

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

TUESDAY, MAY 21, 2024, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Lindsey P. Horvath
Chair
Third District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Holly J. Mitchell
Supervisor
Second District

Kathryn Barger
Chair Pro Tem
Fifth District

Interim Executive Officer
Jeff Levinson

AGENDA POSTED: MAY 16, 2024

MEETING TELEVISED: Thursday, May 23, 2024 at 11:00 p.m. on KLCS

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

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

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

Invocation led by Dr. Aliasger Najam, Dawoodi Bohra, Ezzi Mosque, Woodland Hills (3)

Pledge of Allegiance led by Carolina Hernandez, former Senior Chief Petty Officer, United States Navy, Downey (4).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 36**1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Holly J. Mitchell

Leslie D. Jones, Los Angeles County Small Business Commission
Puja Bhatia, Sybil Brand Commission for Institutional Inspections
Zoe Cunliffe, Watershed Area Steering Committee Community - Central Santa Monica Bay

Supervisor Lindsey P. Horvath

Thuy T. Huynh and Artin Sodaify, Los Angeles County Commission on Local Governmental Services

Supervisor Janice Hahn

Eric Pierce, Downey Cemetery District
Teresa Furey+, Los Angeles County Beach Commission
Mark Stanley+, Watershed Area Steering Committee Community - Lower Los Angeles River
Mark Stanley+, Watershed Area Steering Committee Community - Lower San Gabriel River

Supervisor Kathryn Barger

Jennifer Price-Letscher+, Los Angeles County Arts Commission
Alis Clausen Odenthal+, Los Angeles County Arts Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.38.025B
Ashley Chavez, Los Angeles County Veterans' Advisory Commission
Dianne Philibosian, Policy Roundtable for Child Care and Development
Katherine Hennigan, Sybil Brand Commission for Institutional Inspections

Commission for Children and Families

Dora Jacildo (Alternate), Policy Roundtable for Child Care and Development

Commission on HIV

Ronnie Osorio, Commission on HIV

Peace Officers Association of Los Angeles County (POALAC)

Kristin Kolenda, Emergency Medical Services Commission (24-0099)

Attachments: [Public Comment/Correspondence](#)**2. Support for Assembly Bill 1588 (Wilson) the Affordable Internet and Net Equality Act of 2024**

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 1588 (Wilson), the Affordable Internet and Net Equality Act. (24-1834)

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

3. Decreasing Professional Wait Times at Los Padrinos Juvenile Hall

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Probation Officer to report back to the Board in writing in four weeks, with data on the professional visitor wait times at Los Padrinos Juvenile Hall in the past three months, including an analysis of any factors contributing to long wait times and strategies being implemented to reduce wait times and ensure timely access to visits from counsel, social workers, and other experts (e.g. adding more pods to the visitation area, increasing staff on busy days to bring youth to the visitation area, creating an electronic sign up system, etc.), data on wait times in the regular “Ensuring the Use of Least Restrictive Placements for Young People in the Probation Department’s Care and Custody” quarterly reports to the Board; and instruct the Chief Probation Officer, in consultation with the Executive Director of the Probation Oversight Commission, County Counsel, the Public Defender, and the Alternate Public Defender, to update their “Access to Legal Services” policy (DSB 513), and/or create a procedure to include expected maximum wait times for visitation with legal counsel that are consistent with industry standards and a process for documenting extenuating circumstances when a wait time exceeds the expectation. (24-1835)

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

4. Proclaiming “Croatian Culture Week”

Recommendation as submitted by Supervisor Hahn: Declare May 20 through 26, 2024 as “Croatian Culture Week” throughout Los Angeles County, this week will honor the rich cultural heritage and numerous contributions of Croatian Americans to our community. (24-1840)

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

5. Stabilization Supports for Foster Youth

Recommendation as submitted by Supervisors Barger and Horvath: Instruct the Directors of Children and Family Services and Health Services, and other appropriate Department Heads, to report back to the Board in writing in 90 days on plans to increase access to housing for Transition Age Youth (TAY) by identifying ways to enhance housing for TAY youth and include utilizing housing navigators, and prioritizing housing for parenting youth who often fall between housing services and implement a transitional housing program that prioritizes placing all parenting youth in housing before exiting the Independent Living Program (ILP); instruct the Directors of Mental Health, Children and Family Services and Economic Opportunity, and other appropriate Department Heads, to report back to the Board in writing in 90 days on plans to expand awareness of appropriate mental health programs and career pathways, including by taking the following actions:

Providing trauma informed trainings for the Department of Children and Family Services (DCFS) staff, Department of Mental Health clinicians, and providers working to ensure the needs of pregnant and parenting foster youth are addressed and that appropriate resources are provided;

Expanding existing pathways to mental health careers for those with lived experience in foster care, including community health worker programs, near to peer mentoring, with supports through the Department of Economic Opportunity's economic and workforce development system; and

Promoting the "Who to Call" campaign, which will help inform the community about community-based responses to health and mental health crises to DCFS foster youth, families, and other system impacted youth, once the program is launched in July 2024;

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to oppose the Governor's May Revision proposal to reduce the funding for the Emergency Child Care Bridge Program for Foster Children (Bridge Program) by \$34,800,000 in Fiscal Year 2024-25 and ongoing;

Instruct the Director of the Office of Advancement of Early Care and Education, within the Department of Public Health, along with the Director of Children and Family Services and other appropriate Department Heads, to report back to the Board in writing in 90 days on plans to partner with the Child Care Alliance of Los Angeles, to strengthen coordination of services for parenting foster youth to ensure they receive prompt and efficient delivery of childcare vouchers, especially through the Emergency Child Care Bridge Program for Foster Children; and

Instruct the Directors of Children and Family Services, Mental Health, Health Services and Economic Opportunity, to provide a verbal presentation to the Board during the September 17, 2024 Board meeting, on the progress achieved on the above. (24-1846)

Attachments: [Motion by Supervisors Barger and Horvath](#)

[Public Comment/Correspondence](#)

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

6. Strengthening the Los Angeles County Workforce

Recommendation as submitted by Supervisors Barger and Horvath: Instruct the Auditor-Controller, in collaboration with the Chief Executive Officer and the Director of Personnel, to engage a consultant to gather feedback from all impacted County Departments and labor partners regarding telework and productivity, funding for the consultant should come from the Auditor-Controller Provisional Funding Uses (PFU) for Board ordered audits, Auditor-Controller currently receives reimbursement from this PFU for all Board ordered audits, and once the consultant is retained, report back to the Board in writing in 120 days on the following:

Data on the number of employees who telework and the predominant reasons for telework arrangements, including the number of employees who currently reside outside of the County and any who reside outside the State;

Analysis of the best telework practices utilized by other large public sector organizations, or private organizations if relevant, that maximize productivity, accessibility, and organizational effectiveness for the County to consider;

Assessment of the opportunities and challenges experienced by Department leadership in supporting productivity among telework staff and recommendations to address any barriers, including the utilization of matrices or systems to track performance and accessibility;

A review of the County's current telework policy and recommendations for the County to further strengthen its telework program to support increased work collaboration and efficiency; and

A review on a sample basis of the extent to which Departments have implemented, and are actively tracking work-performance and productivity for all employees, including teleworkers, and include in their report back to the Board opportunities to improve "measuring what matters" in terms of objective and meaningful metrics of work quality, quantity, and outcomes;

Direct the Chief Executive Officer, in collaboration with all impacted Department Heads, to report back to the Board in writing in 120 days on the following:

The cost savings each Department has realized over the past four years as a direct result of telework arrangements, which would include decreased office space utilization and lease agreements, supplies, mileage reimbursement, etc.;

An overview of the County's office footprint and how it has evolved over the past four years as a result of increased telework options; and

In collaboration with the Director of Internal Services, include an assessment of the impacts of increased telework on parking utilization and any proposed modifications to parking allotments as a result, subject to appropriate labor relation negotiations. (24-1861)

Attachments: [Motion by Supervisors Barger and Horvath](#)
[Telework Policy](#)
[Public Comment/Correspondence](#)
[Revised motion by Supervisors Barger and Horvath](#)

7. Cross Departmental Coordination and Centralization in Los Angeles County's Veteran Initiatives, Programming, and Policies

Recommendation as submitted by Supervisors Barger and Horvath: Instruct the Director of Military and Veterans Affairs to be the lead on behalf of the County on any local, County, or State initiatives and efforts that require coordination or collaboration with either the California Department of Veterans Affairs (CalVet) and/or the United States Department of Veterans Affairs (VA), and take a lead role in coordinating on behalf of the County with CalVet and/or the VA, working with the requisite County Departments, to implement any veteran specific, veteran targeting, or pilots and initiatives with overlap on veterans policy, and with all relevant Departments to assume a collaborative role pertaining to any pilots and initiatives with CalVet and/or the VA; and take the following actions:

Instruct the Directors of Military and Veterans Affairs and Mental Health to develop a plan in coordination with the Chief Executive Office Budget to transfer the Southern California Grantmakers (SCG) contract for Los Angeles County Veteran Peer Access Network (VPAN) peer-to-peer contracted services and the Veteran Service Navigator program from the Department of Mental Health (DMH) to the Department of Military and Veterans Affairs (DMVA), no later than October 1, 2024, where the transfer of SCG contract does not include DMH budgeted items, with support from the Chief Executive Officer, and the Director of Military and Veterans Affairs, to identify a plan for ongoing funding of SCG and peer-to-peer contracted services if Mental Health Services Act (MHSA) funding is reduced as a result of Proposition (Prop) 1; the Director of Military and Veterans Affairs shall provide outcomes and other required data to DMH for any MHSA funding received as required by MHSA reporting requirements or new requirements as a result of Prop 1; the Director of Mental Health shall have responsibility for, and continue to provide oversight of veterans mental health services provided through directly-operated or legal entity staff:

The Directors of Mental and Military and Veterans Affairs should report back on integrating the 1-877-4LA-VETS DMVA call line into the 1-800-854-7771*3 VPAN Support Line and consider the following:

DMH and DMVA shall integrate staff from both Departments onto the Veterans Service Triage Line to centralize all calls related to veterans benefits and services;

DMVA shall explore including VA Greater Los Angeles' (GLA) Homelessness Call Center (310-268-3350), incorporating Federally-funded resources, including access to VA supported emergency housing units;

