

LIVE VIRTUAL BOARD MEETING

LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



TO LISTEN ONLY CALL: **(877) 873-8017**

Enter the access code when prompted.
Access Code for English: 111111 Access Code for Spanish: 222222



TO VIEW VIA WEB: <https://bos.lacounty.gov/Board-Meeting/Live-Broadcast>



TO ADDRESS THE BOARD CALL: **(877) 226-8163**

For all regular Agenda items (excluding Public Hearings):
Enter participant code 1336503 starting at 9:00 a.m.
For Public Hearing Agenda Item Nos. 1 through 8:
Enter participant code 852761 starting at 10:00 a.m.



TO SUBMIT WRITTEN COMMENTS: Public comments may be submitted through our website at <https://PublicComment.bos.lacounty.gov/>

EXECUTIVE OFFICE



BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES



@LACountyBOS

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

TUESDAY, AUGUST 31, 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: August 26, 2021

MEETING TELEVISED: Wednesday, September 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:
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 8** 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 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

I. SET MATTER 10:30 A.M.**S-1. Public Health Order**

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine, as requested at the Board meetings of December 8, 2020 and January 5, 2021. (20-4861)

Attachments: [Public Comment/Correspondence](#)

[Public Health Presentation](#)

[Health Services Presentation](#)

II. PUBLIC HEARINGS 1 - 8**1. Hearing on County Code, Title 2 - Administration Amendment**

Revised hearing on ordinance for adoption amending County Code, Title 2 - Administration (All Districts), to implement a nonrefundable filing fee in the amount of \$46 for assessment appeal applications filed with the Assessment Appeals Board; adopt a fee waiver for applications filed by applicants who are receiving public benefits, low-income or where paying the fee would cause undue financial hardship, as set forth in the ordinance ~~would qualify for a fee-waiver based upon financial hardship pursuant to Government Code Section 68632;~~ and authorize the Executive Officer of the Board to adjust the fee annually based on the Consumer Price Index. **(Executive Office of the Board of Supervisors)** (Continued from the meetings of 4-20-21, 5-18-21, 6-22-21 and 7-27-21) (21-1605)

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

2. Hearing on Resolution to Vacate Easements for Pedestrian and Walk Purposes in the Unincorporated Community of Lawndale

Hearing on the proposed vacation of easements for pedestrian and walk purposes east of Yukon Avenue and north of 154th Street in the unincorporated community of Lawndale (2); find that the easements proposed to be vacated are unnecessary for present or prospective public use and are not useful as nonmotorized transportation facilities; find that public convenience and necessity require the reservation of easements to AT&T California, Southern California Edison Company and Spectrum Pacific West, LLC, for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes, as well as an easement to the County for sanitary sewer, appurtenant structures, and ingress and egress purposes; adopt a resolution to vacate easements; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (21-3293)

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

3. **Hearing on Appeal of Project No. PRJ2020-001845-(2) for Alcohol Sales at an Establishment in the Unincorporated Community of West Athens-Westmont**

Hearing on appeal of Project No. PRJ2020-001845-(2) and Zoning Enforcement Case No. RPCE2020000407-(2), for the deemed-approved status for alcohol sales use of an establishment for off-site consumption located at 10803 South Western Avenue in the unincorporated community of West Athens-Westmont within the West Athens-Westmont Zoned District, applied for by Phi Hong Voong and Ngan Hong Voong; and determine that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's revocation.) **(Department of Regional Planning)** (Continued from the meeting of 6-22-21 and 7-27-21) (21-2515)

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

4. **Hearing on Appeal of Project No. 2020-000393-(5) and Minor Conditional Use Permit No. RPPL2020000689-(5) in the Unincorporated Community of Altadena**

Hearing on appeal of Project No. 2020-000393-(5) and Minor Conditional Use Permit No. RPPL2020000689-(5), to authorize modifications of the Altadena Community Standards District development standards related to setbacks, to reduce the required side yard setback from five feet to two feet five inches, for the legalization of an existing unpermitted addition to a single-family residence located at 29 West Loma Alta Drive in the unincorporated community of Altadena, applied for by Stephen Abel; and find that the project is exempt from the California Environmental Quality Act. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (21-3286)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Department Statement](#)
[Motion by Supervisor Barger](#)

5. Hearing on Appeals of Project No. R2016-002179-(5) for the Development of Housing in the Unincorporated Area of Santa Clarita

