Road in unincorporated Los Angeles County (5) with a total Project budget of \$294,000; approve an appropriation adjustment to reflect an increase of \$294,000 in appropriation for the proposed Project, which will be fully offset with revenue from the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy’s Small Grants Program funded under the California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018; authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract; and find that the recommended actions related to the proposed Project are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES (22-3272)**

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

**50. The East Los Angeles Area Parks Mowing Services Contract**

Recommendation: Find that mowing services can be performed more economically by an independent contractor; approve and instruct the Chair to execute a contract with Mariposa Landscapes, Inc., for mowing services at Eugene A. Obregon Park, Ruben F. Salazar Park and City Terrace Park (1), collectively known as the East Los Angeles Area Parks, for a term of three years, with two one-year and six month-to-month extension options, if needed, for a total term of five years and six months, at an annual amount not to exceed \$34,344.16 and for a total maximum amount of \$207,782.17; the total maximum amount of the contract is for the potential total term of 66 months and is inclusive of 10% increases annually for unforeseen services; and authorize the Director of Parks and Recreation to take the following actions: **(Department of Parks and Recreation) APPROVE**

Exercise two one-year extension options for the contract, if in the opinion of the Director, the contractors have effectively performed the services during the previous contract period and the services are still required, and if needed, the additional six month-to-month extension options for the contract; approve and execute change notices and amendments to incorporate necessary changes within the scope of work; assign rights or delegation of duties should the contracting entities merge, be acquired or otherwise change entities; and suspend or terminate the contract if, in the opinion of the Director, it is in the best interest of the County;

Increase the contract amount by up to 10% in any year, including any extension option, for any additional or unforeseen services within the scope of the contract;

Adjust the annual contracts amount for each option year to allow for an annual Cost-of-Living Adjustment in accordance with County policy and the terms of the contract; and

Decrease the contract amount in any year, including any extension option, as necessary, to reflect required modifications in services and/or budget reductions. (22-3223)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)



**51. East Los Angeles Community Roadway Improvement Project**

Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Excel Paving Company in the amount of \$9,634,240.74 and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the East Los Angeles Community Roadway Improvement Project located in the Cities of Commerce and Montebello and the unincorporated community of East Los Angeles (1 and 4); and find that the recommended actions are within the scope of a previous exemption from the California Environmental Quality Act. **(Department of Public Works)**  
APPROVE (22-3282)

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

**52. On-Call Channel Right of Way Clearing Services Contract**

Recommendation: Award a contract for on-call channel right of way clearing services - East area, to Mariposa Landscapes, Inc., a Community Business Enterprise, for an annual contract amount of \$2,088,674, which includes \$417,735 for disposal fee reimbursement, for a one year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$10,338,937; award a contract for on-call channel right of way clearing services - South area, to Oakridge Landscape, Inc., for an annual contract amount of \$4,249,320, which includes \$849,864 for disposal fee reimbursement, for a one-year term with three one-year and six month-to-month extension options, for a maximum potential contract term of 54 months and a maximum potential contract amount of \$21,034,134; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**  
APPROVE

Execute and renew the contracts for each additional extension option if, in the opinion of the Director, the contractors have successfully performed during the previous contracts' period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, it is in the best interest of the County; and

Annually increase the contracts amount up to an additional 10% which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contracts if required, and adjust the annual contract amount for each option year over the term of the contracts to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contracts. (22-3270)

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

**53. On-Call Project Management/Construction Management Consultant Services Agreements**

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with seven small-sized firms, Citadel CPM, Inc., RW BID Construction Management, LLC, CM Solutions, Alliance Planning and Management, Inc., PMCS Group, Inc., Simpson & Simpson Management Consulting, Inc. and AIM Consulting Services, three medium-sized firms Kitchell/CEM, Inc., PMA Consultants, LLC and Cordoba Corporation and one large-sized firm Arcadis U.S., Inc., to provide on-call project management/construction management and related services for various County projects for an amount not to exceed \$10,000,000 for each agreement, for a three year term, with two one-year extension options for each firm, subject to the additional extension provisions specified below, and authorize the Director to take the following related actions: **(Department of Public Works) APPROVE**

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project;

Supplement the initial contract amount for each of the above-referenced contracts by up to 25% of the original contract amount based on workload requirements, which is included in the maximum amount for all contracts of \$137,500,000; and

