



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

September 6, 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: September 6, 2024

RE: Additions and/or revisions to the agenda for the Board meeting of Tuesday, September 10, 2024.

1.

ADD:

Appointments to Commissions/Committees/Special Districts

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

Supervisor Hilda L. Solis

Andrea Moreno, Los Angeles County Fair Association
(24-0106)

[Public Comment/Correspondence](#)

5. REVISE:

MacLaren Community Park Project: Approve the Project Budget, Appropriation Adjustment, and Project Stipends for Design-Build; and Award a Design-Build Contract

Revised recommendation as submitted by Supervisor Solis: Find that the actions herein related to the previously approved Project are within the scope of the previously adopted County's Mitigated Negative Declaration (MND) and that the County's adopted Mitigation Monitoring Plan (MMP) will continue to apply to the project; ... and find that the current actions are within the scope of the previously adopted MNDs by the County and City, and there are no changes to the projects or to the circumstances under which they will be undertaken that require additional findings under CEQA; and take the following actions: **5**

4-VOTES

Find that the gratis long-term ground lease to the City for the development and operation of a public park will serve a public purpose pursuant to Government Code Section 25550 26227, by unanimous vote, and authorize the Chief Executive Officer to negotiate and execute a gratis long-term ground lease, with renewal options, with the City for the portion of the Project site where the new park will be located, as well as the adjoining landscaped and parking areas along Durfee Avenue and Kerrwood Street (Lease Property), in which the City will develop, operate, and maintain a public park on the property, located at 4024 Durfee Avenue; and ... (24-3773)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

6. **REVISE:**

MacLaren Esperanza Village Project

Revised recommendation as submitted by Supervisor Solis: Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), for the Esperanza Village Project (Project), certify that the County has considered the Initial Study-Mitigated Negative Declaration (IS/MND), prepared and adopted by the City of El Monte (City) as the lead agency, on ~~November 15, 2022~~ November 29, 2022 and the Addendum to the Adopted IS/MND, which were prepared and adopted by the City as the lead agency, on ~~July 23, 2024~~ September 3, 2024; ... and take the following actions: **4-VOTES** (Relates to Agenda No. 1-D) ...

Approve the proposed Esperanza Village Affordable Housing Project, an affordable multifamily rental housing development consisting of approximately 202 affordable rental housing units reserved for occupancy by low-income persons/families, seniors, transition-aged youth, and persons with special needs for a proposed 75-year ground lease term (Housing Project) located on a portion of the property located at 4024 Durfee Avenue in the City of El Monte (Site); ... (24-3776)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

7. **REVISE:**

Authorize the Department of Economic Opportunity to Accept Funds from the City of Los Angeles and Execute a Memorandum of Understanding to Procure Sidewalk Vending Carts on Behalf of the City

Revised recommendation as submitted by Supervisors Solis and Mitchell: Authorize the Director of Economic Opportunity to accept American Rescue Plan Act (ARPA) funding from the City of Los Angeles (City) in the total amount of \$1,662,625, and execute a memorandum of understanding with the City's Economic and Workforce Development Department, for the manufacturing, ~~permitting,~~ ~~compliance monitoring,~~ and distribution of vending carts that are in compliance with Public Health requirements for sidewalk vendors, whereby the County will use 10% to 15% of total funds to cover its programmatic and administrative costs; and execute, on behalf of the County, any contracts, and take any actions necessary to amend, ~~create,~~ or extend any programs funded by ARPA or this funding, in order to achieve the goals of the Sidewalk Vending Program's Cart Distribution. (24-3781)

[Motion by Supervisors Solis and Mitchell](#)

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

[Public Comment/Correspondence](#)

9. **REVISE:**

Increasing our Capacity to Address Unsheltered Homelessness in Advance of Major Sporting and Entertainment Events

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, in partnership with the City of Los Angeles, LA 2028, the Executive Committee on Regional Homelessness Alignment, the Chief Executive Officer of the Los Angeles Homeless Services Authority, homeless service providers, local governments, and other relevant stakeholders, to develop a written regional strategy by December 2025, with input from meetings with key stakeholders, to increase and sustain the capacity to address unsheltered homelessness around areas where major sporting events will take place, including where this strategy should not supersede the County's current encampment resolution efforts or reprioritize committed resources, and should include the following:... (24-3780)

[Motion by Supervisors Solis](#)

