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LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



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For Public Hearing Agenda Items
Nos. 1 through 4

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starting at 10:00 A.M.



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EXECUTIVE OFFICE



BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES



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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, NOVEMBER 30, 2021, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis
Chair
First District

Holly J. Mitchell
Chair Pro Tem
Second District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Supervisor
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: November 23, 2021

MEETING TELEVISED: Wednesday, December 1, 2021 at 11:00 P.M. on KLCS

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted:
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To address the Board during the live virtual meeting please call:

- **For all Regular Agenda Items** (excluding Public Hearings) please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m.
- **For Public Hearing Agenda Item Nos. 1 through 4** please call **(877) 226-8163** and enter Participant Code: **852761** starting at 10:00 a.m.

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

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For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012

I. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, NOVEMBER 30, 2021
9:30 A.M.****1-D. American Rescue Plan Act (ARPA) Expedited Contracting**

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority to utilize the ARPA Competitive Procurement Process as recommended in the Chief Executive Officer's November 8, 2021 report entitled, "Report Back on Moving Forward on Equitable Implementation of The American Rescue Plan;" and in order to implement the ARPA Spending Plan and subsequent new or amended ARPA Plans, authorize the Executive Director, in consultation with County Counsel, to execute all contracts, subrecipient agreements and related agreements, including noncompetitive procurements in compliance with the requirements of the funding source, and amendments and change orders for same. (Relates to Agenda No. 12) (21-4603)

Attachments: [Motion by Supervisor Mitchell](#)
[Chief Executive Officer's November 8, 2021 Report](#)
[Public Comment/Correspondence](#)

II. PUBLIC HEARINGS 1 - 4**1. Hearing on the La Sierra Canyon Wetlands Conservation Easement Amendment**

Hearing on the execution of a master agreement with the Mountains Restoration Trust to amend the existing Conservation Easement at La Sierra Canyon Wetlands to exclude the land to be exchanged with Seminole Springs Mobile Home Park Inc. and the land to be sold to the Las Virgenes Municipal Water District; find that the encroachment land proposed to be exchanged with Seminole Springs Mobile Home Park Inc. for replacement land (approximately 0.8 acres) is exempt surplus land pursuant to Government Code Section 54221(f)(1)(C) and is being exchanged for property necessary for the County's use; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) NOTE: The Director of Parks and Recreation requests that this item be continued to December 21, 2021. Documentation not available at the printing of the agenda. (21-4515)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

2. Hearing on the LA County Library Facilities Mitigation Fee Funds Year-End Report and Capital Improvement Plan

Hearing on the 2020-21 Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds (All Districts); and adopt a resolution updating the Capital Improvement Plan for LA County Library Facilities as of November 30, 2021. **(LA County Library) (21-4516)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

3. Hearing on the Brush Clearance Initial Inspection Fee

Hearing on adoption of a resolution authorizing the imposition of a special assessment on any improved parcel declared by the Board to have noxious or dangerous weeds requiring removal in order to recover the District's brush clearance enforcement costs, including investigation, boundary determination, measurement, clerical and other related costs, such as the cost of inspection, acting as the governing body of the Consolidated Fire Protection District; and find that the recommended action is exempt from the California Environmental Quality Act. **(Fire Department)** (21-4517)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

4. Hearing on Ordinance to Amend a Proprietary Petroleum Pipeline Franchise Granted to BreitBurn Energy Company LLC

Hearing on ordinance for adoption amending the proprietary petroleum pipeline franchise granted to BreitBurn Energy Company LLC to extend the term of the franchise through December 31, 2026, change the formula for calculating the base annual franchise fee, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with existing applicable laws, and make minor revisions to clarify certain terms and conditions of the franchise; approve a transfer of the existing proprietary petroleum franchise rights from BreitBurn Energy Company LLC by Ordinance No. 2002-0030F, as amended, to WG Holdings SPV, LLC (2 and 3); find that good cause exists to change the formula for calculating the base annual franchise fee in the proprietary petroleum pipeline franchise, and that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-4520)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 5 - 21**5. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Andrew J. Yam, Library Commission

Tamela Omoto-Frias, Los Angeles County Fair Association

Supervisor Mitchell

Ruth Hayles, Assessment Appeals Board

Karriann Farrell Hinds, Commission for Women

Michael Cousineau, Hospitals and Health Care Delivery Commission

Supervisor Kuehl

Michelle Rofeh-Lensky and Maggie Soleimani+, Assessment Appeals Board

Samuel Lewis, Los Angeles Probation Oversight Commission

Supervisor Barger

Jill Fosselman, Watershed Area Steering Committee Community - Rio Hondo

Commission on HIV

Jesus D. Orozco, Commission on HIV

Countywide Criminal Justice Coordination Committee

Jeremiah Hart, Commission on Alcohol and Other Drugs

Workforce Development Board

Delbert A. Whetter, Workforce Development Board (21-0053)