DMVA and DMH shall work to continually explore and incorporate other County Departments' veteran, military, and family/caregiver programming onto the line with the intention of the public being able to get access to all relevant services through the one call line;

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, and the Director of Military and Veterans Affairs, to advance the work started through the County's Homelessness Emergency Declaration to create a veteran-specific plan to increase access to services and benefits for veterans experiencing homelessness, in partnership with CalVet and/or the VA, or any other State or Federal agency, to leverage State and Federal funding and resources for veterans experiencing homelessness and report back to the Board in writing in 90 days; and take the following actions:

Pursue equitable and increased access for minority veterans, female veterans, and any other underserved or unserved veteran populations;

Explore opportunities for partnerships with cities, councils of governments, and other local jurisdictions to increase access to veteran services and benefits;

Explore creation of a master leasing pilot in partnership with the VA to rapidly house veterans experiencing homeless, with the initial pilot being in the Antelope Valley with intent to scale these efforts County-wide;

Work with the Department of Health Services, in collaboration with the California Policy Lab, to develop a mechanism to identify veterans who are at-risk of losing housing and refer to the requisite resources as identified by the Executive Director of the Homeless Initiative, Chief Executive Office, and the Director of Military and Veterans Affairs;

Engage the VA Greater Los Angeles for potential access to their contract with Single Stop that provides online screening and guidance to improve access to a range of Federal and State resources; and

Provide recommendations of necessary collaborations to better coordinate the efforts of the Los Angeles Homeless Service Authority's veterans systems coordinators and the Los Angeles County Development Authority's United States Housing and Urban Development Veterans Affairs Supportive Housing programs with the County's efforts;

Instruct the Director of Military and Veterans Affairs, to identify all benefits, services, programming, or initiatives for veterans, service members, and their families currently offered by County Departments; and draft a plan with recommendations to streamline all County funded or operated veteran-specific benefits, services, programming, and initiatives to centralize and coordinate to create a centralized point within the County for veterans, and report back to the Board in writing in 90 days;

Instruct the Director of Public Health, in coordination with the Director of Military and Veteran Affairs, to add veteran status as a social determinant, and require Departments to collect veteran status as a required field in screenings and electronic health records as follows:

DMVA shall provide guidance on culturally-competent wording to all Departments;

Instruct all County Department Heads to add the question "Have you ever served in the U.S. military?" as a mandatory field in all screening and intake documents; and

Any veteran identified by a County agency shall be liaised with DMVA for further screening and triaging for other veterans services and benefits if the veteran agrees to the referral and linkage; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in collaboration with the Director of Military and Veterans Affairs, to review the necessary legislative changes and priorities for the County to advance and advocate for policies at the State and Federal levels; and provide recommended County legislative priorities to allow the County to streamline the housing of veterans experiencing homelessness and receive the services necessary to stay housed and to address veteran suicides. (24-1870)

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

8. Advancing Efforts to Coordinate and Streamline Los Angeles County's Veteran Suicide Prevention Efforts and One-Year Extension of the Los Angeles County Veteran Suicide Review Team Pilot

Recommendation as submitted by Supervisors Barger and Horvath: Extend the Los Angeles County Veteran Suicide Review Team (VSRT) Pilot by one-additional year during which the co-chairs shall review and develop recommendations for the pilot to become permanent; instruct the Director of Mental Health, as the lead Department administrating the VSRT pilot, to amend the VSRT charter to add the Department of Military and Veterans Affairs as the primary co-lead of the VSRT pilot; and take the following actions:

Instruct the Directors of Mental Health and Military and Veterans Affairs, to work with the co-chairs to report back to the Board in writing in 120 days with a review and aggregation of the data of veteran suicides in the County for calendar years 2020, 2021, 2022, and 2023 up to the date of the VSRT's first suicide review: where the data to be aggregated with the previously collected data to identify vulnerable populations at risk for suicide, with an emphasis on veteran subgroups, such as, but not limited to, minority veterans, LGBTQ+ veterans, and female veterans aggregated and reported separately; and request that the team explore the feasibility of concurrently tracking and identifying any veteran opioid deaths and provide recommendations to use some of the VSRT tracking and recommendation frameworks to address opioid mortality;

Instruct the Directors of Military and Veterans Affairs and Mental Health, and the Chief Medical Examiner, to work with Chief Executive Officer and report back to the Board during the Supplemental Budget on gaps in current resources within the Department of Medical Examiner, on necessary staffing and services needed for the VSRT and future suicide mortality efforts, and explore the feasibility of developing and placing any adequate postvention services with the Department of Medical Examiner;

Instruct the Directors of Military and Veterans Affairs and Mental Health, to review the current model for recommended changes to better address the collection and review of suicide decedent data and the linkage of family members and next of kin to the postvention services and benefits; assess (confirm) the need for an epidemiologist who can provide accurate data and comprehensive analyses to better track and understand root causes of the deaths that help support intervention and prevention strategies; and report back to the Board in writing in 90 days; and

Instruct the Director of Military and Veterans Affairs to develop a plan to coordinate and liaise with the California Department of Veterans Affairs (CalVet) and the United States Department of Veterans Affairs (VA) on suicide prevention pilots and initiatives, and include the following:

The plan should include, but not be limited to, the California Veteran Health Initiative Research and Surveillance Team with CalVet and the VA and Substance Abuse and Mental Health Services Administration Suicide Mortality Review Efforts;

Work with external partners including, but not limited to, the California Association of County Veterans Service Officers and National Association of Counties Veterans and Military Services Committee, to establish collaborative efforts with other jurisdictions in California and nationally on veteran suicide mortality efforts;

Work with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in collaboration with the Chief Medical Examiner and the Director of Public Health, to review the necessary legislative changes and priorities for the County to advance the work of VSRT at the State and Federal levels; provide recommended County legislative priorities; report back to the Board in writing on recommendations for the necessary County priorities and legislative positions for the County to advance the work of the VSRT; and provide recommendations and opportunities to address issues to streamline veteran suicide mortality including, but not limited to, statutory authority to review deaths without the need for next of kin consent; and

Work with the Acting Chief Information Officer to explore adding VetPro onto the County's InfoHub and to explore data sharing partnership with the VA's Desert Pacific Healthcare Network to enhance efforts to connect veterans with healthcare and benefits. (24-1867)

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

9. Approval of the Publication of a Notice of Intention for County to Purchase Real Property Located at 955 North Vignes St., Los Angeles, for the Warm Landing Interim Homeless Housing Project

Recommendation as submitted by Supervisors Solis and Horvath: Approve a Notice of Intention to purchase the property located at 955 North Vignes Street in Los Angeles (Property), from David Amkraut, for a purchase price not to exceed \$1,825,000 plus approximately \$15,000 in escrow fees and \$100 as independent consideration; advertise and set at a June 2024 Board meeting, to receive comments and consummate the purchase; and find that the proposed actions are exempt from the California Environmental Quality Act. (24-1841)

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

10. Aligning County Demographic Data Collection with New Federal Census Requirements

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Executive Director of Racial Equity, in collaboration with the Acting Chief Information Officer, and all 38 County Department Heads, to report back to the Board in writing in 180 days with a review of County demographic data collection practices and recommendations to determine how best to align with Federal standards, best practices, and a data justice approach on the collection of race, ethnicity, and cultural data, including a comprehensive review of demographic categories used by Departments to collect race, ethnicity, and cultural data, with the review to highlight discrepancies and alignment across Departments as it relates to demographic data, assessment of the feasibility of aligning County demographic data collection practices with Federal guidelines, and recommendations for implementing new data collection practices across County Departments to ensure accuracy and promote equity. (24-1848)

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

11. Supporting Immigrants in Los Angeles County

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Consumer and Business Affairs, through the Office of Immigrant Affairs, in partnership with relevant Department Heads, to review Immigrants Are LA's (IRLA's) budget requests, and report back to the Board in writing in 90 days, including the following:

In collaboration with the Executive Director of the Homeless Initiative, Chief Executive Office, conduct an analysis of the Los Angeles County Homeless Services Authority's eligible programs for immigrants, including undocumented immigrants, and any existing gaps to receiving those services, including recommendations for training and/or guidance for homeless services providers to eliminate existing exclusions that prevent, intentionally or inadvertently, immigrants from accessing County housing programs;

Assessment of the feasibility of, and plan for, implementing IRLA's five recommendations to increase language access in the County;

Through the Department of Consumer and Business Affairs' (DCBA) Office of Labor Equity, explore the viability of a Worker's Justice Fund for all workers in the unincorporated areas of the County experiencing wage theft and retaliation, which includes recommendations and strategies on the implementation of such fund; and

Through DCBA's Center for Financial Empowerment, evaluation of opportunities that could support the economic wellbeing of immigrants, such as tailored financial education, access to safe affordable financial products, and promoting wealth building opportunities to improve their financial stability. (24-1853)

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

12. Proclaiming May 2024 as “Trauma Prevention Month”

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim May 2024 as “Trauma Prevention Month;” recognize and commend the community-based organizations who take on the role of system change agents and community convenors who do work in their respective Trauma Prevention Initiative communities; and encourage residents of the County and County staff, to learn more about the impact of trauma, the importance of preventing trauma, and utilizing trauma-informed care when delivering services and resources. (24-1860)

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

13. Proclaiming June 2024 as “Gun Violence Awareness Month,” June 7, 2024 as “Gun Violence Awareness Day,” June 2, 2024 as “Wear Orange Day,” and June 7 through 9, 2024 as “Wear Orange Weekend”

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim the month of June 2024 as “Gun Violence Awareness Month,” June 7, 2024 as “Gun Violence Awareness Day,” June 2, 2024 as “Wear Orange Day,” and June 7 through 9, 2024 as “Wear Orange Weekend;” direct the Chief Executive Officer, through its County Communications Branch, to promote County and County Department events directed towards educating, engaging, and providing residents with information, resources, and services about gun violence and safety, and adding information, resources, and services from County Departments addressing gun violence and safety, permanently, on the County’s website; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to continue to advocate and support State and Federal legislation aligned with the Board’s position on gun safety and violence. (24-1849)

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

14. Supporting Early Care and Education Public Investments and Policies

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support the Early Care and Education (ECE) Coalition's request that the 28,000 spaces budgeted for Fiscal Year (FY) 2023-24 are funded and distributed in FY 2023-24, and that the State provides a sustainable and equitable plan to reach the 200,000 spaces commitment by FY 2026-27; and the request by the Child Care Law Center, Child Care Providers United, and the ECE Coalition, that the California Department of Social Services create a robust alternative methodology that pays child care providers a fair and just wage based on their full cost of caring for children, fully implement the alternative methodology with a single-rate structure as soon as possible, and include details of the new single-rate structure using the alternative methodology in the State's Child Care and Development Fund Plan to be submitted by July 1, 2024. (24-1863)

