



EDWARD YEN
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 - FAX (213) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

November 22, 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: November 22, 2024

RE: Additions and/or revisions to the agenda for the Board Meeting of Tuesday,
November 26, 2024.

2.

ADD:

Appointments to Commissions/Committees/Special Districts

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

In Lieu of Election

Chasity D Jennings-Nunez, San Gabriel County Water District
(24-0111)

[Public Comment/Correspondence](#)

5. REVISE:

Presentation on Los Angeles Homeless Authority Audit Results and Update on Measure A

Revised recommendation as submitted by Supervisors Barger and Horvath: Instruct the Auditor-Controller to provide a verbal report back to the Board at its November 26, 2024 Meeting, on the Los Angeles Homeless Services Authority audit findings; and direct the Chief Executive Officer to provide a verbal report back to the Board at its November 26, 2024 Meeting an update on the passage of Measure A and the financial implications for the County homeless services.
(24-5515)

[Motion by Supervisor Barger](#)

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

[Public Comment/Correspondence](#)

12.

REVISE:

Cultivating a Care First, Inclusive, and Diverse Network of Providers Offering Enhanced Care Management Services to Justice-Impacted Individuals

Revised recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Justice, Care and Opportunities, in coordination with the Chief Executive Officer, the Chief Information Officer, the County Office of Privacy, the Auditor-Controller, and County Counsel, to develop...

Authorize the Director of Justice, Care and Opportunities, in consultation with the Chief Information Officer, if appropriate, and in consultation with County Counsel, to take any necessary contract actions needed to the extent legally permitted, with 10 days advance notice to the Board and Chief Executive Officer before executing any new or amended contracts or agreements, to do the following:

~~Waive the County's standard open competitive solicitation or bidding requirements, the need to comply with the County's Sole Source Policy, and the need to comply with any other County Contracting Policies, and waive any other County standard terms and conditions;... (24-5524)~~

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

14.

REVISE:

Los Angeles County Affordable Housing Solutions Agency Loan

Revised recommendation as submitted by Supervisors Mitchell and Hahn: Find that supporting the operations of Los Angeles County Affordable Housing Solutions Agency (LACAHSAs) through the contemplated loan will serve a public purpose pursuant to Government Code Section 26227; find that this action is exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following actions:

Negotiate, on behalf of the County, a loan of up to \$6,000,000 from the County to LACAHSAs for capacity building and related activities, subject to reasonable terms, including repayment over a reasonable period of time at a rate of no or low interest; ~~and~~

Upon successful negotiation of the loan terms and after approval, execute a loan agreement (funding agreement) with LACAHSAs on behalf of the County; and

Upon execution of a loan agreement, process a Measure H Special Revenue Fund budget adjustment that transfers \$6,000,000 from the obligated fund balance Committed for Homeless Programs for Future Years to a Nonspendable for Loan Receivables-LACHASA account;... (24-5511)

[Motion by Supervisors Mitchell and Hahn](#)

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

[Public Comment/Correspondence](#)

17.

REVISE:

Implementing Governance Reform: Seating the Governance Reform Task Force

Revised recommendation as submitted by Supervisor Mitchell: Create the Governance Reform Task Force (Task Force), as set forth in Measure G, and by the deadline therein, to be supported by the Executive Officer of the Board as follows:

The Task Force shall be comprised of a total of 15 members at all times, including two members who shall be selected by each Supervisor and appointed by the Board, with a total of 10 members; one workforce representative member shall be selected by each Supervisor and appointed by the Board, for a total of five, each of whom shall be ~~of the two members selected by each Supervisor must be~~ a labor representative from the County workforce, provided however that no two Task Force members shall be a member, employee, officer, or director of the same labor organization union; one additional District member shall be selected by each Supervisor and appointed by the Board, for a total of five; and the initial 10 Supervisor-selected members shall be appointed no later than March 31, 2025; the remaining five at-large members shall be selected by ~~a four-fifths majority vote~~ the Supervisor-selected Members, by a four-fifths majority vote that includes the affirmative votes of at least one member selected by each Supervisor, of the Supervisor-selected members and appointed by the Board, provided that the 10 Supervisor-selected members shall apply the criteria and conduct the application process set forth below for the selection of the remaining at-large members, with such revisions as may be adopted by a four-fifths majority vote of the Supervisor-selected members that includes the affirmative votes of at least one member selected by each Supervisor; selection of the at-large members must ensure that the collective composition of the Task Force complies with the following; and the Task Force collectively reflects the diversity of the County to the utmost extent possible at least two Task Force members reside in an unincorporated area of the County at the time of their appointment; no more than two at-large Members

reside in the same Supervisorial District at the time of appointment; the diversity of the County is represented to the utmost extent possible, including with regard to the aspects listed below; and consistent with the Board's intention for the Task Force to operate independently, a member may only be removed from the Task Force for cause and by the Task Force's action;...