Extend the contracts by exercising the two one-year extension options, based upon project demands and the level of satisfaction with the services provided. (22-3259)

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

**54. On-Call Sewer Pump and Motor Repair Services Contract**

Recommendation: Award three contracts for on-call sewer pump and motor repair services program to Power Bros. Machine, Inc., Superior Electric Motor Service, Inc. and Multi W. Systems, Inc., each a Local Small Business Enterprise, for a one year term, with four one-year and six month-to-month extension options for a maximum potential program term of 66 months and a maximum potential aggregate program amount of \$6,050,000; authorize the Director of Public Works to execute the contracts, renew the contracts for each additional extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract term and the services are still required, execute amendments to incorporate necessary changes within the scope of work, and suspend work if, it is in the best interest of the County; and 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 over the term of the contract to allow for an annual Cost-of-Living Adjustment in accordance with County policy and the terms of the contract. **(Department of Public Works)**  
APPROVE (22-3244)

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

**55. Probation Camp Glenn Rockey Closed-Circuit Television Project Construction Contract**

Recommendation: Establish and approve the Probation Camp Glenn Rockey Closed-Circuit Television Project, Capital Project No. 87699 (Project) located in unincorporated Los Angeles County (5), and approve the Project budget of \$3,631,000; adopt the plans and specifications for the Project and make a finding that the items specified as sole source items in the plans and specifications are the only such items available to match other products in use at Central Juvenile Hall and other Probation Department facilities and may be designated by specific brand name in accordance with State Public Contract Code Section 3400; advertise for bids to be received by 10:30 a.m. on October 26, 2022; 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**

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

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, waive inconsequential and nonmaterial deficiencies in bid submitted and determine whether the apparent lowest responsive and responsible bidder has satisfied all conditions for contract award; and

Award and execute a construction contract to the apparent lowest responsive and responsible bidder if the contract can be awarded within the approved Project budget, establish the effective date of the contract upon receipt of acceptable performance bonds, payment bonds and required contractor insurance by the Department of Public Works, and take all other actions necessary and appropriate to deliver the Project. (22-3281)

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

**56. Infrastructure Improvement Cooperative Financial Agreement**

Recommendation: Authorize the Director of Public Works to execute a funding agreement with various cities providing for the city to design, and subject to a finding of exemption under the California Environmental Quality Act, construct infrastructure improvement work within County jurisdiction and for the County to finance its jurisdictional share of the improvement project or maintenance cost up to an amount of \$75,000 including contingencies. **(Department of Public Works) APPROVE (22-3283)**

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

**57. Marina Del Rey - Department of Beaches and Harbors Project Construction Contract**

Recommendation: Approve the Marina del Rey - Department of Beaches and Harbors Fiscal Building Improvements Project, Capital Project No. 89108 (Project) (2), with a Project budget of \$1,600,000; approve an appropriation adjustment to transfer \$1,100,000 from the Services and Supplies Marina Replacement Accumulative Capital Outlay Fund to the Project, to fully fund the 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 (22-3267)**

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

**58. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of Avocado Heights and South Whittier**

Recommendation: Approve the Engineer's Reports for Petition Nos. 14-221 and 36-416, either as filed or as modified, for the annexation of territories to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone and the levying of assessments within the annexed territories for street lighting purposes located in the unincorporated areas of Avocado Heights and South Whittier (1 and 4); adopt a resolution of intention to annex territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone; order the levying of assessments within the annexed territories for Fiscal Year 2023-24; advertise and set November 15, 2022 at 9:30 a.m. for public hearing on the proposed annexations and levying of annual assessments within the annexed territories for street lighting purposes based on the approved Engineer's Reports, which establish assessments for each petition area based on land use type with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone of CLD LLA-1; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (22-3278)**

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

**59. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Areas of South Whittier, La Crescenta and Canyon Country**

Recommendation: Adopt a resolution of intention to Annex Approved Tentative Subdivision and Single-lot Territories to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, and order the levying of assessments within the annexed territories located in the unincorporated areas of South Whittier, La Crescenta and Canyon Country (4 and 5) for Fiscal Year (FY) 2023-24; advertise and set November 15, 2022 for public hearing on the proposed annexation of territories and levying of annual assessments based on the approved FY 2022-23 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single-family residence of \$5 for the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (22-3275)**