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

15. Addressing Disparities in the Self-Determination Program

Recommendation as submitted by Supervisor Solis: Instruct the Director of Aging and Disabilities to engage with the regional centers within the County to develop a plan and recommendations, in collaboration with the Los Angeles County Commission on Disabilities, for actions the County can take in assisting with disparities in the Self-Determination Program (SDP), and report back to the Board in writing within 90 days including, but not be limited to, the following considerations:

Assessment of available demographic data obtained from the regional centers of County participants in the SDP and an identification of needed populations of focus experiencing disparities in enrollment and participation in the SDP;

Develop and execute a community engagement strategy in multiple languages utilizing traditional, ethnic, hyperlocal, and social media, to raise awareness of the SDP Countywide, with an emphasis on identified communities and populations experiencing disparities;

Partner with the regional centers and make recommendations to assist interested participants in overcoming administrative challenges; and

Recommendations for advocacy at the State level to reduce barriers and increase access to the SDP for vulnerable communities. (24-1850)

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

16. Anawakalmekak International University Preparatory of North America Graduation Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$1,000 in parking fees for 100 vehicles on June 8, 2024, and \$4,000 in parking fees for 200 vehicles on June 12, 2024, excluding the cost of liability insurance, at the Music Center Garage, for the Anawakalmekak International University Preparatory of North America's graduation ceremonies. (24-1856)

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

17. Operation Graduation Fee Waiver

Recommendation as submitted by Supervisor Solis: Request the Music Center to waive the \$6,500 rental fee for use of the Walt Disney Concert Hall and Founders Room, excluding the cost of liability insurance, for Operation Graduation, a collaborative effort between the Los Angeles County Office of Education and the Los Angeles County Probation Department; and waive \$3,000 in parking fees for 150 vehicles, excluding the cost of liability insurance, at the Walt Disney Concert Hall parking garage, for the Operation Graduation Celebration, to be held on June 13, 2024. (24-1865)

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

18. Ensuring Readiness for the 2028 Olympic and Paralympic Games

Recommendation as submitted by Supervisors Mitchell and Solis: Direct the Chief Executive Officer, in consultation with the Director of Economic Opportunity and all relevant Department Heads, to enter into an agreement within 60 days with a consultant, in an amount not to exceed \$200,000, and to complete within 90 days of execution, an economic impact and opportunity analysis of the 2028 Olympic and Paralympic Games (Games) on the Los Angeles Regional economy, with the analysis to include, but not be limited to, the following:

In coordination with community partners, the anticipated cost to unincorporated areas of hosting Olympic and Paralympic events;

Opportunities to leverage the Games to generate revenue;

The number and type of jobs that will be needed in the lead-up to the Games, in coordination with labor partners;

In coordination with the Metropolitan Transportation Authority, and other regional transit agencies, and, building off of the existing LA28 Mobility Concept Plan, opportunities for the County to work with local transit municipalities to mitigate the impact of hosting the Games on our regional transportation system, and recommendations for projects and/or programs that would mitigate such impacts;

In consultation with regional stakeholders, best practices from other jurisdictions on creating a net positive impact on jobs, small business development, housing, and transportation options for the host region;

Proposed metrics that align with the priority outcomes articulated by LA28 and their subcommittees, and that create specific, tangible community benefit goals that regional partners across Los Angeles County can use as a uniform accountability measure for the community-level impact of the Games;

Direct the Chief Executive Officer, in consultation with all relevant County Department Heads, to report back to the Board in writing within 90 days on all potential impacts of the Games on County Services building off of coordination work underway in the Chief Executive Office including, but not limited to the following:

Resources needed by County Departments, including for planning and coordination leading up to the Games, to accommodate the temporary population increase; opportunities to leverage revenue streams and maximize economic benefits and legacy projects and programs for communities most impacted, including leveraging County assets, including beaches and parks, and generating revenue to seed an ongoing fund for community benefits in highest need communities;

Partnerships the County can enter into to accomplish the above; and

Regular regional coordination meetings with the partnered Games host city; and

Instruct the Director of Internal Services to work with the City of Los Angeles to ensure that all County contracting opportunities are uploaded into the Regional Alliance Marketplace for Procurement system, which will be used for Olympics procurement, and report back to the Board in writing within 90 days on the progress. (24-1855)

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

19. Creating a Fee Subsidy Program to Equitably Implement the County's New Microenterprise Home Kitchen Operations Program

Recommendation as submitted by Supervisors Mitchell and Solis: Adopt the Model III subsidy program for the Department of Public Health's (DPH's) Microenterprise Home Kitchen Operations (MEHKO) Initial Application Review Fee, as described in the Chief Executive Officer's report dated May 15, 2024, with the following parameters:

Up to 1,000 eligible MEHKO permittees will receive a one-time subsidy of \$597 which represents a 100% subsidy towards their Initial Application Review Fee, through June 30, 2026, at a cost of up to \$600,000 in total subsidies; and

Eligibility will be limited to MEHKOs with annual net revenues of less than \$50,000 who are applying for a new MEHKO permit;

Instruct the Directors of Public Health and Economic Opportunity, to collaborate on the design of the education and outreach campaign, with the primary purpose of incentivizing prospective MEHKO permittees to join the regulated marketplace, with the program to consider the many barriers MEHKO operators face when interacting with the government and be linguistically and culturally competent;

Direct the Chief Executive Officer to amend the Board-approved American Rescue Plan (ARP) Coronavirus Local Fiscal Recovery Funds (CLFRF) Spending Plan to include \$1,200,000 in funding for the MEHKO program, which will be funded via ARP CLFRF's revenue loss provisions and include \$600,000 for DPH's subsidy program and \$600,000 for the Department of Economic Opportunity's outreach and education campaign, with the increase to correspond with a \$1,200,000 reduction of funding for the DPH-administered Community Testing program in the Board-approved ARP CLFRF Spending Plan; and

Instruct the Director of Public Health, in collaboration with the Director of Economic Opportunity, to report back to the Board in writing within 45 days, and quarterly thereafter, until the full amount of the funding subsidy is expended or until the subsidy program ends on June 30, 2026. (24-1862)

Attachments: [Motion by Supervisors Mitchell and Solis](#)
[Chief Executive Officer Report - May 15, 2024](#)
[Public Comment/Correspondence](#)

20. Establishing a Care First Pretrial Agency: Maximizing the Impact of the Justice, Care and Opportunities Department

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Justice, Care and Opportunities to report back to the Board in writing within 60 days on the Department's plans and timeline for establishing a Care First independent pretrial services agency as a distinct division within the Justice Care and Opportunities Department (JCOD) that prioritizes and coordinates service delivery with outcomes that are accessible, viable and measurable, while continuing to reject the use of JCOD staffing or funding in furtherance of functions, such as surveillance and an electronic monitoring program; and take the following actions:

Direct the Chief Executive Officer and the Director of Justice, Care and Opportunities, to pause the implementation of the Board's March 1, 2022 directives to transition the Probation Department's pretrial functions and services to JCOD (Board Order No. 22 of March 1, 2022), and corresponding impacts to staff, until the Chief Executive Officer and the Chief Probation Officer perform an analysis on the short and long-term impact on the Probation Department's staffing challenges; and

Instruct the Director of Justice, Care and Opportunities, in coordination with the Directors of Health Services, Mental Health and Public Health, the District Attorney, the Public Defender, the Alternate Public Defender, the Sheriff, the Chief Probation Officer, and the Jail Closure Implementation Team, to report back to the Board in writing in 60 days on a proposed plan to assemble and coordinate a Permanent Steering Committee composed of community stakeholders, including people with lived experience, experts in creating pretrial services models based on national best practices, former Alternatives to Incarceration workgroup voting members, and other representatives from the Public Safety Realignment Team, Gender Responsive Advisory Committee, Jail Closure Implementation Team, the Men's Central Jail Closure Workgroup, JCOD's Pretrial Advisory Committee, and the Reentry Health Advisory Collaborative, with the purpose of this steering committee to JCOD being to develop and drive forward recommendations to ensure the delivery of pretrial services are accessible, viable and measurable;

Instruct the Acting Chief Information Officer to work with the Directors of Justice, Care and Opportunities, Health Services, Mental Health, Public Health and Economic Opportunities, the Public Defender, the Alternate Public Defender, the District Attorney, the Chief Probation Officer, the Sheriff, and other relevant Department Heads, and report back to the Board in writing within 60 days with the available data listed below, as detailed in the motion, and a plan to post the data at an aggregate and de-identified level on the Open Data Portal and/or the County Pretrial Data Center and include the data in the quarterly Pretrial Data Initiative presentations, as follows:

Electronic Monitoring Program administered in accordance with California Penal Code 1203.016 (Probation Department);

JCOD Support Center (JCOD);

Prefiling Diversion Program (JCOD);

Pretrial Services (“PREP 2.0”), broken down by each of the locations at which the “PREP 2.0” program operates (JCOD); and

Rapid Diversion (RPD) (JCOD); and

Instruct the Director of Justice Care and Opportunities, in coordination with the Directors of Health Services, Mental Health, Public Health, and Economic Opportunities, the Public Defender, the Alternate Public Defender, the District Attorney, the Sheriff, and other relevant Department Heads, to report back to the Board annually on how the Department will analyze data to evaluate the success of County programs, inform equitable service delivery improvements, and set Department priorities. (24-1871)

Attachments: [Motion by Supervisor Mitchell](#)
[County Pretrial Data Center](#)
[Pretrial Data Initiative](#)
[Public Comment/Correspondence](#)

21. State of Asian American, Native Hawaiian and Pacific Islanders in Los Angeles County

Recommendation as submitted by Supervisors Horvath and Solis: Instruct the Executive Director of Racial Equity, in collaboration with the Executive Director of the Human Relations Commission, to consult with a representative group of Asian American, Native Hawaiian and Pacific Islander (AANHPI) stakeholders and academic and/or research institutions, to create A State of AANHPI Los Angeles County report, and report back to the Board biennially on the following:

