



EDWARD YEN  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
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## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

December 13, 2024

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

**FROM:** Edward Yen  
Executive Officer

A handwritten signature in black ink that reads "Edward Yen".

**POSTED:** December 13, 2024

**RE:** Additions and/or revisions to the agenda for the Board meeting of  
Tuesday, December 17, 2024.

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## CHANGE:

**NOTE:** Closed Session will be taken up at the beginning of the meeting.

## ADD:

Pledge of Allegiance led by Louis Gudiel, Former E-4 Senior Airman/Firefighter,  
United States Air Force, Lawndale (2).

**2. 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

Jerry Velasco+, Commission on Alcohol and Other Drugs  
Michael Flood+, Commission for Public Social Services  
John Alexander Kotick+, and Helen Romero Shaw+,  
Los Angeles County Commission for Older Adults  
Maria de Lourdes Caracoza+, and Hector Ochoa+, Los Angeles  
County Commission on Disabilities  
Rene M. Jimenez, Los Angeles County Youth Climate  
Commission  
Florencia Valenzuela+, Los Angeles County Youth  
Commission  
Jennifer Stark+, Personal Assistance Services Council  
Diego Rodriques+, Public Health Commission

Supervisor Kathryn Barger

Lou Moore+, Commission for Children and Families  
James Allen+, Library Commission  
Viggo Butler+, Quality and Productivity Commission

**REQUEST:**

**Supervisor Hahn requests that the following appointment be referred back to her office:**

Supervisor Janice Hahn

Elizabeth Greenwood (Rotational), Board of Retirement, effective  
January 1, 2025 (24-0113)

[Public Comment/Correspondence](#)

**6. REVISE:**

**Marvin Braude Bike Trail Emergency Repair Project**

**Revised** recommendation as submitted by Supervisor Horvath: Acting as the Governing Body of the County Flood Control District, find that the recommended action is within the scope of the County of Los Angeles 2012 Bicycle Master Plan Final Program Environmental Impact Report (FEIR) previously certified by the Board, ... and authorize the Chief Engineer of the County Flood Control District to adopt the plans and specifications for the Project at an estimated construction contract amount between \$1,900,000 and ~~\$3,400,000~~ \$4,200,000;... (24-6026)

[Motion by Supervisor Horvath](#)

[Revised motion by Supervisor Horvath](#)

[Public Comment/Correspondence](#)

**8. REVISE:**

**Implementing the Homekey+ Program in Los Angeles County**

**Revised** recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in collaboration with the Executive Director of the Los Angeles County Development Authority, the Directors of Mental Health, Public Health, Health Services, Public Works, and Military and Veterans Affairs, to report back to the Board in writing within 45 days on the County's readiness and plans to participate in the Homekey+ program, including, but not be limited to:... (24-6027)

[Motion by Supervisor Barger](#)

[Revised motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

11. **REVISE:**

**Report on the Consolidated Fire Protection District's  
Implementation Plan for Measure E**

**Revised** recommendation as submitted by Supervisors Barger and Hahn: Request the Fire Chief to provide a verbal presentation to the Board at the January 7, 2025 Board meeting, outlining an implementation plan for Measure E. (24-5976)

[Motion by Supervisor Barger](#)

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

[Public Comment/Correspondence](#)

13. **REVISE:**

**Demonstrating Support for "Homeless Count Week 2025"**

**Revised** recommendation as submitted by Supervisors Barger and Horvath: Proclaim the week of January 20, 2025 as "Homeless Count Week," and direct the Chief Executive Officer to work with the Chief Executive Officer of the Los Angeles Homeless Services Authority and County Departments, to encourage County staff, as well as the broader Los Angeles County community, to volunteer for the 2025 Homeless Count. (24-5991)

[Motion by Supervisor Barger](#)

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

[Public Comment/Correspondence](#)

15.

**REVISE:**

**Keeping Pets and Families Together: Increasing Pet Equity in Housing**

**Revised** recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Consumer and Business Affairs, in collaboration with the Director of Animal Care and Control, and the Executive Director of the Los Angeles County Development Authority, and in consultation with County Counsel, to assess the feasibility of a potential pet ownership ordinance applicable to rent-stabilized units within the unincorporated areas of Los Angeles County, and report back to the Board in writing within 180 days on the following:...

Recommendations for adopting an ordinance addressing pet ownership for rent-stabilized rental units located in unincorporated Los Angeles County including:

Requiring residential rental agreements to allow at least one common household pet in a rental unit. Common household pet as previously defined by the Los Angeles County Department of Animal Care and Control;

Setting a cap or prohibiting monthly "pet rent" for new rental agreements or existing rental agreements with newly acquired pet(s), one-time "pet deposit" for new rental agreements, or similar fees or rent being charged to residents owning a common household pet(s);...

Instruct the Director of Animal Care and Control, in collaboration with the Executive Director of the Los Angeles County Development Authority and the Director of Consumer and Business Affairs, in consultation with County Counsel, to report back to the Board in writing within 60 days detailing feasibility of drafting an amendment to the Pet-Friendly Housing ordinance located in Chapter 8.70 within Title 8 (Consumer Protection, Business and Wage Regulations) of the Los Angeles County Code, relating to Division 3 (Housing), to ~~include~~ explore setting a cap or prohibiting monthly "pet rent" for new rental agreements or existing rental agreements with newly acquired pet(s),

one-time "pet deposit" for new rental agreements, or similar fees or rent being charged to residents owning a common household pet(s), and elimination of pet weight restrictions for common household pets in residential dwelling units. (24-6008)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

48.

