July 8, 2022

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

FROM: Celia Zavala  
Executive Officer

POSTED: July 8, 2022

RE: Corrections and/or additions to the agenda for the Board meeting of Tuesday, July 12, 2022.

6. CORRECTION BY THE EXECUTIVE OFFICE:

Support Senate Bill 616 (Rubio): Child Custody: Child Abuse and Safety

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to Senator Maria Elena Durazo, Senator Susan Rubio in support of Senate Bill 616 (Rubio), known as “Piqui’s Law,” ... (22-2659)

Public Comment/Correspondence  
Motion by Supervisor Barger
11. **REVISE:**

**Abortion is Legal: Countywide Communication Strategy**

**Revised** recommendation as submitted by Supervisors Solis and Mitchell: Direct the Chief Executive Officer, working with the Directors of Public Health, Health Services … to develop and immediately execute a comprehensive communication strategy, with a funding proposal inclusive of Senate Bill 1245 State funding, in partnership with ethnic and hyperlocal media and reproductive rights, and justice providers and organizations, to ensure residents, with a focus on youth in foster care, undocumented residents and residents enrolled in MyHealthLA, know abortion remains legal in the County and where residents can safely and confidentially receive abortion care.

(22-2663)

Motion by Supervisor Solis

Public Comment/Correspondence

Revised motion by Supervisors Solis and Mitchell

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16. **REVISE:**

**Adopting the Poverty Alleviation Initiative Strategic Framework for Alleviating Poverty in Los Angeles County**

**Revised** recommendation as submitted by Supervisors Mitchell and Kuehl: Adopt the Poverty Alleviation Initiative’s (PAI) Strategic Framework for Alleviating Poverty; instruct the Executive Director of the Poverty Alleviation Initiative, in consultation with the Chief Executive Officer and other relevant County Departments, to report back to the Board in writing in 60 days with a recommended set of three to five key priorities for the PAI … (22-2657)

Motion by Supervisor Mitchell

Public Comment/Correspondence

Revised motion by Supervisors Mitchell and Kuehl
20. **REVISE:**

**Housing for Health COVID-19 Programs and 10-Year Anniversary Celebration Fee Waiver**

**Revised** recommendation as submitted by Supervisor Mitchell: Waive the $250 administrative fee, the $13 per vehicle parking fee for approximately 405 vehicles, the $326.10 cost to provide traffic direction and the 45% gross receipts, which will not exceed 15% of the total event budget, or $3,000, at Dockweiler Beach, excluding the cost of liability insurance, for the Housing for Health COVID-19 programs event and 10-year anniversary celebration, to be held July 30, 2022. (22-2660)

Motion by Supervisor Mitchell
Public Comment/Correspondence
Revised motion by Supervisor Mitchell

48. **REVISE:**

**Animal Care and Control Services Contract**

**Revised** recommendation: Find that animal care and control services can be performed more economically by an independent contractor; authorize the Director of Animal Care and Control to execute instruct the Chair to sign a Proposition A Contract with Pasadena Humane ...; authorize the Director of Animal Care and Control to exercise the extension options ... (Department of Animal Care and Control) APPROVE (22-2602)

Board Letter
Public Comment/Correspondence
Revised Board Letter
98. REVISE AND CONTINUE:

The Director of Public Works requests that the following item be continued two weeks to July 26, 2022:

Hearing on the Annual Levying of Assessments for County Landscaping Maintenance Districts Landscaping and Lighting Act Districts 1, 2 and 4 for Fiscal Year 2022-23

Revised Hearing on the revised Engineer's Report for the levying of annual assessments in County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein located in County Supervisorial Districts 1, 3 and 5, for operation and maintenance of landscape improvements in all zones identified in the revised Fiscal Year (FY) 2022-23 Engineer's Report, and on a Resolution Confirming the Diagram and Assessments in County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein and ordering the levying of assessments for FY 2022-23; and advertise and set July 26, 2022 at 9:30 a.m. for public hearing for the proposed annual levy and collection of assessments; and order the maintenance and operation work to be done for each landscaping and Lighting Act District and zones therein. (Department of Public Works) (Relates to Agenda No. 90-D) (Continued from the meeting of 6-28-22) (22-2212)

Board Letter
Public Comment/Correspondence
**SUPPLEMENTAL AGENDA**

90-A. **Proclaiming July 17 through 23, 2022 as “Probation Services Week”**

Recommendation as submitted by Supervisor Hahn: Proclaim July 17 through 23, 2022 as “Probation Services Week” throughout Los Angeles County, and recognize the public service and achievements of the men and women of the Probation Department and their immense contributions to our communities. (22-2684)

Motion by Supervisor Hahn
Public Comment/Correspondence

90-B. **Recognizing “Fernando Valenzuela Day”**

Recommendation as submitted by Supervisor Solis: Recognize July 18, 2022 as “Fernando Valenzuela Day” throughout Los Angeles County, and thank Fernando Valenzuela for inspiring the many diverse and immigrant communities of Los Angeles, notably the Latino community, and for his outstanding accomplishments in Major League Baseball and his service and dedication to the people of the County. (22-2688)

Motion by Supervisor Solis
Public Comment/Correspondence
90-C. Recognizing the “32nd Anniversary of the American with Disabilities Act”

Recommendation as submitted by Supervisor Solis: Recognize July 26, 2022 as the “32nd Anniversary of the Signing of the American with Disabilities Act” throughout Los Angeles County. (22-2687)

Public Comment/Correspondence
Motion by Supervisor Solis

90-D. County Landscaping Maintenance Districts Landscaping and Lighting Act Districts 1, 2 and 4 Annual Assessments - Fiscal Year 2022-23

Recommendation: Approve and file the revised Engineer's Report for the proposed annual levying of assessments in County Landscaping Maintenance Districts Landscaping and Lighting Act Districts (CLMD LLA) 1, 2 and 4 (1, 3 and 5) for Fiscal Year (FY) 2022-23; adopt a resolution of intention to order the annual levy and collection of assessments for CLMD LLA 1, 2 and 4 and zones therein for FY 2022-23; advertise and set July 26, 2022 at 9:30 a.m. for a public hearing on the proposed annual levy and collection of assessments for CLMD LLA 1, 2 and 4 and zones therein for FY 2022-23; and find that the proposed actions are exempt from the California Environmental Quality Act. (Department of Public Works) APPROVE (Relates to Agenda No. 98) (22-2683)

Board Letter
Public Comment/Correspondence
ADDITIONAL CLOSED SESSIONS

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

United States v. County of Los Angeles, et al., U.S. District Court, Central District of California, Case Number: 15-cv-05903-DDP-JEMX. (22-2686)

Public Comment/Correspondence

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

Public Comment/Correspondence

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: 1600 West Palos Verdes Drive North
San Pedro, California

County Negotiators: John T. Cooke, Assistant Chief Executive Officer
Thomas J. Faughnan, Senior Assistant County Counsel

Negotiating Parties: Marymount California University

Under Negotiation: Price and Terms (22-2685)

Public Comment/Correspondence