Focus areas to be addressed should be inclusive of, but not limited to, physical and mental health, income and employment, housing and homelessness, education, safety and justice, child and youth development, the built environment, and civic participation/voting;

An analysis of gaps and barriers regarding access and utilization of County programs and services to inform the report recommendations;

An assessment of the County's cultural humility, cultural competency, and language access practices serving AANHPI communities; and

Findings and recommendations on actions the County can take to address disparities and disproportionalities across focus areas and advance equitable outcomes for all AANHPI communities;

Instruct the Executive Director of Racial Equity, the Director of Public Health, and the Acting Chief Information Officer, Chief Executive Office, to report back to the Board in writing in 180 days on a Countywide data justice policy that standardizes racial, ethnic, cultural, and sociolinguistic data collection, disaggregation, and reporting practices; and

Authorize the Chief Executive Officer to apply for and accept local, State, and Federal grants, to support the above efforts; and execute any agreements needed to carry out the motion's directives. (24-1845)

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

22. Memorandum of Understanding on Cultural Olympic Cooperation Between the City of Los Angeles, the County of Los Angeles, the City of Paris, and the Département de Seine-Saint-Denis

Recommendation as submitted by Supervisors Horvath and Solis: Enter into a memorandum of understanding, through the Department of Arts and Culture, with the City of Los Angeles through its Department of Cultural Affairs, with the City of Paris through its Department of Cultural Affairs, and with the Département de Seine-Saint-Denis through its Department of Cultural Affairs, to collaborate, share, and learn through artistic and cultural cooperation surrounding the 2024 and 2028 Olympic and Paralympic Games. (24-1864)

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

23. Proclaiming May 22nd as “Harvey Milk Day” in Los Angeles County

Recommendation as submitted by Supervisors Horvath and Solis: Proclaim May 22nd of each year as “Harvey Milk Day” throughout Los Angeles County beginning in 2024. (24-1869)

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

24. Moving “Jane Fonda Day” in Los Angeles County to April 8th

Recommendation as submitted by Supervisors Horvath and Solis: Move “Jane Fonda Day,” which was previously proclaimed by the Board on April 30th of every year (Board Order No. 5 of April 23, 2024), to April 8th of every year beginning in 2025 and celebrated on that day every year after. (24-1847)

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

25. Victims of Crime Act (VOCA) Funding - County Support for H.R. 8061

Recommendation as submitted by Supervisors Horvath and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support H.R. 8061, the Crime Victims Fund Stabilization Act, and similar measures, which are consistent with ongoing Federal and State advocacy efforts to sustain funding for Victims of Crime Act grantees and services. (24-1854)

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

26. Proclaiming June 2024 as “Pride Month” in Los Angeles County and Raising the Progress Pride Flag Over Los Angeles County Facilities

Recommendation as submitted by Supervisors Horvath and Hahn: Proclaim June 2024 as “Pride Month” throughout Los Angeles County; instruct the Director of Internal Services to fly the Progress Pride flag over all County facilities where the American and California flags are displayed during the month of June in honor of “Pride Month;” and instruct the Interim Executive Officer of the Board to circulate the County’s updated flag policy and notify Departments of the above directives. (24-1859)

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

27. Financial Health of the Los Angeles Homeless Services Authority

Recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer, Executive Director of the Homeless Initiative, Chief Executive Office, and the Chief Executive Officer of the Los Angeles Homeless Services Authority, to provide a verbal report back to the Board at the May 21, 2024 Board meeting, with the following three homeless service providers, HOPICS, LA Family Housing, and The People Concern, focused on the financial health of the Los Angeles Homeless Services Authority (LAHSA), including the total amount of cash on hand, the total amount of outstanding invoices unpaid and past due to providers and vendors, the status of pending, incomplete contract amendments that prevent providers from billing for work completed, required monthly funding to pay all submitted invoices, payroll, and other bills, and the amount of funding past due from the County and its additional funders, including the following:

A written summary of the previous six months of LAHSA's financial position and grants management, addressing LAHSA's ability to forecast spending and to alert funders of the challenges that led to this impending crisis;

Written reports of LAHSA's cash-flow plan for the next six months and its ability to pay past due provider/vendor invoices, fund payroll, and pay other bills; and

Propose alternative payment models for the Board to consider that represent a fundamental shift from the current reimbursement-based payment model to fund LAHSA and the providers in the homeless service system; and

Instruct the Auditor-Controller to also provide a verbal report back to the Board at the May 21, 2024 Board meeting on the status of the LAHSA financial audit requested by the Board on February 27, 2024, including the projected timeline to completion and final analysis. (24-1832)

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

28. Next Steps for The Alliance for Health Integration

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, in collaboration with the Directors of Health Services, Public Health and Mental Health, to retain a consultant to conduct an evaluation of the Alliance for Health Integration (AHI) to determine best practices and areas for improvement, and provide recommended options for Board consideration that support the collaboration between the three Health Departments to improve access to comprehensive health care, and report back to the Board in writing in 180 days, the consultant services should be offset with existing funding from the three Health Departments, with the report to include feedback from key stakeholders including, but not limited to, former AHI staff, the Departments of Health Services, Mental Health, and Public Health, individuals with lived experience, and labor partners, a gap analysis, and an analysis of the staffing and reporting structure, priorities, accountability, and recommended options. (24-1851)

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

29. Support for Assembly Bill 2156 (Pacheco): Vital Records: Diacritical Marks

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to express support for Assembly Bill 2156 (Pacheco), legislation which allows the inclusion of accents, umlauts, tildes, cedillas, and other diacritical marks on vital documents, giving individuals the right to have personal names spelled and pronounced accurately. (24-1842)

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

30. Report on Findings to Improve the Quality of Life for LGBTQ+ Angelenos

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Health, in collaboration with the Williams Institute and the Trans Latin@ Coalition, to provide a verbal report back to the Board at the June 18, 2024 Policy Presentation Board Meeting, on the findings of the Williams Institute's Lived Experiences in Los Angeles County Survey, and the County Transgender and Nonbinary Survey; and instruct the Executive Director of Racial Equity to be present for the presentation of these findings to ensure they inform the ongoing work that Anti-Racism and Diversity Initiative's undertakes to uplift and support the LGBTQ+ community. (24-1868)

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

31. Proclaiming May 2024 as "Brain Tumor Awareness Month"

Recommendation as submitted by Supervisor Horvath: Proclaim the month of May 2024 as "Brain Tumor Awareness Month;" and recognize the University of South California's Brain Tumor Center for their heroic contributions to transforming lives and creating resilient communities. (24-1857)

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

32. Venice Ocean Front Walk Homeless Outreach Pilot Program Fee Waiver 2024

Recommendation as submitted by Supervisor Horvath: Waive parking fees in an amount not to exceed \$33,975 for 25 vehicles, where the total fee includes the \$6 Winter Season rate per space on 78 regular weekdays, \$8 per space rate on five County holidays, the \$9 Summer Season rate on 86 regular weekdays, and the \$18 per space on four County holidays, excluding the cost of liability insurance, at the Rose Avenue parking lot located at 300 Ocean Front Walk, for the Departments of Mental Health and Health Services, the Los Angeles Homeless Services Authority, Venice Community Clinics, and St. Joseph's Center staff parking for the Venice Ocean Front Walk Homeless Outreach Pilot Program, to be held Monday through Friday from May 3, 2024 through December 31, 2024. (24-1838)

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

33. 37th Annual Los Angeles Black Pride Fee Waiver

Recommendation as submitted by Supervisor Horvath: Waive the \$250 beach use permit fee, the \$933.90 gross receipts fee, and the \$15 per vehicle parking fee for 30 vehicles, in the amount of \$450, excluding the cost of liability insurance, at Will Rogers State Beach, for the 37th Annual Los Angeles Black Pride Beach Party hosted by Los Angeles Black Pride, to be held June 29, 2024. (24-1836)

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

34. California Department of Forestry and Fire Protection Urban and Community Forestry Grant Program Award

Interim Executive Officer of the Board's Recommendation: Adopt a resolution approving the submittal of an application for grant funds of up to \$3,000,000 to the California Department of Forestry and Fire Protection California Urban and Community Forestry Inflation Reduction Act Grant Program, to support the development of a roadmap for a region-serving, sustainably funded tree giveaway program for County residents and an early-action "Cool Routes to School" tree planting project, certifying that County funds are available to begin the project, and that the County will expend the grant funds prior to March 31, 2028, and authorize the Chief Sustainability Officer to conduct negotiations, execute, and submit all documents including, but not limited to, applications, agreements, amendments, and payment requests necessary for the completion of the project; and authorize the Interim Executive Officer of the Board to take the following actions:

Enter into any contracts and agreements, necessary to support the Chief Sustainability Officer's work in carrying out this grant if it is awarded, up to the grant amount of \$3,000,000;

Negotiate and execute grant-related amendments to contracts and agreements for non-material, technical, and administrative changes to the contract, changes to the scope of work, specifically those deliverables which are needed to support the Chief Sustainability Officer in carrying out the work of the grant proposal, extending the contract term for up to two one-year and one six-month period, for a total maximum term of three years and six months, terminating the contract for convenience when such action is deemed to be in the County's best interest, and/or revising the terms and conditions to align with Board policy changes and directives; and

Authorize non-material changes to the contract, pursuant to a change notice, for general County updates. (24-1811)

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

35. Board of Supervisors Meeting Minutes for March 2024

Interim Executive Officer of the Board's recommendation: Approve minutes for the March 2024 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of March 2024 can be found online at:** <https://lacounty.gov/sop/> (24-1651)

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

Office of Child Protection**36. Countywide Child Protection Strategic Plan Consultant Services Contract**

Recommendation: Authorize the Interim Executive Officer of the Board to negotiate and execute contracts with up to six consultants per year for services to assist the Office of Child Protection with implementation of its Countywide Child Protection Strategic Plan and other key initiatives, effective for Fiscal Years 2024-25 through 2026-27, and the combined annual contract amounts will not exceed \$500,000 per year; negotiate amendments to the contracts as needed, when such amendments are necessary for the success of each project, changes to the statement of work, exercise extension options, and update the terms and conditions; and terminate the contract for convenience, if necessary. (24-1818)

