



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

October 18, 2024

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

FROM: Edward Yen
Executive Officer

POSTED: October 18, 2024

RE: Additions and/or revisions to the agenda for the Board meeting of Tuesday,
October 22, 2024.

2.

ADD:

Appointments to Commissions/Committees/Special Districts

Revised recommendations for appointment/reappointment or removal
for Commissions/Committees/Special Districts (+ denotes
reappointments):

Documents on file in the Executive Office

Supervisor Hilda L. Solis

Joie Mitchell, Los Angeles County Youth Climate Commission

Supervisor Holly J. Mitchell
Charles Bowles, Assessment Appeals Board

Supervisor Kathryn Barger
Mary Hewitt+ and Jorge Marquez+, Workforce Development
Board (24-0109)

[Public Comment/Correspondence](#)

11.

REVISE:

Appointing a Compliance Officer to Oversee Probation's Board of State and Community Corrections and California Department of Justice Compliance at Probation's Juvenile Hall

Revised recommendation as submitted by Supervisors Hahn and Horvath: Direct the Chief Executive Officer, in consultation with County Counsel and the Chief Probation Officer, to identify and appoint an internal Compliance Officer to oversee the Board of State and Community Corrections (BSCC) and California Department of Justice (DOJ) compliance at the County Probation Department's juvenile hall(s), the Compliance Officer should be appointed within 30 days and will be responsible for overseeing and monitoring efforts related to obtaining and maintaining compliance with the BSCC regulations and the California DOJ settlement agreement in the County's juvenile halls, where the Compliance Officer will ensure that the Probation Department (Probation) and involved County Departments are jointly engaged in problem solving efforts associated with complying with Probation's DOJ and BSCC compliance obligations, including by helping to resolve compliance-related operational concerns and communication gaps between Probation and other County Departments, and agencies operating within the juvenile halls, monitoring compliance timelines and supporting the Probation and other Departments with timely document submission, reviewing corrective action plans and other regulatory documents, to ensure they are properly prepared with all necessary information included, convening stakeholders to provide meaningful input into corrective action plans and other compliance requirements, and other administrative functions which the Chief Executive Officer deems necessary to obtain and sustain regulatory and legal compliance, and

under the Chief Executive Officer's supervision and authority, the Compliance Officer shall have the powers delegated to the Chief Executive Office under the County Code to coordinate the compliance-related administration of the involved Departments...; the Chief Compliance Officer position will sunset when the County reaches full compliance with the California DOJ Settlement Agreement.
(24-4760)

[Motion by Supervisor Hahn](#)

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

[Public Comment/Correspondence](#)

16.

REVISE:

Proclaiming November 2024 as “Native American Heritage Month”

Revised recommendation as submitted by Supervisors Solis and Horvath: Proclaim November 2024 as “Native American Heritage Month” throughout Los Angeles County, and encourage County Departments and residents to participate in Native American Heritage Month events and programming; acknowledge and celebrate Kenny Ramos - Spirit of Creativity, Cynthia Ruiz - Spirit of Community, and Chief Anthony Morales - Spirit of Tradition, as this year's Los Angeles City/County Native American Indian Commission (LANAIC) honorees; and take the following actions:...

Instruct the Directors of the Natural History Museum, the Los Angeles County Museum of Art, Beaches and Harbors, Parks and Recreation, the County Librarian, and other relevant Department Heads, in coordination with the Director of Racial Equity,... (24-4762)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

[LANAIC Report](#)

51. REQUEST:

The Chief Probation Officer requests that the following item be continued two weeks to November 6, 2024:

Program Evaluation Services Contract

Recommendation: Authorize the Chief Probation Officer to execute a contract with Northwest Professional Consortium, Inc. for the provision of program evaluation services under the Juvenile Justice Crime Prevention Act (JJCPA) at an estimated annual contract amount of \$450,000, for a one-year period commencing upon execution by the Chief Probation Officer; execute contract modifications to extend the term for up to six one-year periods at an estimated annual amount of \$450,000; execute amendments to extend the contract period by an additional six months to the period of performance, pursuant to the terms of the contract; and approve non-material, technical, and administrative changes to the contract, approve necessary changes to the scope of service and the contract sum and, if necessary, authorize termination of, in whole or in part, the contract with Northwest Professional Consortium, Inc. **(Probation Department) APPROVE (24-4677)**

[Board Letter](#)

[Public Comment/Correspondence](#)