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



**60. Traffic Regulations in the Unincorporated Communities of City Terrace and East Los Angeles**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of City Terrace and East Los Angeles (1); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

**(Department of Public Works) ADOPT (22-3279)**

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

**61. Traffic Regulations in the Unincorporated Community of La Crescenta/Montrose**

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated community of La Crescenta/Montrose (5); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

**(Department of Public Works) ADOPT (22-3277)**

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

**62. Pavement Preservation and Roadway Improvement Job Order Contracts**

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Books and Specifications for work involving pavement preservation, resurfacing, rehabilitation and construction of streets, highways, alleys and access roads; authorize the Director of Public Works to advertise and award 10 JOCS Nos. 6740 through 6749 to each of the lowest responsible bidders with responsive bids for a 12-month term and an amount not to exceed \$5,250,000 per contract; find that the proposed projects are exempt from the California Environmental Quality Act (CEQA) and that the award of JOC nos. 6740 through 6749 do not constitute projects under CEQA; and authorize the Director to take the following related 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;

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order upon the project's final completion and release retention money withheld;

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC for pavement preservation, resurfacing, rehabilitation and reconstructing of streets, highways, alleys and access roads;

Approve each of the 25 proposed pavement preservation, resurfacing and roadway improvement projects for an aggregate total estimated amount not to exceed \$46,683,000, including an aggregate construction amount estimate not to exceed \$35,267,000; and

Use JOCs for the 25 proposed pavement preservation, resurfacing and roadway improvement projects. (22-3280)

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

**63. Los Angeles County Zero Waste Plan**

Recommendation: Adopt the Los Angeles County Zero Waste Plan; authorize the Director of Public Works, through stakeholder engagement, to develop implementation plans, as appropriate, for the initiatives within the Los Angeles County Zero Waste Plan; submit annual reports to the Board on the progress of the implementation of the Zero Waste Plan; continue to include, as part of these annual reports, updates on conversion technologies in the County and the removal of Elsmere Canyon Landfill from the Los Angeles County Countywide Siting Element until the revised Siting Element has been approved by the Board; and find that the proposed actions are either not a project or are exempt from the California Environmental Quality Act. **(Department of Public Works)**  
ADOPT (Relates to Agenda No. 19) (22-3234)

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

**64. Puente Creek Bikeway Project**

Recommendation: Acting as the Governing Body of the County, determine that the recommended actions are within the scope of the Puente Creek Bikeway Project (Project) impacts analyzed in the Program Environmental Impact Report for the 2012 Bicycle Master Plan previously certified by the Board; and approve the Puente Creek Bikeway Project (1); and

Also, acting as the Governing Body of the County Flood Control District (District), and as a responsible agency, consider the Program Environmental Impact Report for the 2012 Bicycle Master Plan prepared and certified by the County as lead agency for the Project, certify that the Board has independently reviewed and considered the information contained in the Environmental Impact Report and reached its own conclusions regarding the environmental effects of the District's approvals related to the Project; adopt the mitigation monitoring program as applicable, determine that the significant adverse effects of the Project have been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Environmental Findings of Fact, which findings are adopted and incorporated herein by reference as applicable; adopt a resolution to approve the acceptance of grant funds from the California Natural Resources Agency under the Assembly Bill No. 97 Specified Funding Fiscal Year 2017-18, General Fund Specified Grant Program of up to \$3,000,000 for the greenway elements of the Project, certify that the District understands the assurances and certification in the Project Information Form; certifying that, if the Project is completed, the District will have sufficient funds to operate and maintain the greenway elements of the Project or will enter into an agreement with another entity to perform said operation and maintenance; certify that the District understands the General Provisions of the standard grant agreement; appoint the Chief Engineer of the District as agent to conduct all negotiations, execute and submit all documents including, but not limited to Project Information Form, agreements and payment requests, which may be necessary for the completion of the greenway elements of the Project; and authorize the Chief Engineer to execute the grant agreement and amendments to the grant agreement with the California Natural Resources Agency as necessary to complete the greenway elements of the Project, including extensions of time, minor changes in Project scope and alterations in the Project budget or grant amount of up to 10%. **(Department of Public Works) ADOPT (22-3252)**