**CORRECTION:**

**Final Map Tract in the Unincorporated Community of Covina**

Recommendation: Approve the final map for Tract No. 65943 in the unincorporated community of ~~Stevenson Ranch~~ Covina (1); accept grants and dedications as indicated on the final map for Tract No. 65943; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
APPROVE (24-5566)

[Board Letter](#)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**71-A. Proclaiming a Local Emergency Resulting from the Suitability Issues at Los Padrinos Juvenile Hall**

Recommendation as submitted by Supervisors Barger and Solis: Proclaim a local emergency within the County for the conditions of extreme peril to the safety of persons and property caused by the efforts of the Board of State and Community Corrections and others to close Los Padrinos Juvenile Hall (LPJH), which is the County's only juvenile hall, and their efforts to release the youth who are alleged to have committed serious crimes into the public, this proclamation of local emergency shall remain in effect until its termination is proclaimed by the Board; approve and execute a proclamation of existence of local emergency within the County for the conditions of extreme peril to persons and property caused by the threatened closure of, and release of the youth housed in, LPJH; instruct County Counsel to pursue all legal strategies to prevent the youth housed in LPJH from being released into the public; Direct all County Department Heads who provide services in LPJH to implement any and all policy direction provided by the Chief Probation Officer for LPJH; instruct the Chief Probation Officer, Chief Executive Officer, and all other County Department Heads to take necessary steps for the protection of life, health, and safety of people living or working at LPJH, including the following:

Disaster Services Workers (DSWs): Instruct the Director of Personnel and relevant County Department Heads to implement DSW protocols to enable, among other things, DSWs to be used within LPJH, consistent with the DSW's skills and training;

Contracting and Procurement: Leveraging the lessons learned during the COVID-19 pandemic, direct the Chief Executive Officer and relevant County Department Heads to take appropriate steps to expedite the procurement and contracting processes for materials, equipment, and services necessary to respond rapidly to the LPJH crisis;

Hiring: Instruct the Director of Personnel and relevant County

Department Heads to expedite recruitment and hiring for positions necessary to respond to the LPJH crisis, including any actions needed to quickly reduce vacancy levels for positions providing supervision, medical and mental health, programming, substance use disorder, religious, and case management services directly to youth housed at LPJH including, but not limited to, funding and other appropriate authorization for lateral hiring (with a \$24,000 financial or other bonus as appropriate) and use of any qualified peace officer in the State, including reserve peace officers and 120-day retirees;

Return to Work: Instruct the Director of Personnel and relevant County Department Heads to immediately convene a task force to expeditiously process all pending return-to-work matters for existing LPJH employees, so that these matters can be resolved as soon as possible consistent with applicable law;

HR Support: Authorize County Departments who employ staff assigned to LPJH to delegate to the Director of Personnel, the authority to take administrative actions with respect to such staff including, but not limited to, discipline under the Los Angeles County Civil Service Rules;

Communication and Outreach: Direct the Chief Executive Officer, the Chief Probation Officer, the Executive Director of the Office of Emergency Management, and Countywide Communications to develop and implement a communication plan to interact with Los Angeles County cities and the public on the local emergency proclamation, including how the County will coordinate and work with cities, and how solutions will be implemented; and

Mutual Aid: Instruct the Chief Probation Officer and other relevant County Department Heads to make any Mutual Aid requests to the California Office of Emergency Services necessary to obtain assistance in addressing this emergency; and



Instruct the Chief Probation Officer and the Chief Executive Officer to jointly lead the overall coordination of the emergency response and to coordinate efforts with the State and Federal governments, and the cities within the County; and

Direct the Chief Executive Officer and the Chief Probation Officer to report back to the Board before the next regularly scheduled Board meeting with any authorities needed, and requisite changes to implement the foregoing. (24-6044)

[Motion by Supervisors Barger and Solis](#)

[Public Comment/Correspondence](#)

**71-B. Adoption of the Mental Health Commission Bylaw Amendments**

Recommendation as submitted by Supervisor Barger: Approve the Bylaws with the recommended amendments in the attached “Mental Health Commission (MHC) Bylaws Proposed Amendments;” direct the Commission to adopt and implement the amendments to the Bylaws to comply with the requirements of Proposition 1; and authorize the Commission to adopt and implement the amendments to the Bylaws to allow the Board of Supervisors member of the Commission to designate a representative to attend Commission meetings, count towards quorum and vote on the Board of Supervisors member's behalf, as set forth in the proposed amendments. (24-6041)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**71-C. Grand Park + The Music Center's N.Y.E.L.A. 2024 Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive the following parking fees at Grand Park and The Music Center, excluding the cost of liability insurance, for the Annual New Year's Eve Los Angeles Party:

\$6,390 in parking fees, for the use of Lot 10 all day, for 639 vehicles on December 31, 2024;

\$240 in parking fees for six vehicles, in Lot 11A on December 30, 2024 from 7:00 p.m. through 11:59 p.m., and for the full use of Lot 11A all day on December 31, 2024;

\$0 in parking fees, for partial use of Lot 18 all day, for 150 vehicles on December 31, 2024;

\$900 in parking fees, for partial use of Lot 16 all day, for 150 vehicles on December 31, 2024;

\$900 in parking fees, for partial use of Lot 14 all day, for 150 vehicles on December 31, 2024; and

\$2,061 in parking fees, for the full use of Lot 26 all day, for 229 vehicles on December 31, 2024. (24-6040)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)