The Task Force's jurisdiction shall be to develop recommendations to the Board for implementation of Measure G, which shall include the structure and responsibilities of the County Executive, Director of Budget and Management, County Legislative Analyst, Ethics Commission, and Ethics Compliance Officer, as well as the Office of Ethics Compliance and the Charter Review Commission; options for establishing each of the above positions and bodies, including identification of funding sources to cover all costs associated with the establishment and ongoing operation of the same, only existing County funding sources may be utilized, and cannot result in any additional costs to, or taxes imposed on taxpayers, ~~thus funding must be found within existing resources~~, any cost savings relied upon in any option must be clearly identified, including the amount and source; and changes to the direction and oversight of municipal services for the unincorporated areas, in particular specifying the respective roles of both the County Executive and the Supervisor representing a particular unincorporated area, as well as analyzing how any changes would improve the quality and responsiveness of services and representation of the unincorporated areas; with any recommended changes, ~~should~~ must include specific analysis and justification for how such changes would improve County governance and service delivery, as well as performance metrics (both quantitative and qualitative) and accountability mechanisms for evaluating these changes at regular intervals in future years ~~the quality and responsiveness of services and representation of the unincorporated areas;~~

While the Task Force should strive for consensus in all decisions, the following require the approval by a two-thirds supermajority of Task Force members that includes the

affirmative votes of at least ~~two~~ four District members, at least three workforce representative members, and at least three at-large members, for a total of at least ten ~~selected by each of the four Supervisors, for a total of eight,~~ including adoption of, or revisions to, the rules and procedures of the Task Force, removal of a member of the Task Force, and adoption of any Task Force recommendation for submission to the Board; ...

Instruct County Counsel, in collaboration with the Executive Officer of the Board, to report back to the Board in writing within 45 days and in public with a draft Board resolution, consistent with the Board's intention to provide a framework in which the Task Force will be otherwise free to govern itself, ... (24-5539)

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

19.

REVISE:

Los Angeles County Governance Reform: Implementing the Voter Mandate for a More Representative, Accountable and Transparent Los Angeles County

Revised recommendation as submitted by Supervisors Horvath and Solis: Instruct the Executive Officer of the Board, in consultation with County Counsel, to establish the Governance Reform Task Force (GRTF) to research and analyze the current governance structure, conduct public outreach, and make recommendations to the Board on a reorganization proposal that implements the voter-approved Charter amendment to transition the County's governance structure, the GRTF shall strive for consensus in all decisions, for the GRTF's implementation recommendations to the Board, non-consensus recommendations shall be noted, the GRTF will be comprised of thirteen members, the composition of the GRTF will include five Board appointed members (one appointed by each Supervisor), three labor appointed members, and five at-large members to be selected by the five Board appointed members as follows: one member from the business sector, one member representing the interests of municipal governments in Los Angeles County, one member representing the interests of County unincorporated areas, one member representing community organizations, one member with significant experience or knowledge in public sector ethics, and they must be selected as follows:

Application and selection process: Within 60 days, the Executive Officer of the Board, in consultation with County Counsel, must develop an online GRTF member application that follows a similar application process to the County Independent Redistricting Commission, which each potential GRTF member will be required to complete ~~applicants for the GRTF must come from the following sectors: academia, the County workforce, labor, government (including cities), business, and community organizations, as well as an individual with significant experience or knowledge in public sector ethics,~~ and the final composition of the GRTF should ~~represent~~ reflect the diversity of the County, to the extent feasible, and permissible by law including, but not

limited to, race/ethnicity; gender; LGBTQ+ identity; age; System Impacted (formally incarcerated, unhoused, foster youth, etc.); income levels; education levels; disabilities; renters and homeowners; and geographical diversity with criteria for selecting GRTF members to include the following:

Minimum Requirements: adults over age 18; must reside or work within the County at the time of service; willingness to work on a highly visible advisory body; ability to commit the necessary time; possess experience that demonstrates analytical skills relevant to the performance of governmental functions and execution of governmental duties under applicable Federal, State, and local laws and regulations; must explain their reason for seeking to be a member of the GRTF; and upon selection, file a Statement of Economic Interest (Form 700);