Attachments: [Public Comment/Correspondence](#)

6. Reward Offer in the Homicide Investigation of Murder Victim Iran Moreno

Recommendation as submitted by Supervisor Barger: Establish a \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 13-year-old Iran Moreno, who was fatally shot by a bullet that came through his window while playing video games in his bedroom, on the 900 block of North Raymond Avenue in the City of Pasadena, on November 20, 2021, at approximately 6:12 p.m. (21-4567)

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

7. Temporary Lease for Vote by Mail Operations

Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to execute a proposed temporary lease with RR&C Crossroads No 1, LLC, a California Limited Liability Company (Landlord), for Vote by Mail Operations, for approximately 57,905 sq ft of former retail/warehouse space, and approximately 794 on-site parking spaces located at 13401 Crossroads Parkway North in the City of Industry to be occupied by the Registrar-Recorder/County Clerk, with an estimated total lease amount of \$1,970,000 over the one-year term at 100% Net County Cost; authorize the Registrar-Recorder/County Clerk to coordinate with the Director of Internal Services, in consultation with the Chief Executive Officer, for the acquisition of Low Voltage Items at a total cost not to exceed \$273,446 and paid in a lump sum, which is in addition to the rental costs and County's Tenant Improvement contribution payable to the Landlord; authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (21-4604)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

8. Decarceration of Girls and Young Women: Addressing the Incarcerated Youth Population in the Los Angeles County Camps and Halls

Recommendation as submitted by Supervisor Solis: Instruct the Youth Justice Advisory Group's Youth Development Network, Secure County Facilities Workgroups (Advisory Group), and other relevant workgroups, in collaboration with applicable County Departments and community stakeholders, to provide an initial report back to the Board in 90 days with recommendations for, and to include in the Advisory Group's quarterly reports to the Board, a specific implementation plan focusing on the decarceration of the girls and young women in the Probation camps and halls that should, among others, include availability of appropriate placements in the community, eligibility criteria, and a pilot plan for a secure-track, home-like option for girls awaiting trial and adjudicated to secure-track settings; and take the following actions:

Instruct the Public Defender to create and develop a Transition Multi-Disciplinary Team (MDT) within 45 days, and instruct members of the Youth Diversion and Development (YDD) Division within the Office of Diversion and Re-Entry, the Probation Department, including a representative from the Probation Placement Unit, the Alternate Public Defender, the District Attorney, the Directors of Mental Health and Public Health, the Superintendent of Schools of the Los Angeles County Office of Education and the Independent Juvenile Defender's Office, to establish procedures and protocol to provide all detained girls and young women an MDT evaluation in preparation for the court's review to determine release, including types of wraparound services (employment, mental health, education, etc.) the youth will be provided and other necessities; and take the following actions:

Report back to the Board in writing in 60 days from the formation of the Transition MDT, on the process, procedures and protocols on how the MDT evaluations will be conducted, engagement with the youth, Court and other information and details relevant to the release of girls and young women; and

Report back to the Probation Oversight Commission with monthly updates on the progress of work of the Transition MDT, including outcomes, upon the formation of the Transition MDT;

Authorize the Director of Health Services to amend YDD's existing diversion contracts to expand referral sources for diversion consistent with recommendations made in prior reports, in consultation with County Counsel;

Instruct the Chief Executive Officer, in collaboration with YDD, to report back to the Board in 60 days on the dedicated funding YDD will need to implement strategies to reduce the population of incarcerated girls and young women, including a plan for hiring additional YDD staff and funding needed for community-based organizations, to ensure appropriate implementation;

Instruct the Youth Diversion and Development Division within the Office of Diversion and Re-Entry and the Chief Probation Officer, in collaboration with the Acting Chief Information Officer, to provide meaningful and consistent data and data reports to the Youth Justice Transition Advisory Group and the Probation Oversight Commission to be incorporated in quarterly updates and posted on the Open Data Portal, including:

The Youth Diversion and Development Division within the Office of Diversion and Re-Entry to provide data on all referrals to diversion, including the number of referrals, referral sources, related offenses, demographics (age, gender and race and ethnicity), and outcomes; and

The Chief Probation Officer to provide data on all petitions for detention considered by the Department, including related offenses, demographics (age, gender, and race and ethnicity), and outcomes, including dismissals;

In addition, at minimum, the following data points should be posted and published publicly:

Population levels for Detention Services Bureau;

Population levels for Residential Treatment Services Bureau;

Number of releases to community (camps and halls);

Number of youth in community placements;

Total number of new admission(s) and reason(s) for
detainment at Barry J. Nidorf Juvenile Hall;

