



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

October 15, 2021

**TO:** Supervisor Hilda L. Solis, Chair  
Supervisor Holly J. Mitchell  
Supervisor Sheila Kuehl  
Supervisor Janice Hahn  
Supervisor Kathryn Barger  
Fesia Davenport, Chief Executive Officer  
Rodrigo Castro-Silva, County Counsel  
Press Room

**FROM:** Celia Zavala   
Executive Officer

**POSTED:** October 15, 2021

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, October 19, 2021.

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## THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

**2-D.**

**ADD:**

### **Contract for COVID-19 Testing and Vaccination Tracking Services**

Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Los Angeles County Development Authority to negotiate and execute a one-year contract with Fulgent Therapeutics, LLC to provide COVID-19 Testing and Vaccination Tracking Services, using up to \$1,200,000 in program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2021-22 budget and future budgets, as needed;

execute amendments to the contract to extend the term for a maximum of four additional years, in one-year increments, with the same annual compensation, contingent upon satisfactory performance and continued funding, using program funds to be included in LACDA's annual budget approval process; and upon determination and as necessary and appropriate under the terms of the contract, amend the contract, add or delete services, modify the scope of work and increase the annual compensation by up to 10% as needed for additional services and, if necessary, terminate for convenience. (21-4067)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**3-D.**

**ADD:**

**COVID-19 American Rescue Plan Act's Small Business Relief Programs**

Recommendation as submitted by Supervisors Mitchell and Solis: Authorize the Executive Director of the Los Angeles County Development Authority, in consultation with County Counsel, to execute an agreement and necessary amendments with the County, to provide the County with assistance with the COVID-19 Small Business Rent Relief Program and the Keep LA County Dining Program and such documents, in accordance with the American Rescue Plan Act, as well as receive administration costs from the County; and incorporate approved funding sources into the Los Angeles County Development Authority's approved Fiscal Year 2021-22 budget as needed, in consultation with the County, to support the County's continued efforts to assist and address the health, safety and welfare of County residents during the COVID-19 pandemic and the programs described above. (Relates to Agenda No. 43-D) **4-VOTES** (21-4071)

[Motion by Supervisors Mitchell and Solis](#)

[Public Comment/Correspondence](#)

11.

**REVISE:**

**Rebuilding a County Workforce That Can Respond to the County's Complex Healthcare Needs**

**Revised** recommendation as submitted by Supervisor Mitchell: Instruct the Directors of Public Health, Mental Health and Health Services, in coordination with the Director of Personnel and the Chief Executive Officer, to:

Report back to the Board in writing in 60 days on the number of budgeted vacant and funded vacant positions currently existing in each health Department, the number of filled positions in which employees are unable to fulfill critical job functions because of long-term leave or other factors and the impact that these vacancies are having on access to clinical, preventive and environmental health care and services and employee caseloads, including ~~a report~~ details on the impact that vacancies are having on access or appointment wait times for new and existing patients/clients and any budgeted vacancies that cannot currently be filled due to funding restrictions or other factors; and

Report back to the Board in writing in 90 days on a short-term and long-term health care workforce development plan that includes: ...

Identification of the specific funding, ~~or~~ administrative or other obstacles inhibiting the Departments' ability to fill already budgeted positions and recommendations to address those obstacles; ... (21-4022)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Mitchell](#)

12.

**REVISE:**

**Providing Critical Assistance for Dominguez Channel Public Nuisance and Health Emergency Events**

**Revised** recommendation as submitted by Supervisors Mitchell and Hahn: Acting as the County Flood Control District, find that the proposed actions are not a project or are exempt from the California Environmental Quality Act; and authorize and instruct the Director of Public Works to do the following: ...

Establish a means to timely deliver the necessary relief to persons for whom a reimbursement-based program will not suffice because of limited mobility, economic hardship, or other significant barriers, including the purchase and distribution of filters, filtration units or hotel rooms vouchers, by the Department of Public Works directly or through agreements with other agencies or organizations, with the program to be retroactively effective as of October 4, 2021; ...

Report back to the Board in writing within 30 days on the status of the relief program(s), including the number of submitted reimbursement applications for equipment and relocation assistance, number of approvals and denials, and a breakdown on the average waiting time before reimbursement is received; and

In collaboration with the Fire Chief, continue to investigate this odor incident and report back to the Board in writing on a semi-monthly basis, on the cause, corrective action plan and any measures that can be implemented to prevent this type of incident from reoccurring; and

Instruct the Director of Public Health, in partnership with the Director of Public Works, to proactively provide relevant health information, information on the County's claims reimbursement process, technical assistance, and service referrals to particularly vulnerable communities, including homebound persons and non-English speaking communities; through both digital and non-digital methods of communication; and

track the frequency and types of health symptoms being reported by complaints received from affected residents, and coordinate with the Director of the South Coast Air Quality Management District and the Fire Chief to ensure adequate community air monitoring is being conducted to meet health assessment needs to protect residents, workers and students in the surrounding area. (21-4028)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

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

35.