Desirable Qualifications: skills, knowledge or lived experience that will help the GRTF fulfill its roles and responsibilities particularly around municipal or civic administration, stakeholder engagement, and project planning and implementation; commitment to, and experience with, advancing the County's core values of anti-racism, equity, communication, collaboration, transparency, "care first" and fiscal responsibilities; interest and experience in the County's transition elements, e.g. municipal administration, financial and budget planning and operations, and roles and responsibilities of the expanded Board and County Executive, including roles of the County Legislative Analyst and Director of Budget and Management; ability to leverage community connections to support community engagement efforts of the GRTF, including with marginalized and socioeconomically disadvantaged communities; local government experience/knowledge is preferred including, but not limited to, cities within the County; and residents of County unincorporated areas possessing the minimum requirements; ...

Within 45 days after the close of the application period, Board action must be taken to appoint the five GRTF members to be selected by the Board (one selected by each Supervisor), Board appointed GRTF members must participate in the application process, ~~select five GRTF members by a majority vote of the~~

~~Board, with each Board member to recommend one GRTF member from the application pool;~~

Within 45 days of the closing of the application period, three additional GRTF members shall be ~~nominated~~ appointed by labor as follows: one nominated by the Los Angeles County Federation of Labor; one nominated by SEIU Local 721; one nominated by the Coalition of County Unions; and the labor nominees must participate in the application process, ~~to be approved by the Board within 30 days of receiving the nominations~~, no other GRTF members shall be representatives of labor, including members appointed by the Board or the GRTF to ensure equitable distribution across all stakeholder sectors, where representatives of labor include individuals that are members of labor unions;

The remaining qualified applications must be provided to the five Board appointed ~~nominated and approved~~ GRTF members, for the purpose of recommending applicants to the Board to fill the five outstanding GRTF member seats as described in Directive No. 1 of this motion, and ~~the final GRTF members must be selected to fill gaps in the sector representation (academic, business, government (including cities), and community organizations, as well as an individual with significant experience or knowledge in public sector ethics) not yet met by the five GRTF members appointed by the Board and the nominated and approved GRTF members representing labor~~, within 30 days of being appointed, the five GRTF members must submit their proposed appointments to the Board for approval;

Consistent with the Board's intention for the GRTF to operate independently, a GRTF member may only be removed from the GRTF by recommendation of the GRTF to the Board, and ~~should a member of the Board not nominate an applicant for the GRTF within the 60 days of the closing of the application period, the selected and appointed members by the remaining Board shall nominate an applicant to fill the member seat set aside for a Board office, unless otherwise directed by the Board;~~

Direct the Executive Officer of the Board, in consultation with County

Counsel and other relevant Department Heads, to do prepare the following within 60 days:

Prepare a draft Governance Reform Transition Work Plan (Work Plan) for the GRTF that includes short- and long-term focus areas, and timelines, as outlined in the Charter amendment, and provide to the Board for consideration, the GRTF shall have the ability to amend the Work Plan. with the Work Plan to include, but not be limited to, the following: ...

~~Develop a comprehensive public engagement strategy for the GRTF including, but not limited to, rotating public meetings across Supervisorial districts, both in person and virtual; education materials on the Charter amendment; a communications plan for the governance transition; and outreach efforts to stakeholders Countywide, in consultation with all Board offices, with all outreach materials to be developed according to the Countywide language access policy;~~ Develop a comprehensive public engagement strategy inclusive of community and stakeholder outreach and input required by Section 11.74 of Measure G, including, holding its meetings throughout the County, including in each Supervisorial District, with an option for virtual participation; substantively engage with community organizations and stakeholders from each Supervisorial District; engaging and seeking feedback from all organizations and individuals who provided public comment (in any form) in connection with the Board meetings at which Measure G (or the original motion) was considered; making all efforts to host meetings at locations that are accessible to persons with disabilities and accessible to affordable public transportation; ensuring language access to the general public, including providing professional interpretation services, translated written materials, and clear mechanisms for requesting accommodations; providing drafts of all recommendations to the general public at least 10 days prior to each meeting; adopting a recommendation only after a public meeting (with public comment) has been held for such recommendation, and after its final text has been public for at least 30 days; and

Establish a website as a central point of information for the public on the County's governance transition efforts, including educational materials for the public on the voter-approved Charter amendment and the governance transition;

~~In consultation with the Director of Personnel,~~ Provide recommendations for the project management and/or staffing of the implementation of the Charter amendment, including support for the GRTF, and consider both internal and external candidates and/or consultant support to effectuate the implementation of the adopted Charter amendment, with a project management plan to be included to support the work of the GRTF including, but not limited to, an executive director/project manager, outside counsel and communications and outreach personnel; ...