Total number of new admission(s) and reason(s) for
detainment at Central Juvenile Hall;

Number of youth with current or past Department of
Children and Family Services involvement;

Number of youth who are on track with school credits
and number of youth who are not on track; and

Number of completed mental health services sessions
by location and frequency;

The Chief Probation Officer and the Youth Diversion and
Development Division within the Office of Diversion and Re-Entry
to provide non-reoccurring reports of detailed written
decision-making protocols, eligibility criteria, detention, and
diversion practices; and

The Chief Probation Officer provides and post data on the Open
Data Portal, as part of the Criminal Justice Data Sharing Initiative,
requested by the Probation Oversight Commission and the Youth
Justice Advisory Group as it relates to decarceration or diversion
efforts of youth in the camps and halls. (21-4606)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

**9. Reinforcing Equitable Access to COVID-19 Boosters and Pediatric
Vaccines**

Recommendation as submitted by Supervisor Solis: Instruct the Director of
Public Health to take the following actions:

Engage with local and ethnic media, social media influencers and
podcasts, to clarify the eligibility for booster doses and emphasize the
importance of booster shots;

Engage with community-based organizations, Federally-qualified health clinics, and faith-based organizations to participate in efforts to encourage booster and pediatric shots, and partner on hosting vaccination clinics for the residents they serve;

Explore the feasibility of identifying existing funding to re-establish a vaccine incentive program, incentivizing boosters and childhood vaccinations;

Develop a plan to ensure that facilities serving the most vulnerable residents, such as senior facilities and those serving residents with intellectual and developmental disabilities, are addressed through the booster vaccination campaign in a culturally and linguistically appropriate manner;

Regularly update the County Vaccination Dashboard to include booster shot and pediatric data broken down by demographic, city/community and age;

Contact individuals vaccinated through the homebound program and proactively schedule appointments for their booster dose;

Collaborate with the Director of Mental Health and instruct Community Health Workers/promotoras to incorporate the importance of boosters and pediatric doses into outreach and messaging;

Prioritize areas in the Healthy Places Index+ ZIP codes and high-need ZIP codes, as indicated by the Vulnerability and Recovery Index for mobile vaccination efforts for boosters and pediatric vaccination doses; and

Report back to the Board in 60 days on the results of the above directives; and

Instruct the Director of Health Services to ensure their patients and their families receive communications regarding the importance of booster and pediatric doses, as well as opportunities within the Department of Health Services clinics to receive said doses. (21-4605)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

10. 62nd Annual Los Angeles County Holiday Celebration Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the following parking fees at the Music Center Garage, excluding the cost of liability insurance, for crew, staff and artists involved in the production of the 62nd Annual Los Angeles County Holiday Celebration:

\$20 per vehicle for 50 vehicles, totaling \$1,000, on December 2, 2021 from 8:00 a.m. to 5:00 p.m. for partial use;

\$9 per vehicle for 200 vehicles, totaling \$1,800, on December 4, 2021 from 8:00 a.m. to 8:00 p.m. for partial use;

\$20 per vehicle for 50 vehicles, totaling \$1,000, on December 10, 2021 from 12:00 p.m. to 2:00 p.m. for partial use;

\$20 per vehicle for 50 vehicles, totaling \$1,000, on December 16, 2021 from 8:00 a.m. to 5:00 p.m. for partial use;

\$20 per vehicle for 50 vehicles, totaling \$1,000, on December 17, 2021 from 8:00 a.m. to 5:00 p.m. for partial use;

\$9 per vehicle for 200 vehicles, totaling \$1,800, on December 19, 2021 from 7:00 a.m. to 12:00 a.m. for partial use;

\$20 per vehicle for 200 vehicles, totaling \$4,000, on December 20, 2021 from 7:00 a.m. to 12:00 a.m. for partial use;

\$20 per vehicle for 200 vehicles, totaling \$4,000, on December 21, 2021 from 7:00 a.m. to 12:00 a.m. for partial use;

\$20 per vehicle for 150 vehicles, totaling \$3,000, on December 22, 2021 from 7:00 a.m. to 12:00 a.m. for partial use;

\$20 per vehicle for 150 vehicles, totaling \$3,000, on December 23, 2021 from 7:00 a.m. to 12:00 a.m. for partial use;

\$9 per vehicle for the entire Garage, at an estimated total of \$12,888, on December 24, 2021 from 6:00 a.m. to 12:00 a.m.;

\$20 per vehicle for 50 vehicles, totaling \$1,000, on December 27, 2021 from 6:00 a.m. to 12:00 a.m. for partial use; and

\$20 per vehicle for 10 vehicles, totaling \$200, on December 28, 2021 from 6:00 a.m. to 12:00 a.m. for partial use; and