**CORRECTION:**

**Royal Palms New Septic System Project Construction Contract**

**Revised** recommendation: Approve the Royal Palms New Septic System Project, Capital Project No. 69843 (Project), located at 1799 Paseo del Mar in the City community of San Pedro within the City of Los Angeles (4), with a total Project budget of \$1,425,000; adopt plans and specifications for construction of the Project at an estimated fair construction amount of \$650,000; ... **(Department of Public Works)** ADOPT (21-3982)

[Board Letter](#)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**43-A. MacLaren Community Park Project - Adopt Mitigated Negative Declaration**

Recommendation as submitted by Supervisor Solis: Consider the Mitigated Negative Declaration (MND) for the MacLaren Community Park Project, Capital Project No. 69953 (Project) located in the City of El Monte, together with any comments received during the public review process, find that the MND reflects the independent judgement and analysis of the Board and adopt the mitigation monitoring plan, finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment, and adopt the MND; approve the Project, as revised; find that the portion of the MacLaren property proposed to be leased to the City of El Monte (City) for use by the City as a public park is exempt surplus land and therefore not subject to the requirements for the disposition of surplus land pursuant to the California Surplus Land Act; by unanimous vote, 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 MacLaren site where the new park will be located, with the agreement of the City that it establish, operate and maintain a public park on the property; and authorize the Chief Executive Officer to negotiate and execute any ancillary documents and exhibits for transfer of the property to the City for public park purposes. **5-VOTES** (21-4068)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**43-B. Proclaiming October 24 through 30, 2021 as “National Lead Poisoning Prevention Week”**

Recommendation as submitted by Supervisors Solis and Hahn:  
Proclaim the week of October 24 through 30, 2021 as “National Lead Poisoning Prevention Week” and encourage all County residents to learn about the dangers of lead exposure, common home and work sources of lead and the steps we can all take to protect our children from lead poisoning. (21-4066)

[Motion by Supervisors Solis and Hahn](#)  
[Public Comment/Correspondence](#)

**43-C. Full and Independent Audit Investigation into Alleged Misconduct of a Former Los Angeles County Public Official and Increasing Transparency and Accountability in Contracting Process**

Recommendation as submitted by Supervisors Solis and Barger:  
Instruct County Counsel to retain an outside law firm to conduct an independent investigation of the Federal allegations and the associated County processes and policies in place, with the outside law firm to retain a forensic auditor as part of the full and independent investigation, and provide recommendations to the Board for any proposed process and policy enhancements and improvements; instruct all County Departments, including those referenced in the Federal indictment, in conjunction with County Counsel, to cooperate with the Federal investigation and prosecutions, including preserving all potentially relevant materials and information; and instruct County Counsel to inform the Federal Government that nothing in this motion is intended in any way to interfere with or obstruct its investigation or prosecutions. (21-4069)

[Motion by Supervisors Solis and Barger](#)  
[Public Comment/Correspondence](#)  
[Motion by Supervisor Mitchell](#)

**43-D. COVID-19 American Rescue Plan Act's Small Business Relief Programs**

Recommendation as submitted by Supervisors Mitchell and Solis: Approve an appropriation adjustment that reflects an increase of \$7,500,000 in appropriations in the Department of Workforce Development, Aging and Community Services (WDACS) Final Adopted budget offset by a corresponding increase of \$7,500,000 in Federal revenue from the American Rescue Plan Act (ARPA) to fund a COVID-19 Small Business Rent Relief Program; approve an appropriation adjustment that reflects an increase of \$10,000,000 in appropriations in WDACS' Final Adopted budget offset by a corresponding increase of \$10,000,000 in Federal revenue from the ARPA to fund a COVID-19 Keep LA County Dining Program; authorize the Acting Director of Workforce Development, Aging and Community Services, in consultation with County Counsel, to enter into, execute, amend and, if necessary, terminate, subrecipient agreements, including sole source agreements, or any related agreements, for the following: (Relates to Agenda No. 3-D) **4-VOTES**

Up to \$7,500,000 for the COVID-19 Small Business Rent Relief Program to provide rental assistance to qualified small businesses that have rental debt; and

