



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 4, 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

A handwritten signature in cursive script that reads "Edward Yen".

POSTED: October 4, 2024

RE: Additions and/or revisions to the agenda for the Board meeting of Tuesday,
October 8, 2024.

ADD:

Invocation led by Reverend Jim Mericle, St. Mark's Lutheran
Church, Hacienda Heights (1).

1. **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 Kathryn Barger
Steve Baker, Antelope Valley Cemetery District (24-0108)

[Public Comment/Correspondence](#)

7. **REVISE:**

Support for Proposition 35: Permanent Funding for Medi-Cal Health Care Services

Revised recommendation as submitted by Supervisors Horvath and Solis: Take an official position to support Proposition 35, legislation which would provide a permanent funding source for Medi-Cal health care services. (24-4487)

[Motion by Supervisor Horvath](#)

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

[Public Comment/Correspondence](#)

17.

REVISE:

Bridge Fire Disaster Recovery

Revised recommendation as submitted by Supervisor Barger: Instruct the Director of the Office of Emergency Management to activate the Recovery Section of the County Emergency Operations Center, establish the following recovery task forces - Economic Recovery, Watershed Hazard Assessment, Health and Social Services, Debris Removal and Rebuild, and Natural and Cultural Resources, and coordinate with County Department Heads to take all necessary actions to effectuate the recovery phase for the impacted communities; find that the actions, projects, and repairs needed to respond to this emergency, as described, are exempt from the California Environmental Quality Act (CEQA); and instruct County Department Heads to take the following actions, and any other specific actions necessary to recovery, within the umbrella of the Recovery Section:

Instruct the Director of the Office of Emergency Management, in coordination with the Directors of Public Health, Public Works, and ~~the Office of Emergency Management,~~ and the Fire Chief, to conduct an evaluation of the ability to expedite the safe removal of fire debris, including Household Hazardous Waste;
... (24-4232)

[Motion by Supervisor Barger](#)

[Revised motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

20.

REVISE:

Save a Dog, Save a Life: Proclaiming “Adopt a Shelter Dog Month in Los Angeles County”

Revised recommendation as submitted by Supervisors Solis and Horvath: Proclaim the month of October as “Adopt a Shelter Dog Month in Los Angeles County;” instruct the Director of Animal Care and Control to take the following actions: ... (24-4508)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

21.

REVISE:

Honoring Loved Ones at Gloria Molina Grand Park’s 13th Annual Downtown Día de los Muertos

Revised recommendation as submitted by Supervisors Solis and Horvath: Promote Gloria Molina Grand Park’s 13th Annual Downtown Día de los Muertos, taking place from October 19, 2024 through November 2, 2024... (24-4510)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

22.

REVISE:

Proclaiming October 10, 2024 as “National Day of the Republic of China (Taiwan)”

Revised recommendation as submitted by Supervisors Solis and Horvath: Proclaim October 10, 2024, as “National Day of the Republic of China (Taiwan)” throughout Los Angeles County. (24-4509)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

23.

REVISE:

Uplifting The Music Center as a 2024 Los Angeles County Vote Center

Revised recommendation as submitted by Supervisors Solis and Horvath: Waive the \$20 per vehicle parking fee, excluding the cost of liability insurance, at The Music Center Garage, for voters and election workers visiting the Vote Centers at The Music Center and the Kenneth Hahn Hall of Administration from October 23, 2024 through November 12, 2024, ... (24-4511)

[Motion by Supervisor Solis](#)

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

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

101-A. Waiving Fire Department Fees for Residents Impacted by the Land Movement on the Palos Verdes Peninsula