Waive the \$9 per vehicle parking fee in Lot 16 (spill over parking waived only in the event the Music Center Garage becomes over capacity) on December 24, 2021 from 6:00 a.m. to 12:00 a.m. at an estimated total of \$2,000. (21-4602)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

11. Grand Park and The Music Center's New Year's Eve Los Angeles 2021 Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the following parking fees, excluding the cost of liability insurance, for the 9th Annual New Year's Eve Los Angeles party, hosted by Grand Park and The Music Center:

\$1,000 in parking fees, for partial use of Lot 10 all day, for 50 vehicles on December 31, 2021;

\$240 in parking fees for 6 vehicles, in Lot 11A (220 North Broadway) on December 30, 2021 from 7:00 p.m. through 11:59 p.m. and use of the full Lot 11A on December 31, 2021; and

\$0 in parking fees, for partial use of Lot 18 all day, for 100 vehicles on December 31, 2021. (21-4598)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

12. American Rescue Plan Act (ARPA) Expedited Contracting

Recommendation as submitted by Supervisor Mitchell: Authorize all County Departments implementing programs approved in the ARPA Tranche 1 Spending Plan and any amended ARPA Tranche 1 Spending Plan, after receiving specific approval by the Chief Executive Officer and County Counsel, to use the ARPA Competitive Procurement Process, as recommended in the Chief Executive Officer's November 8, 2021 report entitled, "Report Back on Moving Forward on Equitable Implementation of the American Rescue Plan," and authorize the Chief Executive Officer, in consultation with County Counsel, to modify the ARPA Competitive Procurement Process, as deemed necessary, to assist in implementing the ARPA Spending Plan and subsequent new or amended ARPA Spending Plans; waive the Board and County policies for the ARPA Tranche 1 Spending Plan procurements, contracts, subrecipient agreements and amendments, as recommended in the Chief Executive Officer's November 8, 2021 report; instruct County Counsel to prepare an urgency ordinance for the Board's consideration at the December 7, 2021 Board meeting which waives the County Code Sections, as recommended in the Chief Executive Officer's November 8, 2021 report, until December 31, 2024, for ARPA Spending Plan procurements, contracts, subrecipient agreements and amendments; in order to implement the ARPA Tranche 1 Spending Plan and any amended ARPA Tranche 1 Plans, authorize the Chief Executive Officer including, but not limited to, Department Heads with ARPA equitable program plans approved by the Chief Executive Officer and County Counsel, in consultation with County Counsel, to execute all contracts, subrecipient agreements and related agreements in compliance with the requirements of the funding source, and amendments and change orders for same and, if necessary, terminate said contracts and subrecipient agreements; in order to ensure the integrity of the ARPA programs and the intent of the Board's Spending Plans, authorize the Chief Executive Officer, in consultation with County Counsel, to periodically review Department compliance with the delegated authority, and revoke or amend the delegation, as needed; and direct the Chief Executive Officer to report back to the Board in writing on a quarterly basis on the status of contracts executed for programs approved in the ARPA Spending Plan and subsequent new or amended ARPA Spending Plans. (Relates to Agenda No. 1-D) (21-4601)

Attachments: [Motion by Supervisor Mitchell](#)
[Chief Executive Officer's November 8, 2021 Report](#)
[Public Comment/Correspondence](#)

13. Donation of Surplus Travel Trailers to Community-Based Organizations

Recommendation as submitted by Supervisor Mitchell: Declare the 20 California Travel Trailers as surplus property excess to the County's needs presently located as follows:

10 California Travel Trailers at 3606 Exposition Boulevard, Los Angeles, California 90016; and

10 California Travel Trailers at 8509 South Broadway, Los Angeles, California 90003; and

Authorize the Director of Internal Services to execute donation agreements with both Special Service for Groups, Inc., a division of Homeless Outreach Program Integrated Care System, and St. Joseph Center, along with any ancillary documents, including any forms to officially transfer title. (21-4599)

Attachments: [Motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

14. Reestablish the Reward Offer in the Investigation of the Murder of Demetrius Bracken

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 46-year-old Demetrius Bracken, who was fatally shot while standing on the sidewalk on the 2000 block of North Parmalee Avenue in the City of Compton on December 30, 2018, at approximately 1:37 p.m. (20-1019)

Attachments: [Motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

15. Reestablish the Reward Offer in the Investigation of the Murder of Corey Pickett

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the 1000 block of West 94th Street in the unincorporated Westmont area on July 12, 2019, at approximately 11:35 p.m. (19-5698)

Attachments: [Motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

16. Reestablish the Reward Offer in the Investigation of the Murder of Rodney Donaldson, Jr.

Recommendation as submitted by Supervisor Mitchell: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the death of 28-year-old Rodney Donaldson, Jr., who was fatally shot on the 500 block of North Kemp Avenue in the City of Compton on January 2, 2021, at approximately 8:35 p.m. (21-0923)