Up to \$10,000,000 for the COVID-19 Keep LA County Dining Program to provide grants to qualified small businesses that have been impacted and have suffered economic hardship due to COVID-19;

Authorize the Acting Director of Workforce Development, Aging and Community Services to execute an agreement, and necessary amendments, with the Los Angeles County Development Authority (LACDA) to provide the County assistance with the COVID-19 Small Business Rent Relief Program and the Keep LA County Dining Program, with such documents to establish the parameters by which the selected subrecipient will utilize funding in accordance with ARPA as well as provide administration costs to LACDA for such needed assistance;

Approve an appropriation adjustment that reflects an increase of \$1,500,000 in appropriation in the Department of Consumer and Business Affairs' Final Adopted budget offset by a corresponding increase of \$1,500,000 in Federal revenue from ARPA to fund a COVID-19 Small Business Legal Aid Program; and

Authorize the Director of Consumer and Business Affairs to enter into, execute, amend and, if necessary, terminate, subrecipient agreements, including sole source agreements, or any related agreements, up to \$1,500,000 for the Small Business Legal Aid program. (21-4070)

[Motion by Supervisors Mitchell and Solis](#)

[Public Comment/Correspondence](#)

**43-E. Pursue an Agreement with the Los Angeles County Metropolitan Transportation Authority (Metro) to Provide Mental Health Crisis Response**

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Mental Health, in coordination with County Counsel, to work with Metro in negotiating an agreement stipulating the responsibilities of the Department of Mental Health (DMH) and Metro in the execution and operation of co-response teams/psychiatric response team services, with the scope of work to be developed in partnership with and/or reviewed by Metro's Public Safety Advisory Committee; and authorize the Director of Mental Health to take the following actions:

Execute an agreement with Metro for a three-year term, with a six-year extension option, if necessary, fully funded by Metro; execute future amendments to the agreement to revise the language, including updates to reflect Federal, State and County regulatory and/or policy changes; revise the annual funding amount; add, delete, modify or replace the service exhibits and/or statements of work; and terminate the agreement with Metro in accordance with the termination provisions;

Accept funds from Metro upon execution of the agreement;

Explore the feasibility of using contracted providers/legal entities to operate additional psychiatric mobile response teams to meet the service needs of this agreement; solicit and execute, or amend, existing contracts for the provision of operation of co-response teams/psychiatric response team services in amounts not to exceed funding received from Metro for these services;

In coordination with the Chief Executive Officer, hire the necessary staff to develop and deploy a number of co-response teams/psychiatric response teams Countywide to provide the services as directed by the agreement with Metro; approve interim ordinance authority, pursuant to Section 6.06.020 of the County Code, for DMH to recruit and hire for the number of positions agreed upon in the agreement with Metro, subject to allocation by the Chief Executive Office's Classification and Compensation Division; and

Report back to the Board in 120 days on the status of the agreement. (21-4065)

[Motion by Supervisors Hahn and Solis](#)  
[Public Comment/Correspondence](#)

[Revised motion by Supervisor Hahn](#)

**43-F. Proclaiming "Hindu Heritage Month"**

Recommendation as submitted by Supervisor Hahn: Proclaim October 2021 as "Hindu Heritage Month" throughout Los Angeles County and encourage residents to join together and celebrate their culture and its diverse spiritual traditions. (21-4064)

[Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

**43-G. Adopt a Resolution and Declare Intent to Issue Multifamily Housing Mortgage Revenue Bonds to Finance the Construction of the Pasadena Hope Center in the City of Pasadena**

Recommendation as submitted by Supervisor Barger: Adopt and instruct the Chair to sign a resolution as required under Section 147(f) of the Internal Revenue Code of 1986, authorizing the issuance of multifamily revenue bonds or notes by the Los Angeles County Development Authority (LACDA) in an amount not to exceed \$21,000,000 for The Salvation Army Pasadena Hope Center Apartments, LP or a LACDA-approved assignee thereof, to finance the construction and development of the proposed Pasadena Hope Center Project, which is a new construction affordable housing project located at 1000 East Walnut Street in the City of Pasadena. (21-4063)

[Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)

**NOTICES OF CLOSED SESSION FOR OCTOBER 19, 2021**

**CS-1.**            **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of subdivision (d) of Government Code Section  
54956.9)

Significant exposure to litigation (one case). (20-2580)

[Public Comment/Correspondence](#)

**CS-2.**            **DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

[Public Comment/Correspondence](#)

**CS-3.**            **CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all). (17-0363)

[Public Comment/Correspondence](#)