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

ADMINISTRATIVE MATTERS 37 - 97**Chief Executive Office****37. Office of the Assessor Lease**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Palmer/Flower Street Properties, a California limited partnership, for approximately 10,833 sq ft of office space and 71 on-site parking spaces, located at 325 West Adams Boulevard in Los Angeles (1) (Premises), to be occupied by the Assessor, for a term of ten years, the estimated maximum first year base rental amount is \$423,000, the estimated total proposed lease amount, including costs for parking, Heating, Ventilation, and Air Conditioning, interior maintenance, Tenant Improvement (TI) and low-voltage costs, is \$8,863,000 over the ten-year term, the rental costs will be funded by 31.76% through Senate Bills 2557 and 813, and the remaining 68.24% by Net County Cost (NCC), the Assessor will not be requesting additional NCC for this action; authorize the Chief Executive Officer to reimburse the Landlord up to \$1,040,000 for the County's TI contribution, paid in lump sum upon TI completion; authorize the Assessor to contract with the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items), at a total amount not to exceed \$513,000 if paid in a lump sum or \$618,000 if amortized over five years at 10% interest per annum, the costs for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising early termination rights and up to three options to renew the proposed lease for an additional period of two-years each; and find that the proposed lease is exempt from the California Environmental Quality Act. (24-1810)

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

County Operations**38. Deaccession of Fluid Dynamics by Mythograph at Alondra Community Regional Park**

Recommendation: Approve deaccession of the artwork Fluid Dynamics by artist team Mythograph (Kipp Kobayashi and Marta Perlas), created for the Alondra Community Regional Park (2), from the County Civic Art Collection; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)** APPROVE (24-1752)

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

39. Annual County Financial Audit Contract

Recommendation: Award and instruct the Chair to sign a three-year contract with Macias Gini & O'Connell LLP, to perform annual audits of the County's financial statements and grants as required by Title 2 United States Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance), effective upon Board approval, the contract amount for the initial three-year term is \$4,173,228; and authorize the Auditor-Controller to exercise the County's option to extend the contract term for up to two additional one-year terms, for a maximum total term of five years, and the maximum contract amount, inclusive of all option years, is \$7,168,256. **(Department of Auditor-Controller)** APPROVE (24-1808)

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

40. Request for Temporary Transfers from Available Funds to Meet Financial Obligations

Recommendation: Adopt a resolution authorizing temporary transfers from available funds to meet financial obligations of special districts and other entities, which will occur between July 1, 2024 and April 28, 2025. **(Department of Auditor-Controller)** ADOPT (24-1807)

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

41. Legal Representation for Administrative Proceedings

Recommendation: Find that the administrative proceedings involving two Assistant County Counsels and one Deputy County Counsel are brought on account of acts or omissions in the scope of employment as employees of the Office of the County Counsel for the County, that their defense would be in the best interests of the County, and that they acted in good faith without actual malice, and in the apparent interests of the County; and instruct County Counsel to authorize payment for attorneys' fees incurred, at the County's expense, anticipated to be approximately \$4,700 for the two Assistant County Counsels and one Deputy County Counsel. **(County Counsel)** APPROVE (24-1817)

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

42. Los Angeles County General Plan Amendment

Recommendation: Adopt a resolution approving General Plan Amendment No. RPPL2022010227-(1-5) and Zone Change No. RPPL2022013866-(1-5), as part of Project No. 2022-004173-(1-5), to include minor, technical changes to the Green Zone Ordinance (GZ Ordinance) for clarity and ease of use, establish a new Combining Zone, the Green Zone (-GZ), which serves to identify industrially-zoned parcels currently subject to the GZ Ordinance, and implement a zone change program to add the -GZ Combining Zone on industrially-zoned parcels in the unincorporated communities of West Carson and West Whittier - Los Nietos currently subject to the GZ Ordinance (On September 19, 2023, the Board indicated its intent to approve the Green Zone Technical Update); certifying the Final Program Environmental Impact Report (PEIR), Environmental Assessment No. RPPL2022003550-(1 and 5) for the East San Gabriel Valley Area Plan and finding it has been prepared in compliance with the California Environmental Quality Act (CEQA) and the State and County guidelines; approving General Plan Amendment No. RPPL2022003554-(1 and 5), as part of Project No. 2020-00612-(1 and 5) to establish the East San Gabriel Valley Planning Area with the updated Land Use Policy Map for the 24 unincorporated communities of the East San Gabriel Valley Planning Area and finding it is consistent with the County General Plan (General Plan), (On January 30, 2024, the Board indicated its intent to approve the East San Gabriel Valley Area Plan); certifying the Final PEIR, Assessment No. RPPL2021011920-(All Districts) has been prepared in compliance with CEQA and the State and County guidelines; approving General Plan Amendment No. RPPL2021011925-(All Districts), as a part of Project No. PRJ2021-004165-(All Districts) to amend the General Plan with the Metro Area Plan (MAP) and rescind the East Los Angeles Community Plan, the Walnut Park Neighborhood Plan, the West Athens-Westmont Community Plan, and the Florence-Firestone Community Plan, and determining the MAP is consistent with and supports the goals and policies of the General Plan, (On January 30, 2024 the Board indicated its intent to approve the Metro Area Plan.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 76, 77, 78, 79, 80 and 81) (24-1819)

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

43. Occupational Health Medical Examination Services Master Agreement

Recommendation: Authorize the Director of Personnel to award and execute an Occupational Health Medical Examination Master Agreement (MA) with vendors as they become qualified for the provision of Occupational Health Medical Examination Services, including Pre-Employment/Post-Offer examinations, Occupationally Mandated Examinations, and Fitness-for-Life examinations for County job applicants and employees, effective upon the later of the date of its execution by the Director, as authorized by the Board, or July 1, 2024, for a term of up to five years through June 30, 2029, with three one-year extension options through June 30, 2032; and exercise the extension options, execute future amendments to the MA, as necessary, to add, delete, and/or change terms and conditions required by the Board, and to maintain compliance with County policy and Federal, State, and local laws, rules, and regulations, align the MA with County standards and needs including, but not limited to, business workflows, protocols, and policies, reduce the scope of services, update, delete, or add medical examination services and testing protocols, suspend or terminate MA's for the administrative convenience of the County when vendors cease to be in administrative compliance, and execute applicable amendments should the original contracting entities merge, be acquired, or otherwise have a change of entity. **(Department of Human Resources) APPROVE (24-1794)**

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

Family and Social Services**44. Campership Program Sole Source Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a sole source contract with Happy Trails for Kids for the Campership Program, effective July 1, 2024 through August 31, 2024, with a six-month extension option, and a total maximum contract amount of \$270,000, financed by 74% Foster Parent Recruitment, Retention and Support/Flexible Family Supports and 26% Net County Cost; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Execute amendments to the contract to extend the term, and change terms and conditions to the statement of work and any of its exhibits, if necessary, to accommodate unanticipated changes in service needs and to increase or decrease the contract amount not to exceed 15% of the contract amount, provided that sufficient funding is available; and

Terminate the contract for convenience or default by written notice of amendment. (24-1744)

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

45. Behavioral Aide Services for High Risk Youth Sole Source Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a sole source contract with Delta-T Group Los Angeles, Inc., to increase the total maximum contract amount by \$14,565,449, from \$14,100,000 to \$28,665,449, to accommodate an increase in the utilization of services, the contract will be financed using 94% 2011 State Realignment funds and 6% Complex Care Child Specific State funds for Fiscal Year (FY) 2023-24, sufficient funding is included in the Department of Children and Family Services' FY 2023-24 Adopted Budget and will be included in future Budget Requests. **(Department of Children and Family Services)** APPROVE (24-1770)

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

46. Veteran Customer Experience Solution

Recommendation: Approve a Fiscal Year 2023-24 appropriation adjustment in the Information Technology Infrastructure Fund to reallocate \$102,000 from Services and Supplies to Other Financing Uses, and increase the Department of Military and Veterans Affairs' Other Charges Budget to procure and implement the Veteran Customer Experience Solution. **(Department of Military and Veterans Affairs)** APPROVE **4-VOTES** (NOTE: *The Acting Chief Information Officer recommends approval of this item.*) (24-1816)

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

47. In-Home Supportive Services Providers and Recipients Contract

Recommendation: Authorize the Director of Public Social Services to execute a contract with the Los Angeles County Personal Assistance Services Council for the provision of services to In-Home Supportive Services providers and recipients, effective July 1, 2024 through June 30, 2026, at annual Maximum Contract Amounts (MCA's) of \$7,350,000 for Fiscal Year (FY) 2024-25 and \$7,374,000 for FY 2025-26, with a two-year MCA of \$14,724,000, funded by Federal and State revenue; and authorize the Director to take the following actions: **(Department of Public Social Services) APPROVE**

Execute amendments to the contract to increase the MCA to include additional funds as appropriated by the Board, and as appropriated by the State during the two-year term and its extension period; and

Extend the contract for up to one additional one-year period, and execute amendments for instances which affect the scope of work, contract term, contract amount, payment terms, or any term or condition in the contract, additions and/or changes required by the Board, changes to be in compliance with applicable Federal, State, and County regulations, and increases or decreases of no more than 10% of the total contract amount based on contractor's performance, County needs, and/or funding availability. (24-1753)

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

Health and Mental Health Services**48. Wolf Therapy - Power of The Pack Program Sole Source Contract**

Recommendation: Approve and authorize the Director of Mental Health to execute a new sole source contract with Wolf Connection, to implement Wolf Therapy - Power of the Pack Program serving children and youth residing in the Antelope Valley (5), for a two year term effective July 1, 2024 through June 30, 2026, with two annual extension options through June 30, 2028, with a Total Contract Amount (TCA) of \$2,400,000, \$1,200,000 for each Fiscal Year, fully funded by Mental Health Services Act - Prevention and Early Intervention revenue; and authorize the Director to take the following actions: **(Department of Mental Health) APPROVE**

Execute future amendments to the contract, revise the TCA, rollover unspent funds, revise contract language, add, delete, modify, or replace the statement of work, and/or reflect Federal, State, and County regulatory and/or policy changes, provided that the TCA will not exceed an increase of 10% from the Board approved TCA, and sufficient funds are available; and

Terminate the contract in accordance with the contract's termination provisions, including termination for convenience. (24-1774)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

[Motion by Supervisor Mitchell](#)

49. Mental Health Services Act Two-Year Program and Expenditure Plan

Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Two Year Program and Expenditure Plan (Plan) for Fiscal Years 2024-25 and 2025-26, the MHSA Plan has been certified by the Director of Mental Health and the Auditor-Controller to meet specified MHSA requirements in accordance with Welfare and Institutions Code Section 5847. **(Department of Mental Health) ADOPT (24-1771)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