Attachments: [Motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

17. Additional Extension of Annual Rent Registration Fee Waiver

Recommendation as submitted by Supervisors Kuehl and Solis: Authorize the Director of Consumer and Business Affairs to administratively waive payment of the Annual Rent Registration Fee required under County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapters 8.52, 8.57 and 8.65 through June 30, 2022 for landlords and mobilehome park owners who register all of their dwelling units and/or mobilehome spaces offered for rent in the County's Rental Registry System on or before April 30, 2022; and authorize the Chief Executive Officer to sufficiently cover the Rent Stabilization Ordinance and Mobilehome Rent Stabilization programs, and implementation of the Rent Registry through Fiscal Year 2021-22. (21-4597)

Attachments: [Motion by Supervisors Kuehl and Solis](#)
[Public Comment/Correspondence](#)

18. Expanding and Centralizing Worker Protections in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Mitchell: Instruct the Director of Consumer and Business Affairs to establish the Office of Labor Equity, as recommended in the Department of Consumer and Business Affairs' August 30, 2021 report entitled, "Report on Expanding Worker Protections in Los Angeles County," which includes execution of a phased implementation plan that will utilize existing resources to establish the Office of Labor Equity and will scale up operations as funding and other resources are identified and secured; direct the Chief Executive Officer, in consultation with the Director of Consumer and Business Affairs, to report back to the Board during the Recommended Budget with potential options for ongoing and one-time bridge funding, including opportunities under the American Rescue Plan (ARP), as the Director prepares a phased-in expansion of the new office; instruct the new Office of Labor Equity to develop strategies, policies and partnerships to carry out a targeted enforcement program to protect workers in key industries with an initial focus on the three target industries identified in the August 2021 Report - Private Households (including, but not limited to, domestic work), Personal and Laundry Services (including, but not limited to, hairdressers, manicurists and massage therapists), and Food Service (including, but not limited to, fast food workers, cooks and food preparers) - and lay the groundwork for targeting additional priority industries and/or refine existing ones in subsequent phases of the Office of Labor Equity implementation; instruct the Director of Consumer and Business Affairs, the Office of Labor Equity, in consultation with the Chief Executive Officer, to report back to the Board within 120 days on the following:

A detailed evaluation and analysis of existing enforcement practices to produce a phased-in strategic enforcement transition plan;

A proposed budget and staffing plan for phasing-in the growth of the Office of Labor Equity through Fiscal Year 2023-24;

Potential ongoing and one-time bridge funding as outlined above; and

Policy recommendations to address the most pressing needs of vulnerable workers in the County, beginning with, but not limited to, workers in the three initial targeted industries identified in the August 2021 Report;

Instruct the Office of Labor Equity to begin building partnerships with State agencies, community-based organizations, worker advocacy organizations, worker unions and employers in key industries to improve worker outreach/education and strengthen enforcement activities for vulnerable workers, including strengthening partnerships with State labor enforcement agencies to create systems and best practices to enforce State worker protections in the County; and

Authorize the Director of Consumer and Business Affairs to enter into agreements with consultants, as needed to carry out the initiative. (21-4607)

Attachments: [Motion by Supervisors Kuehl and Mitchell](#)
[Consumer and Business Affairs' August 30, 2021 Report](#)
[Public Comment/Correspondence](#)

19. Findings to Continue Teleconference Meetings Under Assembly Bill (AB) 361 and Related Actions

Recommendation: Acting on behalf of the Board of Supervisors, and on behalf of entities for which the Board members serve as governing members (Governing Members), and for commissions, task forces, etc., which were, or are, created either by the Board or Governing Members or at their direction, and are subject to the Brown Act: (1) find in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active and (2) find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that local officials continue to recommend measures to promote social distancing. (As requested at the Board meeting of November 2, 2021.) (21-4261)

Attachments: [Public Comment/Correspondence](#)

20. Petition to Rescind the Sale of Tax Defaulted Vacant Land in Los Angeles 90031

Executive Officer of the Board's recommendation: Approve the recommendation in the Hearing Officer's report to rescind the sale of Assessor Identification No. 5443-022-006, vacant land in Los Angeles 90031; and instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will be rescinded and the purchase price refunded to the purchaser of the parcel in the amount of \$45,000 plus interest at the County pool apportioned rate from the date of the purchase of the property and ending on the date of the rescission. (21-4544)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

21. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for Alliance College-Ready Public Schools, Antelope Valley School Transportation Authority, Antelope Valley Transit Authority, El Rancho Unified School District, First 5-LA, Los Feliz Charter School for the Arts, Military and Veteran Affairs Department, Palos Verdes Peninsula Unified School District, San Gabriel Valley Mosquito and Vector Control District, Santa Monica-Malibu Unified School District, Torrance Unified School District, Tri-Cities Regional Occupational Program, Valle Lindo School District, Water Replenishment District of Southern California and West Basin Municipal Water District, to be effective the day following Board approval. (21-4542)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 22 - 42**Chief Executive Office****22. Report on the Financial Status of the Sheriff's Department Budget**

Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department budget, as requested at the Board meeting of June 26, 2017.