Hearing on appeals of Project No. R2016-002179-(5), Vesting Tentative Tract Map No. 074650-(5), Conditional Use Permit No. RPPL2016004409-(5), Oak Tree Permit No. RPPL2017009209-(5), and the Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2016004410-(5), to authorize the development of 37 single-family lots, six facility lots and two open space lots on 94.38 gross acres located on Magnolia Lane and Autumn Place in the unincorporated area of Santa Clarita, applied for by Pico Canyon, LLC. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (21-3291)

Attachments: [Board Letter](#) [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)
[Department Statement](#)

6. Hearing on Project No. 2019-003989-(5) for the Three Points-Liebre Mountain Community Standards District

Hearing on Project No. 2019-003989-(5), Advance Planning Case No. RPPL2018002324-(5), to amend County Code, Title 22 - Planning and Zoning, to establish development standards that address the specific needs of the Three Points-Liebre Mountain community, which include regulations on vegetation protections, accessory structures, signs and fences, new subdivisions, rural road design, trails, grading on hillsides, setbacks, building materials, hours of operation for commercial businesses and developments near scenic drives; and find that the project is exempt from the California Environmental Quality Act. (On April 28, 2021, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (21-3281)

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

7. **Hearing on Project No. 2019-003993-(5) for the Elizabeth Lake and Lake Hughes Community Standards District Update**

Hearing on Project No. 2019-003993-(5), Advance Planning Case No. RPPL2019002602-(5), to amend County Code, Title 22 - Planning and Zoning, to update the Elizabeth Lake and Lake Hughes Community Standards District, to protect hillsides and significant ridgelines, restrict outdoor lighting and signage, preserve vegetation, regulate subdivisions, small-scale utility devices, highway and local street development and trail development, restrict the height of structures, require additional setbacks for side and rear yards, add building material requirements for residential and commercial structures, restrict hours of operation for commercial businesses, and require a Minor Conditional Use Permit for the modification of development standards; and find that the proposed ordinance is exempt from the California Environmental Quality Act. (On April 28, 2021, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (21-3287)

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

8. **Hearing on Project No. 2019-003973-(5) for the Acton Community Standards District Update**

Hearing on Project No. 2019-003973-(5), Advance Planning Case No. RPPL2018002314, to authorize an amendment to the Acton Community Standards District Ordinance to add or update standards for home-based occupations, cargo containers, subdivisions, fence design, outdoor lighting, highway and local street development, commercial and industrially zoned property, commercial signage, vegetation protections, and trails; and find that the project is exempt from the California Environmental Quality Act. (On February 24, 2021, the Regional Planning Commission recommended approval of this project.) (Continued from the meeting of 7-27-21) **(Department of Regional Planning) NOTE: The Director of Regional Planning requests that this item be taken off calendar.** (21-2930)

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

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 9 - 23**9. 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 Mitchell

Patrisse Cullors, Los Angeles County Arts Commission

Michael Agyin, Los Angeles County Commission on Disabilities

Tamika L. Butler, Parks and Recreation Commission

Supervisor Hahn

Ellen Kathleen McWatters+ and Geraldine Wong-Kleinpell+, Assessment Appeals Board

Carol Kwan, Los Angeles County Capital Asset Leasing Corporation

Supervisor Barger

Richard Cook+, Antelope Valley Cemetery District

Michelle Vega, Audit Committee

Lou Moore, Commission for Children and Families

Michael Gi-Hao Cheung+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to Code Section 2.78.030B

Joannie Aguayo, Ed.D., Policy Roundtable for Child Care and Development

Juvenile Justice Coordinating Council

Diego H. Rodriguez+, Juvenile Justice Coordinating Council (21-0045)

Attachments: [Public Comment/Correspondence](#)

10. Recognizing “Clean Air Day” in Los Angeles County

Recommendation as submitted by Supervisors Mitchell and Solis: Recognize “Clean Air Day” on October 6, 2021 throughout Los Angeles County; and encourage all County Departments and agencies, as well as all County residents, community institutions, businesses and community organizations to commit to take action to improve air quality at <https://www.cleanairday.org/pledge/> by October 6, 2021. (21-3344)

Attachments: [Motion by Supervisors Mitchell and Solis](#)
[Public Comment/Correspondence](#)
[Amendment by Supervisor Hahn](#)