50. Ryan White Part B HIV/Aids Care Program Services Grant Agreement

Recommendation: Authorize the Director of Public Health to accept and sign a grant agreement received from the California Department of Public Health (CDPH) on February 21, 2024, in the amount of \$29,320,035, Assistance Listing Number 93.917, for the period of April 1, 2024 through March 31, 2029, 100% funded with Health Resources and Services Administration funds to support the Ryan White Program Part B HIV/AIDS Care Program Services, funding is included in the Department of Public Health's Fiscal Year 2023-24 Final Adopted Budget and will be included in future fiscal years, as necessary, the general terms and conditions that are incorporated into the grant include provisions requiring the County to indemnify the State for all claims and losses related to the grant; and authorize the Director to take the following actions:
(Department of Public Health) APPROVE

Accept future grants, agreements, and/or amendment(s), consistent with the requirements of the CDPH grant that extend the term at amounts to be determined by CDPH, and/or provide an increase or decrease in funding; and

Accept future amendments that are consistent with the requirements of the CDPH grant that reflect non-material and/or ministerial revisions to the terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. (24-1787)

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

51. Community Engagement and Related Services Master Agreement Work Order

Recommendation: Authorize the Director of Public Health to execute a Master Agreement Work Order (MAWO) with Los Angeles Centers for Alcohol and Drug Abuse, selected under a competitive solicitation process, for the provision of Community Engagement and Related Services to support Capacity Building, Training, and Technical Assistance, effective July 1, 2024 through June 30, 2025, in the amount of \$1,840,000, fully funded by the Probation Department Juvenile Justice Crime Prevention Act; and execute amendments to the MAWO that extend the term through June 30, 2027, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, allow for a no-cost adjustment to the term through December 31, 2027, allow the rollover of unspent MAWO funds, if allowable by the grantor, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon execution or beginning of applicable MAWO budget period, update the statement of work and/or scope of work, as necessary, and/or correct errors in the MAWO's terms and conditions. **(Department of Public Health) APPROVE (24-1780)**

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

52. Integrated HIV Surveillance and Prevention Programs Amendment

Recommendation: Authorize the Director of Public Health to accept an amendment issued from the Centers for Disease Control and Prevention (CDC), Assistance Listing Number 93.940, for the Integrated HIV Surveillance and Prevention Program (IHSPP) issued December 19, 2023, providing supplemental funding of \$2,110,145 and extending the budget and performance period from May 31, 2024, to July 31, 2024, with funding included in the Department of Public Health's (DPH's) Fiscal Year (FY) 2023-24 Final Adopted Budget and will be included in future fiscal years, as necessary; accept and implement a forthcoming award from the CDC for High-Impact HIV Prevention and Surveillance Programs (HIHPS) for Health Departments, under Funding Opportunity Announcement CDC-RFA- PS-24-0047, that will replace the current IHSPP award, at an estimated amount not to exceed \$16,909,787, for an estimated 10-month budget period effective August 1, 2024 through May 31, 2025, with funding included in DPH's FY 2023-24 Final Adopted Budget and will be included in future fiscal years, as necessary, accept future awards and/or amendments that are consistent with the requirements of these IHSPP and/or HIHPS CDC awards, and/or provide an extension and/or increase or decrease in funding; and accept future amendments that are consistent with the requirements of the CDC awards that reflect non-material and/or ministerial revisions to the award's terms and conditions, allow for the rollover of unspent funds, and/or redirection of funds as allowed by the grant. **(Department of Public Health) APPROVE (24-1783)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

53. Acquisition of an Automated Sample Processing Instrument

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of an Automated Sample Processing Instrument, corresponding training, and installation for the Department of Public Health (DPH) Laboratory, in an estimated amount not to exceed \$368,500, 100% funded by the Centers for Disease Control and Prevention Tuberculosis Elimination and Laboratory Services funds, which is included in DPH's Fiscal Year 2023-24 Final Adopted Budget, and funding for training and preventive maintenance will be requested in future fiscal years, as necessary. **(Department of Public Health) APPROVE (24-1779)**

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

Community Services**54. Spay and Neuter Training and Surgeries Memorandum of Understanding**

Recommendation: Approve and authorize the Director of Animal Care and Control to execute a Memorandum of Understanding (MOU) with the San Diego Humane Society and S.P.C.A. (SDHS) to facilitate free spay and neuter training and surgeries for the Department of Animal Care and Control's animal care centers; and authorize that the MOU will include indemnification, defense, and hold harmless agreements to protect SDHS and its directors, officers, and employees from any damages, liabilities, losses, fees, expenses, penalties, and costs, including reasonable attorneys' fees, costs, and disbursements, incurred from this program. **(Department of Animal Care and Control) APPROVE (24-1784)**

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

55. Marina Del Rey Waterbus Service Contract

Recommendation: Approve and authorize the Director of Beaches and Harbors to execute a contract with Hornblower Yachts, LLC, for the provision of WaterBus service during the summer months for community events for residents of, and visitors to Marina del Rey (2), for a three-year term, with three one-year extension options, commencing on June 21, 2024 through June 20, 2027, at an annual contract amount of \$1,392,200, for a total maximum amount of \$9,188,520 over the potential total term of six years, which is inclusive of an additional 10% annually for unforeseen services, with sufficient funding included in the Department of Beaches and Harbors' Operating Budget to cover the cost; find that the proposed action is not subject to the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Beaches and Harbors) APPROVE**

Prepare and execute contract amendments to extend the contract for three additional one-year optional renewals, if, in the opinion of the Director, Hornblower Yachts, LLC has effectively performed the services during the previous contract period and the services are still needed and required;

Increase the contract amount by up to an additional 10% in any year of the contract, including any extension option period, for any additional or unforeseen services within the scope of this contract, subject to the availability of funds in the Department's operating budget; and

Approve and execute change orders and amendments to incorporate necessary changes within the scope of work, execute amendments should the contracting entity 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. (24-1769)

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

56. Whittier Narrows Recreation Area Play Area D-9 Renovation Project

Recommendation: Establish and approve the proposed Whittier Narrows Recreation Area Play Area D-9 Renovation Project, Capital Project No. 8A034 (Project) (1), with a total Project budget of \$3,500,000; approve an appropriation adjustment of \$3,500,000 offset with grant revenue from the Regional Park and Open Space District Safe, Clean Neighborhood Parks, Open Space, Beaches, River Protection, and Water Conservation Measure of 2016 (Measure A), to fully fund the proposed Project; authorize the Director of 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** (24-1781)

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

57. Maintenance, Repair, Remodeling, and Refurbishment of County Infrastructure and Facilities Job Order Contracts

Recommendation: Award Job Order Contracts (JOCs) 2404CP and 2413GG to MTM Construction, Inc., and JOCs 2405CP, 2412GG and 2413GG to New Creation Engineering & Builders Inc., the lowest responsive and responsible bidders, for a maximum amount of \$5,700,000 each, to be financed from repair and maintenance project budgets as deemed appropriate by the Director of Parks and Recreation, for a 12-month term; authorize the Director of Parks and Recreation to execute five separate JOCs, each in an amount not to exceed \$5,700,000, and establish the effective date of the contracts following the receipt of acceptable performance and payment bonds and evidence of required contractor insurance filed by MTM Construction, Inc. and New Creation Builders, and issue work orders for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed \$5,700,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under a particular JOC does not exceed the \$5,700,000 maximum contract amount of the JOC; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (24-1785)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

58. Watershed Management Program and Coordinated Integrated Monitoring Program Plans Agreements

Recommendation: Authorize the Director of Public Works to update the Watershed Management Program and Coordinated Integrated Monitoring Program plans, as deemed appropriate, based on the results of updated reasonable assurance analyses and other adaptive management efforts, and to submit those plans to the Los Angeles Regional Water Quality Control Board; authorize the Director to negotiate, enter into, and amend cooperative and/or cost-sharing agreements with the County Flood Control District, municipalities, and other public agencies related to the implementation of the Watershed Management Program plans and/or other activities needed for compliance with National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Permit requirements, and provided further that the County's annual cost-sharing contribution for collaborative activities in each Watershed Management Program group, including a 10% contingency, does not exceed \$330,000, and the County's aggregate annual cost share for collaborative activities in all Watershed Management Program groups does not exceed \$1,000,000; and find that the proposed actions are either not a project, or are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (24-1778)

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

59. Certification of Increased Maintained Mileage of Los Angeles County Roads and Alleys

Recommendation: Adopt a resolution and submit to Caltrans informing them that the total mileage of maintained roads and alleys in the unincorporated territory of the County has increased by 3.73 miles, and that the revised mileage as of December 31, 2023, is 3,284.24 miles; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** ADOPT (24-1796)

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

60. Traffic Regulations in the Unincorporated Communities of East Los Angeles, Hacienda Heights, Northeast San Gabriel, and West Puente Valley

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, encourage parking turnover, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Hacienda Heights, Northeast San Gabriel, and West Puente Valley (1); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-1797)**

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

61. Traffic Regulations in the Unincorporated Community of Triunfo and Lobo Canyons

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated community of Triunfo and Lobo Canyons (3); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-1802)**

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

62. Traffic Regulations in the Unincorporated Communities of Altadena and Castaic

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and facilitate street sweeping in the unincorporated communities of Altadena and Castaic (5); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-1804)**

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

63. Negotiated Property Tax Exchange Joint Resolution

Recommendation: Acting as the Governing Body of the County, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley, adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-156 (34-45), Local Agency Formation Commission Designation 2022-06, on behalf of the County, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley (5); authorize the Director of Public Works and the Chief of the Consolidated Fire Protection District, on behalf of the County, the County Waterworks District No. 40, Antelope Valley, and the Consolidated Fire Protection District, to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution; and find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-156 (34-45) and the resulting share of the ad valorem tax, is either not a project, or is exempt, from the California Environmental Quality Act. **(Department of Public Works) ADOPT (24-1795)**

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

64. Southern California Stormwater Monitoring Coalition Cooperative Agreement

Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to enter into a cooperative agreement to continue the District's participation in the Southern California Stormwater Monitoring Coalition through June 30, 2029, and approve associated annual contributions not to exceed \$100,000 for each fiscal year, and determine which of the Southern California Stormwater Monitoring Coalition's projects or program the District will contribute to in each fiscal year of the cooperative agreement; and find that the recommended actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (24-1793)