Present the GRTF reorganization and implementation recommendations to the Board, which shall only utilize existing County funding sources, and cannot result in any additional costs to, or taxes imposed on taxpayers, thus funding must be found within existing resources, any cost savings relied upon in any option must be clearly identified, including the amount and source;

Ensure changes to the direction and oversight of municipal services for the unincorporated areas, in particular the respective roles of both the County Executive and the Supervisor representing a particular unincorporated area. Any recommended changes should include specific analysis and justification for how such changes would improve the quality and responsiveness of services and representation of the unincorporated areas;

Direct the Chief Executive Officer to prepare the following within 60 days, unless noted otherwise, and begin to:

Within 30 days, develop a proposal that aligns with the implementation of the Charter amendment, subject to the Board's approval, to amend the FY 2025-26 budget calendar and process to include public Departmental budget hearings before the Board, as an interim step for FY 2025-26, until the GRTF has

recommended a process for FY 2026-27 and beyond;

~~Identify a point of contact to respond to information requests related to the implementation of the Charter amendment; and~~

Identify available funding to support the GRTF in the current ...

Instruct County Counsel to identify a lead counsel to be responsive to the requests of the GRTF and report back to the Board in 75 days on ordinance updates or legislative proposals that may be required or recommended to implement the Charter amendment and any other potential code updates that could be required once the public input process on the governance transition has been completed, with the report to include recommendations regarding ex-parte communications between the GRTF and the Board and conflict of interest policies that could be applied to the GRTF; and establishing procedures and requirements to minimize conflicts of interest and ensure the independence of the Task Force; delegating authorities essential to the Task Force's function; setting forth minimum fundamental standards for public notice and participation, language access, culturally responsive and proficient outreach; submission of final recommendations to the Board for approval; and compliance with any other applicable laws;

Instruct County Department Heads including, but not limited to, the Auditor-Controller, the Registrar-Recorder/County Clerk, Executive Officer of the Board, and the Chief Executive Officer, to respond in a timely manner to information requests related to the implementation of the Charter amendment from the Executive Officer of the Board, the GRTF and/or their consultants;

Authorize the Executive Officer to amend work order number Executive Office RFS#24-01 under the Chief Executive Office Master Agreement for Strategic Planning and related consulting services to support the GRTF and align the current work order deliverables to include tasks related to the voter-approved Charter Amendment to ensure the County utilizes existing resources, including full utilization of the \$1,000,000 allocated during the Fiscal Year 2023-24 Supplemental Budget into a Provisional Financing Uses account for the Board Governance Model/Study;

Require the GRTF to respond to reasonable requests from the Board for updates on its work; and

Within the recommendations to the Board, the GRTF may include internal Board procedures, such as: days of the week on which motions are filed, the process by which motions and pieces of legislation are considered before they are agendaized at a regularly scheduled board meeting, Board agenda management, and other items pertaining to the procedural rules of the Board, in order achieve holistic and effective recommendations the Board can consider when approving the reorganizational structure and implementation measure necessary to effectuate the Charter Amendments.

(24-5538)

[Motion by Supervisors Horvath and Solis](#)

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

[Public Comment/Correspondence](#)

21.

REVISE:

Feasibility of Implementing the Blue Ribbon Commission on Homelessness Report Recommendations No. 1 (Establish a County Entity Dedicated to Homeless Service Delivery) and No. 3 (Streamlined LAHSA)

Revised recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer to report back to the Board in writing in 60 days on the feasibility to implement the Blue Ribbon Commission on Homelessness Report Recommendations No.1, establishing a new County Department dedicated solely to serving people who are unhoused or at risk of becoming unhoused, and No. 3, streamline the responsibilities of Los Angeles Homeless Services Authority (LAHSA) by having them retain only the core functions required as lead on the Greater Los Angeles Continuum of Care including the Homeless Management of Information System administration, the Greater Los Angeles Homeless Count, and other emergency response services as designated and funded by the Board, with the report to include, but not be limited to, the following: ...

A high-level schedule for the creation of the new department and the transition of programs and funding, with a focus on “critical path” milestones to ensure that the Board and the public are

aware of the action items and associated processes that must be completed and by when;

~~A summary of County and LAHSA programs and functions that will transition to the new County department, should the Board choose to create the new County department, including a functional “end state” organizational chart, to be refined as the process continues, and description of programs that will operate out of the new department, describing any proposed phasing of department operations, funding transfers, department’s projected staffing needs, necessary classifications, and job duties; ... (24-5544)~~

[Motion by Supervisors Horvath and Barger](#)

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

[Public Comment/Correspondence](#)

23.