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

**65. Drainage District Improvement No. 26, Parcel 227 Award**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), and acting as a responsible agency for the Closure Plan for the Exide Technologies Recycling Facility Project (Project), consider the Final Environmental Impact Report prepared and certified by the California Department of Toxic Substances Control as the lead agency for the Project; certify that the Board has independently reviewed and considered the information contained in the Environmental Impact Report and reached its own conclusions regarding the environmental effects of the District's approvals related to the Project; adopt the Mitigation Monitoring and Reporting Program (MMRP) as applicable, finding that it is adequately designed to ensure compliance with mitigation measures during the Project implementation; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated by reference as applicable; find that the Rental Agreement No. 21-18 between the District and Vernon Environmental Response Trust, for the operation and maintenance of an ambient air lead monitoring system on a portion of Drainage District Improvement No. 26, Parcel 227, in the City of Vernon (4), will not interfere or be inconsistent with the primary use and purposes of the property by the District; and instruct the Chair to sign Rental Agreement No. 21-18 for a term not to exceed 10 years and authorize delivery to Vernon Environmental Response Trust. **(Department of Public Works)**  
APPROVE (22-3229)

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

**Public Safety****66. The California Governor's Office of Emergency Services (Cal-OES) - High Frequency Communications Equipment Program Award**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Acting Fire Chief to accept grant award funds in the amount of \$60,000 to acquire a high frequency radio to support emergency communications during a catastrophic failure in the County; approve an appropriation adjustment in the amount of \$60,000 to increase the Executive Budget Unit's Capital Assets - Equipment appropriation; authorize the Acting Fire Chief to execute any grant award agreement and all future amendments, extensions, augmentations and request for reimbursement to meet the conditions of the grant award; and find that the acceptance of the award is exempt from the California Environmental Quality Act. **(Fire Department)**  
**APPROVE 4-VOTES (22-3265)**

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

**67. Filming Television Programming Featuring the Fire Department License Agreement**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District) and of the County, authorize the Acting Fire Chief to execute a license agreement with Bell Media Studios to produce a television programming episode of "The Mightiest" featuring the District, effective upon full execution by both parties; execute future amendments to the agreement and enter into similar agreements and execute amendments for future productions with other media production companies for single episode productions that feature the District; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (22-3271)

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

**68. Acquisition of Two Rescue Boats**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of two fire rescue boats for the District's Lifeguard Division, at an estimated total amount of \$1,825,000; and find that the purchase is exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (22-3263)

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

**69. Acquisition of 24 Paramedic Squad Vehicles**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of 24 paramedic squad vehicles at an approximate amount of \$250,000 each, including taxes, and with a total estimated amount of \$6,000,000; and find that the purchases are exempt from the California Environmental Quality Act. **(Fire Department)** APPROVE (22-3268)

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

**70. 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](#)

**71. Rescind the Juvenile Institutions Services Hiring Freeze**

Recommendation: Rescind the Probation Juvenile Institutions Services budget unit hiring freeze, as approved by Board Order No. 54 of October 5, 2021, allowing the Department to re-start the process of recruiting, hiring and training entry level juvenile hall staff and promoting qualified staff to positions of higher-level responsibility. **(Probation Department)** APPROVE (22-3214)

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



**72. High Frequency Communications Equipment Program Grant Subaward**

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a grant subaward agreement with the California Governor's Office of Emergency Services (Cal OES) accepting grant funds in the amount of \$60,000 with no match requirement, to fund the Sheriff's Department's Technology and Support Division's Communications and Fleet Management Bureau for the grant period of April 1, 2022 through October 31, 2023; approve an appropriation adjustment to increase the Department's revenue by \$60,000, \$10,000 for Services and Supplies and an additional \$50,000 for Capital Assets - Equipment for Fiscal Year 2022-23 to be fully offset by revenue from the Cal OES, High Frequency Communications Equipment Program (Program); and authorize the Sheriff to take the following related actions: **(Sheriff's Department) APPROVE 4-VOTES**

Execute and submit all required subaward grant documents including, but not limited to, agreements, modifications, extensions, and payment requests that may be necessary for the completion of the 2021 Program;

Apply and submit a grant application to Cal OES for the Program in future fiscal years, and execute all required subaward grant applications documents, including assurances and certifications, when and if such future funding becomes available; and

Accept all grant awards for the Program in future fiscal years, if awarded by Cal OES, and execute all required grant award documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for completion of the Program in future fiscal years. (22-3240)