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

65. Utility Agreement

Recommendation: Acting as the Governing Body of the County Waterworks Districts (Districts), authorize the Director of Public Works to execute utility agreements, including any revisions or amendments thereto, with the State Department of Transportation (State DOT), and to approve projects, which are the subject of the agreements, revisions, or amendments for any construction, design, inspection, and/or related work by or on behalf of any of the Districts necessary to relocate Districts facilities in conflict with a State DOT project, provided the amount to be paid or reimbursed by a District under any such utility agreement does not exceed \$330,000; authorize the Director to comply with the California Environmental Quality Act (CEQA) for projects, in connection with the exercise of the delegated authority to execute utility agreements with the State DOT, when one or more of the Districts is acting as a responsible agency for the proposed utility agreements, revisions, or amendments described herein, determine whether execution of the proposed utility agreements, revisions, or amendments are exempt from CEQA or within the scope of a previous finding of exemption, review and consider previously approved Environmental Impact Reports (EIRs), Mitigated Negative Declarations (MNDs) and Negative Declarations (NDs), determine whether or not a project is within the scope of a previously certified EIR and any approved addenda, or previously adopted MND or ND, determine whether or not a project described in an EIR, MND, or ND, would have a significant effect on the environment, make findings pursuant to CEQA guidelines, Section 15091, adopt a mitigation monitoring program pursuant to CEQA Guidelines, Sections 15091 and 15096, and file and post notices pursuant to Section 21152 of the Public Resources Code; find that the delegation of authority to the Director to enter into utility agreements and make necessary findings under CEQA is not a project under CEQA; and

Also, acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve a utility agreement between the County Waterworks District No. 29, Malibu, and the State DOT, and authorize the Director to execute such agreement, including any necessary revisions or amendments thereto, with an estimated amount of \$43,300 and not to exceed \$330,000, to be paid by the County Waterworks District 29, Malibu; and acting as a responsible agency, find that approval and execution of the utility agreement is exempt from CEQA. **(Department of Public Works) APPROVE (24-1788)**

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

Public Safety**66. Claims Verification Program Grant Funds**

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the District Attorney to enter into, and execute an agreement with the California Victim Compensation Board (CalVCB) to accept grant funds for the Claims Verification Program in the amount of \$6,987,666 for three fiscal years, \$2,329,222 for each fiscal year, during the period of July 1, 2024 through June 30, 2027, to continue to provide services to victims of crime on behalf of the State by processing compensation claims filed by victims; and authorize the District Attorney, upon execution of the agreement, to serve as Project Director for the program, this also includes authorization to approve subsequent amendments, modifications, and/or extensions to the CalVCB grant agreements that have no Net County Cost impact to the County. **(District Attorney) ADOPT (24-1777)**

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

67. Urban Search and Rescue Training Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to enter into an agreement with the California Governor's Office of Emergency Services (Cal-OES) to receive reimbursement for expenses incurred attending and/or conducting Urban Search and Rescue (USAR) training in the amount of \$519,000 for the District's California Task Force 2 USAR team, the agreement performance period ends on June 30, 2025, with the option to extend for an additional 12 months, and accept similar future agreements, amendments, grant awards, and extensions from Cal-OES for USAR training and exercises in an amount not to exceed \$600,000; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (24-1775)**

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

68. Extended Warranty Services Sole Source Contract Amendment

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), authorize the Fire Chief to execute an amendment to a sole source contract between the District and ZOLL Medical Corporation, for the continuation of ZOLL Medical Corporation's extended warranty plan through May 31, 2025, at an estimated amount of \$341,706.60, the cost is comprised of a 12-month extension amount of \$321,706.60 and annual pool dollars of \$20,000 for the 12-month extension and consistent with prior delegation of authority, to effectuate the termination of the contract in accordance with the provisions specified in the contract; and find that this contract is still exempt from the provisions of the California Environmental Quality Act, as previously determined on May 25, 2021. **(Fire Department)**
APPROVE (24-1772)

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

69. Evaluation of Public Defender's Care Holistic Youth Legal Defense Project Master Agreement

Recommendation: Authorize the Public Defender, jointly with the Executive Director of the Countywide Criminal Justice Coordination Committee, to execute a new work order under the existing Master Agreement (MA) with the RAND Corporation (RAND), for the evaluation of the Public Defender Client Assessment Recommendation and Evaluation (CARE) Project, in the amount of \$300,000; and authorize the Executive Director of the Countywide Criminal Justice Coordination Committee to take the following actions: **(Public Defender and Countywide Criminal Justice Coordination Committee)** APPROVE

Execute an amendment to extend the term of the existing MA with RAND for Criminal Justice Research and Evaluation Services for an additional seven months to June 30, 2026, to allow RAND to complete a two-year evaluation of Public Defender's CARE Project;

Execute amendments to extend the term of the six existing MAs for Criminal Justice Research and Evaluation Services for an additional seven months to June 30, 2026, to ensure that the term of the MAs is consistent, and to also accommodate future utilization of the MAs by other Departments; and

Execute amendments to the MAs that do not materially modify the terms of the MA, add or delete research and evaluation service categories, and/or add or modify County required terms, as mandated by the Board or the Chief Executive Officer. (24-1806)

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

70. Report on a Proposed Business Plan for Parking Enforcement Services

Report by the Sheriff on a proposed business plan for parking enforcement services within the Sheriff's Department, including equitable investments in the communities where citation revenues are collected, as requested at the Board meeting of March 19, 2024. RECEIVE AND FILE (Continued from the meeting of 5-07-24) (24-1657)

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

71. Enforcement Group 3 Los Angeles-Airport Narcotics Task Force Agreement

Recommendation: Authorize the Sheriff, as an agent for the County, to execute an agreement with the United States Department of Justice, Drug Enforcement Administration (DEA), with a term of December 1, 2023 through September 30, 2026, for continued participation in Enforcement Group 3 Los Angeles-Airport Narcotics Task Force (LAX NTF), with the Department overtime salary costs associated with LAX NTF to be reimbursed by the DEA for all Department personnel assigned full-time to LAX NTF; execute all amendments to the agreement that are necessary for the effective participation in LAX NTF; and as an agent for the County execute all required contract documents with DEA including, but not limited to, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests, in future fiscal years, as necessary for the continued participation in the LAX NTF Program. **(Sheriff's Department) APPROVE (24-1768)**

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

72. 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 \$14,801.50. **(Sheriff's Department) APPROVE (24-1767)**

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

Ordinances for Adoption**73. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries, by amending Section 6.28.060 to add and establish one classification with a special pay provision; amending Section 6.52.020, table of positions without compensation and positions paid in accordance with special provisions in Chapters 6.02 - 6.24 and Division 3, to extend negotiated bonuses to non-represented employees in the Department of Medical Examiner; amending Section 6.76.020 to extend negotiated bonus increases to non-represented employees in the Fire Department; amending Section 6.78.350 to extend negotiated bonus increases to non-represented employees in the Department of Health Services; amending Section 6.100.020 to extend negotiated bonus degree requirements for certain non-represented employees assigned to the Probation Department; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Chief Executive Office, Health Services, Internal Services, Parks and Recreation, and Public Social Services. ADOPT (24-1641)

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

74. County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety Code, Microenterprise Home Kitchen Operations Program Ordinance Amendment

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety Code, to regulate Microenterprise Home Kitchen Operations (MEHKO) and Cottage Food Operations, the ordinance authorizes the permitting of MEHKO in the incorporated and unincorporated areas of the County except within the Cities of Long Beach, Pasadena, and Vernon, pursuant to California Health and Safety Code Section 114367; authorizes the Department of Public Health to administer the MEHKO Ordinance; defines a MEHKO as a home-based food business that allows approved individuals to prepare and sell meals onsite and directly to a consumer as further described in California Health and Safety Code Section 113825; provides for an application and permitting process, including an initial home evaluation, to ensure the home kitchen can support the proposed food operation; allows for determination of a permitted area for the MEHKO, which may include the home kitchen, onsite consumer eating areas, food and other storage, equipment, toilet rooms, janitor and cleaning facilities, and refuse areas as authorized by California Health and Safety Code Section 114367.2 and the Department of Public Health; establishes an initial application fee and an annual permit fee required to operate a MEHKO; allows for MEHKOs to serve as a commissary for up to two Compact Mobile Food Operations, as long as they are owned by the same permitholder; if approved to serve as a commissary, the number of meals that a MEHKO can prepare in a week and the gross sales per year limit is expanded; adds requirements for a Cottage Food Operation to align with the California Health and Safety Code and clarifies the potable water requirements for these operations; requires the Department of Public Health to provide notice to cities of any approved MEHKOs in their jurisdiction along with any permit revocation or suspensions; and update its website within 15 days of issuance of a permit. ADOPT (24-1607)

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

75. County Code, Flood Control District Code Amendment

Ordinance for adoption amending County Code, Flood Control District Code, Chapter 18 - the Safe, Clean Water Program Implementation Ordinance, Sections 18.07, 18.08 and 18.09, to change the frequency of progress and expenditure reporting from quarterly to midyear reporting and to clarify that certain defined responsibilities regarding the preparation of Stormwater Investment Plans and progress and expenditure reports are to be carried out by the Chief Engineer. ADOPT (24-1703)

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

76. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to implement a zone change program to add the Green Zone (-GZ) Combining Zone on industrially-zoned parcels in the unincorporated communities of West Carson and West Whittier - Los Nietos that are currently subject to the Green Zones Ordinance. (On September 19, 2023, the Board indicated its intent to approve the project.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 42 and 77) (24-1826)

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

77. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to include minor, technical changes to the Green Zones Ordinance for clarity and ease of use, and establish a new Combining Zone, the Green Zone (-GZ), which serves to identify industrially-zoned parcels that are currently subject to the Green Zones Ordinance. (On September 19, 2023 the Board indicated its intent to approve the Green Zone Technical Update.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 42 and 76) (23-2985)

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

78. County Code, Title 22 - Planning and Zoning

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning to implement the goals and policies of the East San Gabriel Valley Area Plan by reorganizing existing standards into the new areawide East San Gabriel Valley Planning Area Standards District, adding new regulations, updating existing standards and permitting requirements, and making technical corrections to Title 22 for clarification and ease of implementation. (On January 30, 2024 the Board indicated its intent to approve the ordinance.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 42 and 79) (24-1827)

