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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL


SHEILA KUEHL

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January 22, 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: January 22, 2021

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, January 26, 2021.

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

2-D.

ADD:

Adopt Resolutions and Declare Intent to Issue Multifamily Housing Mortgage Revenue Bonds to Finance the Construction of the Pasadena Hope Center, and Authorize Execution of an Interlocal Cooperation Agreement with the City of Pasadena

Recommendation as submitted by Supervisor Barger: Adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent for the Salvation Army Pasadena Hope Center, L.P., or a Los Angeles County Development Authority (LACDA)

approved assignee thereof, to undertake bond financing in an amount not to exceed \$21,000,000 to finance the construction and development of the Pasadena Hope Center Project (Project), which includes 65-studio apartments of permanent supportive housing and one two-bedroom manager's apartment to be located at 1000 East Walnut Street in the City of Pasadena; accept designation to act on behalf of the County, and authorize the Executive Director of the Los Angeles County Development Authority to execute an Interlocal Cooperation Agreement between the County and the City of Pasadena and perform any related tasks and/or agreements to complete the Bond issuance for the Project; and submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation on an aggregate amount not to exceed \$21,000,000. (Relates to Agenda No. 37-D) (21-0565)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

12.

REVISE:

Improving Southern California Edison's Vegetation Management Program in Los Angeles County

Revised recommendation as submitted by Supervisors Kuehl and Barger: Instruct the Director of Regional Planning to analyze and formally provide comment, on behalf of the County, to Southern California Edison's (SCE) impending 2021 Wildfire Mitigation Plan report to the California Public Utility Commission (CPUC)...; and instruct the Director of Public Works and the County of Los Angeles ~~Forester~~ Fire Chief to coordinate with the Director of Regional Planning on their own tree and vegetation ~~removal~~ management procedures to ensure consistent application of notification, community outreach and local permitting requirements, and report back to the Board in six months on additional enhancements to existing programs to meet these expectations. (21-0544)

[Motion by Supervisors Kuehl and Barger](#)

[Public Comment/Correspondence](#)

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

24.

REVISE:

Restorative Justice Village Master Plan

Revised recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer, in collaboration with the Director of Public Works and the Executive Director of the Alternatives to Incarceration Initiative, ... that expands upon the Vignes Project and the LAC+USC Restorative Care Village Project to support the County's "Care First, Jails Last" initiatives ~~the closure of Men's Central Jail, implement the recommendations of the Alternatives to Incarceration Work Group Final Report, ...;~~ and instruct the Chief Executive Officer to report back to the Board in ~~90~~ 180 days with an update on the following:

~~Recommendations from the Alternatives to Incarceration Initiative and the Men's Central Jail Closure Workgroup on the types of housing, services and programs that should be included in the Master Plan to best support the closure of Men's Central Jail support the ongoing work at the LAC+USC Restorative Care Village and other "Care First, Jails Last" initiatives and implement the recommendations included in the Alternatives to Incarceration Work Group's Final Report and the Men's Central Jail Closure Workgroup's forthcoming final report;~~

Outreach framework that includes a participatory planning process involving Chinatown residents, businesses and stakeholders to ensure incorporation of local needs into the Master Plan as well as engagement with social and criminal justice reform partners;

Summary of outreach efforts to nearby property owners including the California Endowment, Homeboy Industries and the City of Los Angeles as well as confirmation of their interest to participate in a Master Planning effort;

A cost estimate and potential funding sources (including outside philanthropic funding sources and others) for the preparation of the full Master Plan, including any recommended contract amendments for NAC, Inc. and its subconsultants; and

An implementation timeline for preparation of the Master Plan;
and

Direct the Chief Executive Officer to provide a status update in 60 days including recommended subconsultants, if any. (21-0538)

[Motion by Supervisor Solis](#)

[Alternative to Incarceration Work Group Final Report](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Solis](#)

40.