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

**73. 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 \$27,898.44. **(Sheriff's Department) APPROVE (22-3237)**

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

**Miscellaneous****74. City of Artesia Election**

Request from the City of Artesia: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3250)

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

**75. City of Compton Election**

Request from the City of Compton: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3245)

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

**76. City of Downey Election**

Request from the City of Downey: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3241)

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

**77. City of El Monte Election**

Request from the City of El Monte: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3239)

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

**78. City of Huntington Park Election**

Request from the City of Huntington Park: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3251)

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

**79. Long Beach Unified School District Election**

Request from the Long Beach Unified School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3236)

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

**80. Monrovia Unified School District Election**

Request from the Monrovia Unified School District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3235)

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

**81. Pasadena Area Community College District Election**

Request from the Pasadena Area College Community District: Render specified services relating to the conduct of a General District Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3233)

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

**82. City of San Marino Election**

Request from the City of San Marino: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3231)

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

**83. City of South Gate Election**

Request from the City of South Gate: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (22-3228)

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

**Miscellaneous Additions**

84. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
85. 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 - (4) (12-9996)  
[Motion by Supervisors Solis and Kuehl](#)                      [Motion by Supervisor Mitchell](#)
86. 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)

**III. ORDINANCES FOR INTRODUCTION 87 - 89****87. County Code, Title 5 - Personnel Amendment**

Ordinance for introduction amending County Code, Chapter 5.90 - Vehicle Trip Reduction - Ridesharing, to reflect that the Ridesharing program will now be managed by the Internal Services Department rather than the Department of Human Resources, the previous managing Department. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 36) (22-3243)

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

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

Ordinance for introduction amending County Code, Title 6 - Salaries relating to Leave of Absence by adding Section 6.20.080.N to provide for paid bone marrow and organ donation leave. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 31) (22-3246)

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

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

Ordinance for introduction amending County Code, Title 6 - Salaries by changing the title of one unclassified classification; changing the title of Chapter 6.58 from Department of Workforce Development, Aging and Community Services to reflect the establishment of Aging and Disabilities Department; adding sections to reflect the establishment of two new Departments, Economic Opportunity and Youth Development; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Arts and Culture, Assessor, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Consumer and Business Affairs, County Counsel, District Attorney, Economic Opportunity, Fire, Health Services, Human Resources, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector, Workforce Development, Aging and Community Services and Youth Development. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 32) (22-3297)

**Attachments:** [Ordinance](#)

[Public Comment/Correspondence](#)



**IV. SPECIAL DISTRICT AGENDAS**

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NOS. 27  
AND THE NEWHALL RANCH SANITATION DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 13, 2022  
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District  
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the adjourned regular meetings held June 28, 2022 (both Districts);
2. Recommendation: Approve April, May and June 2022 Expenses in total amounts of \$115,887.10 (District No. 27) (3) and \$338,721.45 (Newhall Ranch Sanitation District) (5); and
3. Recommendation: Approve resolution of continuing to ensure the safety of members of the public and employees while guaranteeing the public's right to attend and participate in meetings of local legislative bodies and making necessary findings for continued teleconferenced meetings (both Districts). (22-3258)

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

**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, SEPTEMBER 13, 2022  
9:30 A.M.**

**1-D. Funding Agreement between the County and the Los Angeles County Development Authority**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to the Funding Agreement between the County and the Los Angeles County Development Authority to allow the use of \$244,800, in Prop A Funds for a transit pass reserve that will be used to provide free transit passes for approximately two years to residents who reside in the Fairview Heights Project site, located at 923 East Redondo Boulevard in the City of Inglewood (Project) (2). **(Chief Executive Office and Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 28) (22-3249)

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

**2-D. The Arizona and Olympic Family Public Housing Development Bathroom Upgrades Project Phase II Construction Contract**

Recommendation: Approve the proposed Arizona and Olympic Family Public Housing Development Bathroom Upgrade Project Phase II (Project) located at 1003 - 1135 South Arizona Avenue in unincorporated East Los Angeles (1), and adopt the plans and specifications; award a construction contract to Imperial Brothers, the apparent lowest responsive and responsible bidder, in the amount of \$249,820, to renovate the bathrooms and replace the vinyl composite tiles in two laundry rooms at the Arizona and Olympic Family Public Housing Development and authorize the Executive Director of the Los Angeles County Development Authority to execute a construction contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: ADOPT