RECEIVE AND FILE (17-3026)

Attachments: [Report](#)
[Public Comment/Correspondence](#)

23. Facility Reinvestment Program, Capital and Extraordinary Maintenance Projects and Budgets and Increase Use of Lease Revenue Obligation Notes Financing

Recommendation: Approve 52 proposed projects, which include 46 Capital Projects and six Extraordinary Maintenance Projects, for construction; approve a budget of \$230,236,000 for the 52 proposed projects, increasing the revised Facility Reinvestment Program budget to \$509,385,000 and Total Project Cost Estimate to \$739,809,000 and authorize the use of an additional \$144,876,000 in Lease Revenue Obligation Notes for the total revised financing authority of \$319,913,000; authorize the Directors of Public Works and Internal Services to deliver the proposed projects using Board-approved Job Order Contracts (JOCs); find that the proposed Fiscal Year 2021-22 repair and system replacement projects are exempt from the California Environmental Quality Act (CEQA); and take the following actions: **4-VOTES**

Authorize the Directors of Public Works and Internal Services, subject to finding of exemption under CEQA, to issue work orders for the six Extraordinary Maintenance Projects that are not subject to the State Public Contract Code, in an amount not to exceed the maximum contract amount of \$5,250,000 for an individual work order and for the total combined work orders issued under a particular JOC, upon receipt of funding authorization from the Chief Executive Office or the appropriate funding source;

Authorize the Chief Executive Officer to execute Whole Building Approach Owner Agreements with Southern California Edison and the City of Los Angeles Department of Water and Power to receive one-time financial incentives for participation in the Savings by Design for Partnerships Program, or other applicable sustainability programs, for eligible Facility Reinvestment Program projects that will exceed minimum Title 24 Code requirements; and

Approve an appropriation adjustment to transfer a total of \$81,198,000 in Net County Cost from the Extraordinary Maintenance Budget to 46 General Fund Capital Projects, and increase various Special Fund Capital Projects by \$144,876,000 in appropriation and Lease Revenue Obligation Notes revenue to realign the capital project budgets of the Facility Reinvestment Program with revised project cost estimates. (21-4546)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

County Operations**24. Resolution on Project No. 2020-000606-(All Districts) for the Housing Element Update**

Recommendation: Adopt a resolution certifying that the Final Program Environmental Impact Report (Final PEIR) Assessment No. RPPL2020001008-(All Districts) for Project No. 2020-000606-(All Districts), Plan Amendment No. RPPL2020004333-(All Districts), and Advance Planning Case No. RPPL2020001009-(All Districts) (collectively Housing Element Update) has been completed in compliance with the California Environmental Quality Act (CEQA) and reflects the independent judgment and analysis of the County, finding that the Board has reviewed and considered the information contained in the Final PEIR prior approving the Housing Element Update, adopting the mitigation monitoring program to ensure compliance with the mitigation measures during implementation, and determining that the significant adverse impacts of the Housing Element Update have either been reduced to below the level of significance or are outweighed by the specific overriding considerations, as outlined in the CEQA Findings of Fact and Statement of Overriding Considerations; approve the Housing Element Update by amending the County General Plan (General Plan) with the Housing Element (Sixth Revision) for the 2021 through 2029 planning period, pursuant to California Government Code Section 65583, et seq. and repealing the Housing Element (Fifth Revision); amend the General Plan Land Use Element, to add a minimum allowable residential density to certain land use designations and establish that the allowable residential density specified by the General Commercial land use designation in the General Plan will also apply to the Commercial land use designations in certain community-based plans, where such land use designations do not currently specify the allowable residential density; amend County Code, Title 22 - Planning and Zoning, to add development standards pertaining to floor area dedicated to residential use in mixed-use projects in the Mixed Use Development Zone (MXD); and approve Plan Amendment No. 2019-004824-(1), as part of Project No. 2019-002670-(1), to authorize the creation of one multi-family residential lot to develop 56 townhome condominium dwelling units in 11 detached buildings located at 18616 Rorimer Street, within the Puente Zoned District in the unincorporated community of La Puente. (On November 2, 2021, the Board indicated its intent to approve the Housing Element Update.) (On July 27, 2021, the Board indicated its intent to approve this Project.) **(County Counsel)** (Relates to Agenda Nos. 25, 26, 36 and 37) (21-3709)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