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

[Public Comment/Correspondence](#)

10. **REVISE:**

Addressing an Environmental Injustice: A Letter to Advocate for Designating Exide and Impacted Neighborhoods as a Superfund Site

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, ~~to collaborate with County Counsel and with the Director of Public Health,~~ to send a five-signature letter to the United States Environmental Protection Agency (EPA) urging the EPA to accept Exide into the Superfund National Priority List and recognize the site, along with the surrounding impacted community, as a Superfund site; and coordinate with County Counsel and the Director of Public Health to submit comments to the Federal Register in response to the EPA's September 4, 2024 announcement proposing the addition of Exide to the Superfund National Priority List, in support of recognizing the site, along with the surrounding impacted community, as a Superfund site in Spring 2025. (24-3769)

[Motion by Supervisors Solis and Hahn](#)

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

[Public Comment/Correspondence](#)

11. **REVISE:**

Proclaiming "Hispanic Heritage Month" in Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Hahn: Proclaim September 15 through October 15, 2024, as "Hispanic Heritage Month" throughout Los Angeles County ... (24-3782)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

22. REVISE:

Recognizing “Sustainable Transportation Month” and “Clean Air Day” in the County of Los Angeles

Revised recommendation as submitted by Supervisors Horvath and Solis: Recognize October 2, 2024 as “Clean Air Day” and encourage County employees and the public to take the Clean Air Pledge to improve the environment at cleanairday.org/pledge;... (24-3767)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

83. REQUEST:

The Chief Probation Officer requests that the following item be continued to October 1, 2024:

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)

[Public Comment/Correspondence](#)

1-D.

REVISE:

MacLaren Esperanza Village Project

Revised recommendation as submitted by Supervisor Solis: Approve the designation of the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County of Los Angeles (County) to manage the development of the Esperanza Village Affordable Housing Project, an affordable multifamily rental housing development, consisting of approximately 202 affordable rental housing units reserved for occupancy by low-income persons/families, seniors, transition-aged youth, and persons with special needs, for a proposed 75-year ground lease term (Housing Project), located on a portion of the property located at 4024 Durfee Avenue in the City of El Monte (Site); ... **4-VOTES** (Relates to Agenda No. 6) (24-3777)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

3-D. REVISE:

**Declaration of Local Emergency for Homelessness -
Implementation Actions for the Los Angeles County Development
Authority**

Revised recommendation as submitted by Supervisors Solis and Hahn: Apply the delegated authorities and processes proclaimed and approved by Board Order No. 3 of January 10, 2023 entitled, "Proclamation of Local Emergency for Homelessness in the County of Los Angeles" (Emergency Proclamation) ...; and to improve homeless service delivery, authorize the Executive Director to apply for, and accept new or expanded grant agreements that support a PEH Mission, provided the Executive Director confirms in writing that the services funded by the grant support a PEH Mission in response to the Emergency Proclamation, and sufficient funds are budgeted for matching or other grant requirements. ~~and adopt and instruct the Chair to sign a resolution authorizing the Executive Director to apply for and receive State, Federal, or local funds, and execute all necessary agreements for use of such funds and take all related actions, including execution of any necessary documents.~~ (24-3771)

[Motion by Supervisors Solis and Hahn](#)

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

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

121-A. Homeboy Industries 15th Annual Homeboy 5K Run/Walk Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive \$1,060 in parking fees for 212 vehicles, excluding the cost of liability insurance, at Lot 45, for community members, sponsors, and staff attending Homeboy Industries' 15th Annual Homeboy 5K Run/Walk, to be held on Saturday, September 21, 2024, from 5:00 a.m. to 1:00 p.m.; and waive \$1,540 in parking fees for 308 vehicles, excluding the cost of liability insurance, at Lot 58, for community members, sponsors, and staff attending Homeboy Industries' 15th Annual Homeboy 5K Run/Walk, to be held on Saturday, September 21, 2024, from 5:00 a.m. to 1:00 p.m. (24-3869)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

NOTICES OF CLOSED SESSION

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309. (23-1790)

[Public Comment/Correspondence](#)

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193. (24-3888)

[Public Comment/Correspondence](#)

CS-3. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section
54956.9)

Significant exposure to litigation (one case). (24-3889)

[Public Comment/Correspondence](#)

CS-4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer. (24-3887)

[Public Comment/Correspondence](#)