Upon determination, and, as necessary and appropriate, amend the contract, or terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience;

Approve contract change orders in an amount not to exceed \$24,982, which represents 10% of the \$249,820 contract amount, for unforeseen Project costs;

Accept the Project and file notices upon final completion of the Project, release retention money withheld, grant extensions of time of the Project, as applicable, and to assess liquidated damages as authorized under Government Code Section 53069.85 and the contract specifications;

Fund the contract and contingency with a total of \$274,802 in Capital Fund Program funds allocated by the United States Department of Housing and Urban Development and included in Los Angeles County Development Authority's approved Fiscal Year 2022-23 budget; and

Determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences. (22-3255)

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

### **3-D. Trash Removal Services Contract Amendment**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to a contract with Athens Services to increase the annual compensation to \$1,030,000, using program funds included in the Los Angeles County Development Authority (LACDA's) approved Fiscal Year 2022-23 budget; and execute amendments to a contract for up to two one-year extension options, at the same annual amount not to exceed \$1,030,000, using funds to be included in LACDA's budget approval process. APPROVE (22-3254)

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

### **4-D. Los Angeles County Development Authority Meeting Minutes for July 2022**

Recommendation: Approve minutes of the meeting of the Los Angeles County Development Authority for the month of July 2022. **NOTE: The minutes for the month of July 2022 can be found online at: <https://lacounty.gov/sop/>** (22-3109)

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

**AGENDA FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 13, 2022  
9:30 A.M.**

**1-P. Pacoima Headworks Natural Park Project**

Recommendation as submitted by Supervisor Kuehl: Allocate an amount not to exceed \$1,000,000 in Prop A Excess Funds, available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the Pacoima Headworks Natural Park Project; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and to administer the grants as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (22-3302)

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

**2-P. La Brea Tar Pits Master Plan Project**

Recommendation as submitted by Supervisor Kuehl: Allocate an amount not to exceed \$5,000,000 in Proposition A Excess Funds, available to the Third Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Los Angeles County Natural History Museum Foundation for La Brea Tar Pits Master Plan Project; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met and administer the grants as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account. (22-3307)

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

**3-P. Regional Park and Open Space District Meeting Minutes for July 2022**

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2022. **NOTE: The minutes for the month of July 2022 can be found online at: <https://lacounty.gov/sop/> (22-3110)**

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

**V. NOTICE OF CLOSED SESSION FOR SEPTEMBER 13, 2022****CS-1. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

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

Unrepresented employees (all). (17-0363)

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

**VI. GENERAL PUBLIC COMMENT 90****90. Telephonic Public Comment**

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

To address the Board during the live virtual meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

**Written Testimony**

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

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

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

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

**VII. ADJOURNMENT 91**

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



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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12,

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

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

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

**A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

**A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

**A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

**A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

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

**IX. REPORT OF CLOSED SESSION FOR AUGUST 30, 2022**

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

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

**No reportable action was taken.** (22-3178)

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

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

**No reportable action was taken.** (22-3179)

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

Department Head performance evaluations.

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

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

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

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

Unrepresented employees (all).

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

**(CS-5)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**No reportable action was taken.** (22-3188)

**X. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING ON  
TUESDAY, SEPTEMBER 6, 2022**

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

Dominique Anderson, et al. v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 21-cv-05966 MCS (JEMx).

**The Board authorized a settlement as to the eight Plaintiffs, Lela Dennis; Eiona Ford, aka Eiona Bullard; Fallon Richie; Crystal Chavis; Shayprea Moore Jefferson, aka Shayprea Moore; Kaii Evans; Layla Noyola, aka Layla Trinidad; and Jessica DeLeon, aka Jessica Rojo, in the matter entitled Dominique Anderson, et al. v. County of Los Angeles, et al., in the amount of \$950,000. The vote of the Board was unanimous, with all Supervisors being present. (22-3247)**

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

LA Alliance for Human Rights, et al. v. City of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in the City and County of Los Angeles.

**No reportable action was taken. (20-2724)**

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

Department Head performance evaluations.

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

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

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

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

Unrepresented employees (all).

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

**E N D**

**AGENDA**

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

**HELPFUL INFORMATION**

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas .....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board .....(213) 974-1424	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

**LOBBYIST REGISTRATION**

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

**ADDRESSING THE BOARD:**

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