**25. Findings, Conditions and Order for Project No. 2019-002670-(1),
Conditional Use Permit No. 2019-004776-(1)**

Recommendation: Adopt findings, conditions and an order for approval of Conditional Use Permit No. 2019-004776-(1), as part of Project No. 2019-002670-(1), for the Development Program Zone associated with the Zone Change, to provide six units of affordable housing on a voluntary basis, and also to modify the minimum required distance between buildings from 10 ft to nine ft, and allow side yard wall heights up to eight ft, within the Puente Zoned District in the unincorporated community of La Puente. (On July 27, 2021, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 24, 26 and 36) (21-2668)

Attachments: [Findings, Conditions and Order](#)
[Public Comment/Correspondence](#)

**26. Findings, Conditions and Order for Project No. 2019-002670-(1), Vesting
Tentative Tract Map No. 82836-(1)**

Recommendation: Adopt findings, conditions and order for approval of Vesting Tentative Tract Map No. 82836-(1), as part of Project No. 2019-002670-(1), to authorize the creation of one multi-family residential lot to develop 56 townhome condominium dwelling units in 11 detached buildings located at 18616 Rorimer Street, within the Puente Zoned District in the unincorporated community of La Puente. (On July 27, 2021, the Board indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 24, 25 and 36) (21-4555)

Attachments: [Findings, Conditions and Order](#)
[Public Comment/Correspondence](#)

Health and Mental Health Services**27. Initiatives Involving the Mental Health Services Act and Mental Health Civil Commitment Reform Sole Source Consultant Contract**

Recommendation: Authorize the Director of Mental Health to execute an amendment to a consultant contract with the Steinberg Institute for continued support to Los Angeles County with initiatives involving the Mental Health Services Act (MHSA) and Mental Health Civil Commitment Reform, to increase the Total Contract Amount (TCA) and extend the term through Fiscal Year (FY) 2022-23, with the TCA increase for FY 2021-22 of \$275,000 and the TCA for FY 2022-23 of \$350,000 fully funded by 2011 Realignment funds and MHSA revenue; execute future amendments to the contract, including amendments with up to an additional two-year extension option, provide administrative non-material changes, provide or add additional/related services, modify or replace an existing statement of work and/or reflect Federal, State and County regulatory and/or policy changes, provided that the County's total payment will not exceed an increase of more than 10% of the TCA; and terminate the contract in accordance with the contract's termination provisions, including termination for convenience, if necessary. **(Department of Mental Health) APPROVE (21-4541)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Community Services**28. Proprietary Petroleum Pipeline Franchise Granted to Cardinal Pipeline, L.P. Ordinance Amendment**

Recommendation: Approve an ordinance for introduction amending the proprietary petroleum pipeline franchise granted to Cardinal Pipeline, L.P. (1, 2, 4 and 5) to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable laws, amend the franchise area and make minor revisions to clarify certain terms and conditions of the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Relates to Agenda No. 43) (21-4554)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

29. Common-Carrier Petroleum Pipeline Franchise Granted to Pacific Pipeline System LLC Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending the common-carrier petroleum pipeline franchise granted to Pacific Pipeline System LLC (1, 2, 4 and 5) to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable laws and make minor revisions to clarify certain terms and conditions of the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Relates to Agenda No. 44) (21-4558)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

30. Common-Carrier Petroleum Pipeline Franchise Granted to Shell California Pipeline Company LLC Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending the common-carrier petroleum pipeline franchise granted to Shell California Pipeline Company LLC (1, 2, 3 and 4) to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to hazardous materials pipelines and their compliance with applicable laws, amend the franchise area and make minor revisions to clarify certain terms and conditions of the franchise; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Relates to Agenda No. 45) (21-4552)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

31. Final Tract Maps in Unincorporated Chatsworth

Recommendation: Approve the final maps for Tract Nos. 53138-05 and 53138-06 in unincorporated Chatsworth (5); accept grants and dedications as indicated on the final maps for Tract Nos. 53138-05 and 53138-06; and find that approval of the final maps is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (21-4560)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Public Safety

32. Fiscal Year 2022-23 Juvenile Justice Realignment Block Grant Plan

Recommendation: Approve the Fiscal Year 2022-23 Juvenile Justice Realignment Block Grant Plan; and authorize the Chief Probation Officer to submit the Plan to the State's Office of Youth and Community Restoration by the required due date of January 1, 2022. **(Probation Department)** APPROVE (21-4578)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Ordinances for Adoption**33. County Code, Title 3 - Advisory Commissions and Committees Amendment**