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Fire Chief, until December 31, 2025, to waive inspection and permitting fees for the installation of propane, solar, and energy storage systems, pursuant to County Code, Title 32 - Fire Code, Sections 105.5.29, 105.6.15, 105.6.20 1207.1.2, for those residents whose utilities have been disabled due to land movement, and reimburse residents who have already paid inspection and permitting fees for the installation of propane, solar, and energy storage systems pursuant to Title 32, Sections 105.5.29, 105.6.15, 105.6.20 1207.1.2, in response to land movement since October 3, 2023; and find that the reimbursement and temporary waiver of Title 32, Sections 105.5.29, 105.6.15, 105.6.20 1207.1.2 is exempt from the California Environmental Quality Act. (24-4637)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

101-B. Understanding the National Crisis: Innovative Solutions for Managing Pet Overpopulation and Enhancing Placement into Forever Homes

Recommendation as submitted by Supervisor Barger: Instruct the Director of Animal Care and Control to report back to the Board in writing in 90 days with effective strategies, including programs, services and messaging, employed by animal care centers across the nation, to alleviate overcrowding that may be implemented in the County, and an analysis of contract cities participation in programs and enforcement efforts offered through the Department of Animal Care and Control which may help alleviate overcrowding, the programs may include a spay and neutering ordinance, contributions to the spay and neuter trust fund, microchipping, and others; and take the following actions:

Instruct the Director of Animal Care and Control, in collaboration with the Director of Economic Opportunity, as well as the Chief Executive Officer, through the Classification and Compensation Division, and the Director of Personnel, to report back to the Board in writing in 90 days with a plan to develop a hiring and training strategy to include a review of classifications and compensation for veterinarians, registered veterinary technicians (RVT), animal control officers, and animal care attendants, focusing on job descriptions, pay scales, and advancement opportunities; and a proposal for a targeted recruitment campaign by the Department of Economic Opportunity and the America's Job Center of California seeking eligible candidates, and partnerships with educational institutions who offer relevant programs, as well as outreach efforts to local community colleges within the County exploring opportunities to expand RVT courses and programs, with these efforts to include the consideration of County training programs, such as Los Angeles for County Employment and Countywide Youth Bridges, along with financial stipends and other incentives for employment in these fields;

Instruct the Director of Animal Care and Control, in collaboration with the Director of Internal Services, and other relevant Department Heads, to report back to the Board in writing in 60 days with a review of any contracting challenges that prevent contract veterinarians from agreeing to provide services to the Department of Animal Care and Control, with the review to consider complexity of proposed contracts, excessive paperwork, and insurance requirements; and

Direct the Chief Executive Officer, through the Legislative and Intergovernmental Relations Branch, to support future legislation that offers solutions to pet overpopulation including, but not limited to, spay and neutering programs, education outreach efforts, funding for doctor of veterinarian medicine and registered veterinary technician programs, and recruitment and retention of veterinarians and RVT professionals. (24-4593)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

101-C. Implementing Recommendations to Increase Transparency and Accountability in the County’s Contracting Process and Protecting the County Against Fraud and Conflicts of Interest

Recommendation as submitted by Supervisors Solis and Horvath: Instruct County Counsel, in coordination with the Chief Executive Officer, the Director of Internal Services, the Auditor-Controller, and other relevant Department Heads, to report back to the Board in writing in 120 days, after the recommendations from the independent investigation of County service contracts are presented to the Board, with a plan, including projected timelines, to implement the recommendations in the report to the extent feasible. (24-4623)

[Motion by Supervisors Solis and Horvath](#)

[Public Comment/Correspondence](#)

101-D. Donation of Honeywell Titan Self-Contained Breathing Apparatus

Recommendation as submitted by Supervisors Solis and Hahn: Declare the following property as surplus property excess to the Consolidated Fire Protection District; and authorize the Fire Chief to execute a donation agreement with the International Firefighters Training Association Inc.:

1,254 Honeywell Titan Self-Contained Breathing Apparatus harnesses;
4,207 Honeywell Titan air cylinders; and
1,860 Honeywell Titan facepieces. (24-4621)

[Motion by Supervisors Solis and Hahn](#)

[Public Comment/Correspondence](#)