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

79. County Code, Title 22 - Planning and Zoning

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing regulations for the execution of the East San Gabriel Valley Area Plan, a component of the Los Angeles County General Plan, relating to the Azuza-Glendora Zoned District No. 61, Charter Oak Zoned District No. 87, Covina, Highlands Zoned District No. 45, Five Points Zoned District No. 99, Hacienda Heights Zoned District No. 126, Irwindale Zoned District No. 35, North Claremont Zoned District No. 79, Puente Zoned District No. 76, San Dimas Zoned District No. 70, San Jose Zoned District No. 21, South El Monte Zoned District No. 96, Walnut Zoned District No. 52, Whittier Narrows Zoned District No. 108, and Workman Mill Zoned District No. 97. (On January 30, 2024 the Board indicated its intent to approve the ordinance.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 42 and 78) (24-0019)

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

80. County Code, Title 22 - Planning and Zoning

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing regulations for the execution of the Metro Area Plan, comprised of the following Zoned Districts: Athens Zoned District, City Terrace Zoned District, East Compton Zoned District, East Los Angeles Zoned District, East Side Unit No. 1 Zoned District, East Side Unit No. 2 Zoned District, East Side Unit No. 4 Zoned District, Firestone Park Zoned District, Gardena Valley Zoned District, Victoria Zoned District, Walnut Park Zoned District, West Athens-Westmont Zoned District, and Willowbrook-Enterprise Zoned District. (On January 30, 2024 the Board indicated its intent to approve the ordinance.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 42 and 81) (24-1828)

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

81. County Code, Title 22 - Planning and Zoning

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to implement the Metro Area Plan, which will update land use policy and zoning maps; add new definitions, new land use regulations, and permitting requirements for Metro Area communities; and include minor, technical corrections to Title 22 for clarification of language for ease of implementation. (On January 30, 2024 the Board indicated its intent to approve the ordinance.) **(County Counsel)** ADOPT (Relates to Agenda Nos. 42 and 80) (24-0022)

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

Miscellaneous**82. Settlement of the Matter Entitled, Sandra Otero-Carrero v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Sandra Otero-Carrero v. County of Los Angeles, et.al., Los Angeles Superior Court Case No. 21STCV12854, in the amount of \$150,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (24-1741)

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

83. Settlement of the Matter Entitled, Non-Litigated Claim of Mamie Ware

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Mamie Ware, in the amount of \$700,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice claim contends that Los Angeles General Medical Center was negligent, resulting in the death of a patient. (24-1805)

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

84. Charter Oak Unified School District Election

Request from the Charter Oak Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-1761)

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

85. Downey Unified School District Election

Request from the Downey Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-1755)

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

86. Hawthorne School District Election

Request from the Hawthorne School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-1762)

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

87. Lennox School District Election

Request from the Lennox School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-1756)

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

88. Mt. San Antonio Community College District Election

Request from the Mt. San Antonio Community College District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-1757)

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

89. Paramount Unified School District Election

Request from the Paramount Unified School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-1763)

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

90. Santa Clarita Community District Election

Request from the Santa Clarita Community District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-1764)

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

91. Sulphur Springs Union School District Election

Request from the Sulphur Springs Union School District: Render specified services relating to the conduct of a Governing Board Member Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-1758)

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

92. Three Valleys Municipal Water District Election

Request from the Three Valleys Municipal Water District: Render specified services relating to the conduct of a General District Election and consolidate with the Statewide General Election, to be held November 5, 2024. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (24-1759)

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

93. Los Angeles Unified School District Levying of Taxes

Request from the Los Angeles Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2024 General Obligation Refunding Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$1,500,000,000, to refund any of its outstanding general obligation bonds, and additionally, in an aggregate principal amount not to exceed \$3,000,000,000, to refund any of its outstanding Federally Taxable Build America Bonds; and direct the Auditor-Controller to maintain on the 2024-25 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (24-1791)

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

94. Whittier City School District Levying of Taxes

Request from the Whittier City School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2024 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$17,000,000; and direct the Auditor-Controller to maintain on the 2024-25 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (24-1792)

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

Miscellaneous Additions

95. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
96. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (4) (12-9996)
- Attachments:** [Motion by Supervisors Horvath and Barger](#)
97. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

II. ORDINANCE FOR INTRODUCTION 98**98. Los Angeles County Capital Asset Leasing Corporation Leaseback Ordinance Amendment**

Ordinance for introduction authorizing a public leaseback of certain real property owned by the County to the Los Angeles County Capital Asset Leasing Corporation (LACCAL), a California nonprofit public benefit corporation, pursuant to the requirements of California Government Code Section 54241, the public leaseback will secure the payment of the LACCAL Lease Revenue Commercial Paper Notes issued from time to time for, among other purposes, the financing and refinancing of County capital projects. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 102) (24-1800)

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

III. SEPARATE MATTERS 99 - 103**99. Appointment and Salary for the Executive Officer, Board of Supervisors**

Recommendation: Appoint Edward Yen to serve as the Executive Officer, Board of Supervisors, at an annual salary of \$328,894.49, effective May 21, 2024; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Executive Officer, Board of Supervisors. **(Chief Executive Office)** (24-1866)

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

100. Employ a Retired County Employee on a Temporary Basis

Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013, and employ, without reinstatement, retired County employee Janet Araujo to a 120-day temporary assignment as a Deputy Public Defender II within the Department of the Public Defender's Alhambra Branch Office, as Ms. Araujo is highly skilled and that the work she will be performing is critical to the Department; and approve the request for Janet Araujo to receive compensation at the rate of \$69.14 per hour, for up to 960 work hours within a fiscal year, upon the Board's approval of her temporary employment as a Deputy Public Defender II. **(Public Defender)** APPROVE (24-1782)

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

101. Employ a Retired County Employee on a Temporary Basis

Recommendation: Appoint retired County employee, Susan Herman, to serve as a 120-day temporary employee without reinstatement from retirement, waive the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; approve the Director of Public Works' request that Susan Herman be employed as Public Works Consultant II at a rate of \$101.46 per hour for up to 960 total hours of work in each fiscal year; and certify that it is necessary for recently retired Department of Public Works employee, Susan Herman, who possesses extensive and unique expertise, to immediately return as a 120-day temporary employee to provide critically-needed expertise on the high-profile homelessness initiatives in the County. **(Department of Public Works)** APPROVE (Continued from the meeting of 4-23-24) (24-1407)

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

102. Capital Asset Leasing Corporation Lease Revenue Note Program

Recommendation: Adopt a resolution authorizing the execution and delivery of various legal documents related to the restructuring of the Los Angeles County Capital Asset Leasing Corporation (LACCAL) Note Program in order to provide for the issuance of lease revenue commercial paper notes in an aggregate principal amount not to exceed \$750,000,000, and approving additional actions with respect thereto; and approve introduction of an ordinance authorizing a public leaseback of 15 real property assets owned by the County to LACCAL pursuant to a Site Lease and Sublease by and between the County and LACCAL. **(Treasurer and Tax Collector) ADOPT 4-VOTES** (Relates to Agenda No. 98) (24-1798)

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

103. Issuance and Sale of 2024-25 Tax and Revenue Anticipation Notes

Recommendation: Adopt a resolution authorizing the issuance and sale of the 2024-25 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,000,000,000. **(Treasurer and Tax Collector) ADOPT** (24-1786)

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

IV. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 21, 2024
9:30 A.M.****1-D. Plumbing Services Contracts**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute contracts with No Worries Plumbing and Pipe Pros Plumbing, Inc., for the provision of plumbing services to various public and affordable housing developments and administrative sites managed by the Los Angeles County Development Authority (LACDA), using a shared amount of up to \$2,200,000 in program funds included in the LACDA's approved Fiscal Year (FY) 2023-24 budget and proposed FY 2024-25 budget, effective following execution by all parties; find that approval of the contracts is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions: APPROVE

Execute amendments to the contracts to extend the term for an additional four years, in one-year increments, with an annual shared compensation of \$2,200,000, using funds to be included in LACDA's annual budget approval process;

Amend the contracts to modify the statement of work, add services, and increase the annual shared compensation by up to \$220,000 (10%) per year, as needed for unforeseen costs; and

Upon determination, and as necessary and appropriate under the terms of the contracts, terminate either contract for convenience. (24-1801)

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

2-D. Furniture and Appliance with Installation Services Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute two one-year contracts with Paramount Mattress, Inc. and Best Home Furniture for the provision of furniture and appliance with installation services to participants who reside in rental units throughout the County, using up to \$1,000,000 in program funds included in the Los Angeles County Development Authority's (LACDA's) Fiscal Year 2023-24 approved budget and 2024-25 proposed budget, effective following execution by all parties; find that approval of the contracts is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions: APPROVE

Execute amendments to the contracts to extend the term for an additional four years, in one-year increments, with an annual compensation of \$1,000,000 to be shared between the two contracts, using funds to be included in LACDA's annual budget approval process;

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

Upon determination, and as necessary and appropriate under the terms of the contracts, terminate either contract for convenience. (24-1799)

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

3-D. Los Angeles County Development Authority Meeting Minutes for March 2024

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of March 2024. **NOTE: The minutes for the month of March 2024 can be found online at:** <https://lacounty.gov/sop/> (24-1650)

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, MAY 21, 2024
9:30 A.M.**

1-P. Regional Park and Open Space District Meeting Minutes for March 2024

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of March 2024. **NOTE: The minutes for the month of March 2024 can be found online at:** [https://lacounty.gov/sop/\(24-1649\)](https://lacounty.gov/sop/(24-1649))

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

V. GENERAL PUBLIC COMMENT 104**104. Telephonic Public Comment**

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

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

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

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

Listen Only

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

Written Testimony

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

Attachments: [Public Comment/Correspondence](#)

VI. ADJOURNMENT 105

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

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

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023; and (f) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024. (A-1)
- A-2.** **CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES**
(Government Code Section 54957)
- Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)
- A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)
- A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)
- A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

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

VIII. REPORT OF CLOSED SESSION FOR MAY 14, 2024**(CS-1)** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases.)

No reportable action was taken. (24-1766)

(CS-2) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

Unrepresented employee: (Executive Officer of the Board).

No reportable action was taken. (24-1358)

E N D

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

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

LOBBYIST REGISTRATION

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

ALTERNATE LOCATION TO ADDRESS THE BOARD

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