Ordinance for adoption amending County Code, Title 3 - Advisory Commissions and Committees by amending: Section 3.78.020 to amend the purpose of the Los Angeles County Commission for Older Adults; Section 3.78.040 to change the number of commission members from 50 to 25; Section 3.78.050 to amend the qualifications for members to include representatives of the business community, members that provide family care, and representatives of the diverse population of Los Angeles; Section 3.78.060 to eliminate outdated language and clarify how long commission members can serve; Section 3.78.070 to add language to include the Los Angeles County Area Agency on Aging; and Section 3.78.090 and 3.78.120 to make minor stylistic changes. ADOPT (21-4402)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

34. County Code, Title 11 - Health and Safety Amendment

Ordinance for adoption amending County Code, Title 11 - Health and Safety to align with State law by eliminating the requirement for separate toilet facilities for each sex in places where food demonstration is conducted, wholesale food establishments with five or more employees and restaurants and itinerant restaurants where alcohol is served; requiring all-gender signage for single-user toilet facilities to be consistent with Section 118600 of the California Health and Safety Code and Title 24 of the California Code of Regulations; requiring toilet facilities in all business establishments and public gatherings to be consistent with applicable law; eliminating the requirement for a urinal in single-user toilet facilities in restaurants and itinerant restaurants where alcohol is served; and making other minor revisions to clarify terms and delete obsolete references. ADOPT (21-4393)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

35. County Code, Title 13 - Public Peace Morals and Welfare Amendment

Ordinance for adoption amending County Code, Title 13 - Public Peace Morals and Welfare, to add Division 13 - Implementation of the Principles of the United Nations Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW), to adopt and locally implement the principles of the CEDAW in order to promote gender equity and address discrimination against women and girls in the County. ADOPT (21-4484)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

36. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.070, changing regulations for the execution of the Los Angeles County General Plan relating to the Puente Zoned District No. 76. (On July 27, 2021, the Board indicated its intent to approve the project.) ADOPT (Relates to Agenda Nos. 24, 25 and 26) (21-4556)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

37. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to add development standards pertaining to floor area dedicated to residential use in mixed-use projects in the Mixed Use Development Zone (MXD) to ensure that sites designated for mixed uses in the Housing Element Update rezoning program meet the requirements set forth in the California Government Code Section 65583.2(h). (On November 2, 2021, the Board indicated its intent to approve the Housing Element Update). ADOPT (Relates to Agenda No. 24) (21-4564)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

Miscellaneous**38. Citrus Community College District Levying of Taxes**

Request from the Citrus Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2021 General Obligation Refunding Bonds (Federally Taxable), in an aggregate principal amount not to exceed \$35,000,000; and direct the Auditor-Controller to maintain on the 2022-23 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (21-4547)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

39. Glendale Community College District Levying of Taxes

Request from the Glendale Community College District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2021 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$132,000,000; and direct the Auditor-Controller to maintain on the 2022-23 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (21-4545)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous Additions

40. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
41. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (4) (12-9996)
42. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

IV. ORDINANCES FOR INTRODUCTION 43 - 45**43. Proprietary Petroleum Pipeline Franchise Granted to Cardinal Pipeline Ordinance Amendment**

Ordinance for introduction amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2015-0009F, as amended, to Cardinal Pipeline, a California limited partnership, to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws, amend the franchise area, and make other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 28) (21-4557)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

44. Common-Carrier Petroleum Pipeline Franchise Granted to Pacific Pipeline System LLC Ordinance Amendment

Ordinance for introduction amending the common-carrier petroleum pipeline franchise granted by Ordinance No. 2002-0007F, as amended, to Pacific Pipeline System LLC, a Delaware limited liability company, to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws, and make other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 29) (21-4559)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

45. Common-Carrier Petroleum Pipeline Franchise Granted to Shell California Pipeline Ordinance Amendment

Ordinance for introduction amending the common-carrier petroleum pipeline franchise granted by Ordinance No. 91-0155F, as amended, to Shell California Pipeline Company LLC, a Delaware limited liability company, to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws, amend the franchise area, and make other minor revisions to clarify certain terms and conditions of the franchise. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 30) (21-4553)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 46**46. Telephonic Public Comment**

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

To address the Board during the live virtual meeting please call:

- **For all Regular Agenda Items** (excluding Public Hearings) please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m.
- **For Public Hearing Agenda Item Nos. 1 through 4** please call **(877) 226-8163** and enter Participant Code: **852761** starting at 10:00 a.m.

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012 (12-9998)

Attachments: [Public Comment/Correspondence](#)

VI. ADJOURNMENT 47

47. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that

started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; and (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

VIII. REPORT OF CLOSED SESSION FOR NOVEMBER 16, 2021

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

**IX. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION
MEETING ON TUESDAY, NOVEMBER 23, 2021**

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

Attachments: [Public Comment/Correspondence](#)

E N D

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ADDRESSING THE BOARD:

NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.