REVISE:

Special Tax Levy for Community Facilities District Nos. 2021-01 and 2021-02

Revised recommendation: Adopt resolutions of intention to establish the County of Los Angeles Community Facilities District (CFD) No. 2021-01 (Valencia - Facilities) to authorize the levy of special taxes to pay the costs of acquiring or constructing certain facilities and expenses of the district, pay debt service on bonded indebtedness and designate the area for future annexations and to establish the County of Los Angeles CFD No. 2021-02 (Valencia - Services) to authorize the levy of special taxes to pay the costs of providing certain public services and designate the area for future annexations (5); instruct the Executive Officer of the Board to advertise and set March ~~9~~ ~~23~~, 2021 for Public Hearing on the establishment of each of the CFDs; and adopt a resolution of intention to incur bonded indebtedness within proposed County of Los Angeles CFD No. 2021-01 and proposed Improvement Area No. 1 therein. **(Treasurer and Tax Collector and Department of Regional Planning)** ADOPT (21-0455)

[Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

37-A. Covid-19 Vaccine Implementation for Phase 1B

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of the Office of Emergency Management, through the County Emergency Operations Center, to lead a coordination effort with the Director of Public Health, and any relevant Departments, cities or community agencies, to provide a vaccination plan for the implementation of Phase 1B and report back to the Board in two weeks; instruct the Director of Internal Services to track the availability of vaccines with Emergency Use Authorization (as of now, Pfizer and Moderna) and report supply chain status and forecasts to the County Emergency Operations Center; and authorize the Director of Public Health to execute a memorandum of understanding with cities, and/or unincorporated areas of the County, to transfer vaccine allotments from the Department of Public Health to other agencies for distribution to County residents. (21-0567)

[Motion by Supervisors Hahn and Barger](#)

[Public Comment/Correspondence](#)

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

37-B. AstraZeneca Support Letter

Recommendation as submitted by Supervisor Hahn: Send a five-signature letter to United States Health and Human Services Acting Secretary, with a copy to the Los Angeles County Congressional Delegation in support of the Oxford-AstraZeneca COVID-19 vaccine and any other Federal proposals that will expand vaccine supply and distribution to help provide critical relief to the County and its residents. (21-0566)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Hahn](#)

37-C. Partnering with Schools for COVID-19 Vaccine Distribution

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health to provide a verbal update to the Board during the January 26, 2021 Board Meeting on its long-term plan to partner with school districts to use schools as vaccination sites. (21-0562)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

37-D. Adopt Resolutions and Declare Intent to Issue Multifamily Housing Mortgage Revenue Bonds to Finance the Construction of the Pasadena Hope Center and Authorize Execution of an Interlocal Cooperation Agreement with the City of Pasadena

Recommendation as submitted by Supervisor Barger: Adopt and instruct the Chair to sign a resolution as required under 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, L.P., or a LACDA approved assignee thereof, to finance the construction and development of the Pasadena Hope Center Project (Project), which includes 65-studio apartments of permanent supportive housing and one two-bedroom manager's apartment to be located at 1000 East Walnut Street in the City of Pasadena; authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County to execute an Interlocal Cooperation Agreement between the County and the City of Pasadena and to perform related tasks to complete the Bond issuance for the Project; and, acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the County has considered an exemption determination for the Project, which was prepared by the City of Pasadena as lead agency, and find that the Project will not cause a significant impact on the environment. (Relates to Agenda No. 2-D) (21-0564)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

37-E. Extending the Supplemental Paid Sick Leave Ordinance

Recommendation as submitted by Supervisor Solis: Approve an ordinance for introduction to amend the Los Angeles County COVID-19 Supplemental Paid Sick Leave Ordinance contained in Chapter 8.200 of County Code, Title 8 - Consumer Protection, Business and Wage Regulations, to extend supplemental paid sick leave for employees at businesses employing 500 or more employees nationally and establish supplemental paid sick leave to employees of all employers in the unincorporated areas of the County. **4-VOTES** (Relates to Agenda No. 37-F) (21-0569)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

ORDINANCE FOR ADOPTION

37-F. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Urgency ordinance for adoption amending the Los Angeles County COVID-19 Supplemental Paid Sick Leave Ordinance contained in Chapter 8.200 of County Code, Title 8 - Consumer Protection, Business and Wage Regulations, which established supplemental paid sick leave for employees at businesses that employ 500 or more employees nationally in response to the pandemic COVID-19 public health crisis, the supplemental paid sick leave under Chapter 8.200 expired on December 31, 2020 and this urgency ordinance will extend the supplemental paid sick leave until two calendar weeks after the expiration of the COVID-19 local emergency as ratified and declared by the Board and will also extend supplemental paid sick leave to employees at all businesses in the unincorporated areas of the County; and this urgency ordinance will take immediate effect upon its approval by at least a four-fifths vote of the Board. **ADOPT 4-VOTES** (Relates to Agenda No. 37-E) (21-0570)

[Ordinance](#)

[Public Comment/Correspondence](#)