REVISE:

Trans, Gender Expansive, and Intersex (TGI) Wellness and Equity Initiative

Revised recommendation as submitted by Supervisor Horvath: Instruct the Director of Public Health to establish a two-year pilot Trans, Gender Expansive and Intersex (TGI) Wellness and Equity Initiative (Initiative) to enhance services being provided to the TGI community and build the capacity of organizations serving the TGI community, including TGI-led organizations, which are defined as non-profit organizations with 60% of their board or leadership structure consisting of TGI individuals should include a \$7,000,000 investment over a 24-month period (\$3,500,000 per year), to be distributed as up to \$2,000,000 to a third-party administrator of the program to process applications for the grants described below and also to facilitate capacity building and training for the organizations receiving the grants to strengthen their organizational infrastructure; a minimum of \$4,500,000 to be distributed via grants to organizations that provide health, housing, and human services coordination, linkage, and outreach to the TGI community, preferably by TGI-led organizations, defined as organizations with 60% of their board or leadership structure consisting of TGI individuals, organizations applying for grants shall specify the program and/or services the funds will be used for and an estimate of the number of

TGI individuals that will be served, as well as performance metrics; and up to \$500,000 to the Department of Public Health for a Departmental ombudsperson for the Initiative; instruct the Director of Public Health to provide a written report back to the Board in 60 days with a description of the program guidelines and details, including the selection process for the third-party administrator to determine their scope of work and fee, any funds not needed for the above shall be redirected(ii), the program guidelines should utilize existing County data, as available, to direct funding to the greatest areas of need in the TGI community; and direct the Chief Executive Officer to identify \$7,000,000 in funding to initiate the pilot program, including the use of Net County Cost.

(24-5519)

[Motion by Supervisor Horvath](#)

[Revised motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

28.

REVISE:

Los Angeles County Development Authority and Department of Public Works Collaboration for the Los Angeles County Care Community Project

Revised recommendation as submitted by Supervisor Hahn: Authorize the Executive Director Los Angeles County Development Authority, to act on behalf of the County, for the preparation and issuance of a Request for Proposal (RFP), and to utilize ~~any needed County a~~ Board-approved on-call project management/construction management contracts procured through the Department of Public Works to assist in the preparation and issuance of an RFP for the potential development of a permanent supportive housing project in two of the unused buildings on the Metropolitan State Hospital campus (Campus), at the intersection of 1st Street and Norwalk Boulevard in the City of Norwalk, and authorize the Director, to facilitate Los Angeles County Development Authority 's (LACDA) use of any of the Department's applicable contracts for this specified purpose; find that the proposed actions are not a project under the California Environmental Quality Act;... (24-5532)

[Motion by Supervisor Hahn](#)

[Revised motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

53. REQUEST:

The Chief Probation Officer requests that the following item be continued to February 11, 2025:

Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023.

RECEIVE AND FILE (23-1210)

[Report](#)

[Public Comment/Correspondence](#)

2-D. REVISE:

Los Angeles County Development Authority and Department of Public Works Collaboration for the Los Angeles County Care Community Project

Revised recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of Los Angeles County Development Authority, to act as an agent of the County, to prepare and to issue a Request for Proposal (RFP) to develop a permanent supportive housing project in two of the unused buildings on the Metropolitan State Hospital campus, located at the intersection of 1st Street and Norwalk Boulevard in the City of Norwalk; authorize the Executive Director to execute a funding agreement with the County, through the Department of Public Works (DPW), and any necessary amendments for the Los Angeles Community Development Authority (LACDA) to provide reimbursement of costs incurred by DPW for the administration of ~~the~~ DPW's applicable contract, in an amount of up to \$70,000 in No Place Like Home (NPLH) funds, included in the LACDA's approved Fiscal Year 2024-25 budget, and if additional funds are required in future years, they will be included through LACDA's annual budget approval process;... (24-5534)

[Motion by Supervisor Hahn](#)

[Revised motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

61-A. Establish a Reward Offer in the Investigation into the Destruction of Property in the City of Hacienda Heights

Recommendation as submitted by Supervisor Solis: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous destruction of property from copper thefts to utility service posts, in the City of Hacienda Heights, occurring since April 2024. (24-5575)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)