11. Cutting Construction Costs to Maximize Available Funds for Healthcare Services

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to work with the Directors of Public Works, Internal Services and Health Services, and County Counsel and report back to the Board in writing within 90 days with options to reduce capital project costs with continued Board oversight and include the following:

An analysis of the Department of Health Services' (DHS) capacity to directly hire and manage contractors with appropriate advance Board approval and whether hiring more facilities maintenance staff would reduce its reliance on more costly contractors, and also addressing whether DHS would be able to expedite the completion of capital and deferred maintenance projects and enhance service levels through these measures;

An analysis of any policies, laws, rules, regulations and ordinances that would need to be adopted or amended, including any legal impediments, to permit DHS to more directly control certain capital projects, meet timelines and enhance service levels;

Recommendations on the types and sizes of capital projects that would be more appropriately directly managed by DHS given its existing project management capacity;

Recommendations on the collection of data necessary to validate DHS' cost-savings and efficiencies, as well as any measures necessary to maintain and/or improve accountability;

Recommendations on how the Chief Executive Officer and the Director of Health Services can collaboratively work to harness state-of-the art information technology solutions to enhance the "visibility" of DHS' capital projects without adding administrative burden; and

Other options that better ensure capital projects costs are controlled or reduced, while ensuring quality and project completion goals continue to be met; and

Instruct the Director of Internal Services to extend the existing pilot project, which allows the Department of Internal Services to purchase medical equipment and allocate up to 45% of a project's total purchase order amount to services, an additional two years and provide a written report to the Board within 60 days of its expiration with appropriate data on its outcomes and results. (21-3340)

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

12. Extend the Reward Offer in the Investigation of the Murder of Brian Greene

Recommendation as submitted by Supervisor Mitchell: Extend 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 34-year-old Brian Greene, who was fatally shot while entering his dark purple Infiniti M37s vehicle parked in the Jack's Liquor Store parking lot at 4700 West Imperial Highway in the City of Hawthorne on January 19, 2021, at approximately 4:10 p.m. (21-2321)

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

13. Reestablish the Reward Offer in the Investigation of the Murder of William Fifita

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 21-year-old William Fifita, who was fatally shot at the intersection of Crenshaw Boulevard and Rosecrans Avenue in the City of Hawthorne after leaving a church dance with family and friends on March 20, 2016, at approximately 2:15 a.m. (17-2457)

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

14. Malibu Surfing Association Classic Invitational Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the gross receipts fee in the amount of \$7,500 and reduce the parking fee to \$5 per vehicle for approximately 90 vehicles per day on September 11 and 12, 2021, at Malibu Surfrider Beach, excluding the cost of liability insurance, for the Malibu Surfing Association's Annual Classic Invitational Surfing Contest. (21-3341)

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

15. Establish the Reward Offer in the Investigation of the Murder of Bruce Bodel

Recommendation as submitted by Supervisor Hahn: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the death of 72-year-old Bruce Bodel, who was killed in a hit-and-run accident while crossing the street at the intersection of Penarth Avenue and Lycoming Street in the City of Diamond Bar on July 4, 2021, at approximately 10:30 p.m. (21-3343)

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

16. Palos Verdes Peninsula High School Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive up to \$19,850 in parking fees for 45 vehicles at Torrance Beach, excluding the cost of liability insurance, for students and teachers attending surf classes sponsored by Palos Verdes Peninsula High School, to be held Monday through Friday from September 7, 2021 through June 9, 2022. (21-3361)

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

17. Seniors Fight Back Event Fee Waiver

Recommendation as submitted by Supervisor Hahn: Waive the \$5 per vehicle fee for 75 vehicles and a facility rental fee of \$280, at the Peter F. Schabarum County Regional Park, excluding the cost of liability insurance and staffing, for the Seniors Fight Back Event, to be held on September 12, 2021. (21-3342)

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

18. Strengthening Victim Services in Los Angeles County

Recommendation as submitted by Supervisor Barger: Adopt recommendations contained in the Chief Executive Officer's June 25, 2021 report entitled, "Protecting Victims' Rights and Strengthening Victim Services," specifically to fill vacant positions in the District Attorney's Bureau of Victim Services, evaluate recruitment and retention strategies, expand expenses for the Unclaimed Victim Restitution Fund, facilitate the transfer of eligible unclaimed restitution funds from the Probation Department to the District Attorney, explore Assembly Bill 109 as a funding stream for victims' services, explore additional grant opportunities and collaborate with other County Departments to leverage existing resources and take the following additional steps to further strengthen victim services; direct the Chief Executive Officer, working with the District Attorney and the Chief Probation Officer, to take the following additional actions in order to accomplish the recommendations set forth in the report:

Report back to the Board in 14 days on the progress to exempt the Bureau of Victim Services from the hiring freeze in order to fill the 24 critically needed Victim Services Representatives;

Report back to the Board in 60 days on the review of the qualifications required to serve as a Victim Services Representative and a classification study, including an analysis of the qualifications, responsibilities and level necessary to effectively achieve the District Attorney's objective of trauma-informed care and services provided by Victim Services Representatives;

Ensure newly implemented policies result in the use of one-time Unclaimed Victim Restitution Funds to cover expenses for victims and victims' next of kin for funeral and burial, relocation, food, costs for basic necessities and security expenses; and

Submit a funding request for the Fiscal Year 2021-22 Supplemental Budget phase that will seek to expand victim's services programs, including restitution collection assistance; and

Request the District Attorney's Bureau of Victim Services to resume and institutionalize recurring meetings with relevant Departments, including the Departments of Mental Health, Health Services, Children and Family Services, Public Health, Public Social Services and Consumer and Business Affairs, the Los Angeles Homeless Services Authority and other relevant stakeholders, to actively engage interagency cooperation and leverage County resources in order to broaden and strengthen services provided to victims, and submit quarterly progress reports of these efforts to the Board; and continue to research grant opportunities to augment funding needs. (21-3326)

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)
[Chief Executive Officer's June 25, 2021 Report](#)

19. Assistance to Returning American Personnel and New Arrivals from Afghanistan

Recommendation as submitted by Supervisor Solis: Instruct the Director of Military and Veterans Affairs, in collaboration with the Director of Mental Health, other relevant County Departments, the State of California Department of Veteran Affairs and the United States Department of Veteran Affairs, to identify and coordinate all available resources for Los Angeles County Afghan veterans and returning military personnel, including outreaching to loved ones of fallen service members who are impacted by the current events; and instruct the Executive Director of the Office of Immigrant Affairs within the Department of Consumer and Business Affairs, in collaboration with the Chief Executive Officer, the Director of the Office of Emergency Management and all relevant County Departments, State, Federal and non-governmental agencies, to report back to the Board in writing in 30 days with the following:

An assessment of any eligible services that the County can provide to newly arrived Afghan nationals including, but not be limited to, cash aid, medical and mental health care, workforce development and immigration legal assistance; and

A coordinated execution plan to expeditiously link and provide the services identified above to newly arrived Afghan nationals, with a focus on the most vulnerable populations and those who plan to resettle in Los Angeles County (21-3358)

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

20. Reestablish the Reward Offer in the Investigation of Murder Victim Fabian Garcia Barajas

Recommendation as submitted by Supervisor Solis: 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 20-year-old Fabian Garcia Barajas, who was fatally shot as he drove near the 12300 block of Valley Boulevard in the City of El Monte on April 3, 2018, at approximately 12:33 a.m. (18-2185)

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

21. Reestablish the Reward Offer in the Investigation of Murder Victim Enrique Sebastian Falcon

Recommendation as submitted by Supervisor Solis: Reestablish the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the fatal shooting of 10-year-old Enrique Sebastian Falcon, while riding in the back seat of his family's vehicle near the intersection of Hacienda Boulevard and Amar Road in the City of La Puente on May 17, 2020, at approximately 9:00 p.m. (20-4436)

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

22. Commemorating the National Chicano Moratorium Against the Vietnam War and the Death of Ruben Salazar

Recommendation as submitted by Supervisor Solis: Proclaim August 29, 2021 as the "51st Anniversary of the National Chicano Moratorium Against the Vietnam War and the Death of Ruben Salazar" throughout Los Angeles County. (21-3360)

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

23. Proclaiming “Patriot Day” and a “National Day of Service and Remembrance”

Recommendation as submitted by Supervisor Solis: Proclaim September 11, 2021 as “Patriot Day” and a “National Day of Service and Remembrance” throughout the Los Angeles County; and encourage all County residents to participate in ceremonies honoring those who protect our freedom daily and engage in service activities to help others in need. (21-3357)

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

ADMINISTRATIVE MATTERS 24 - 47**Chief Executive Office****24. Report on Board Established Priorities**

Report by the Chief Executive Officer on Board Directed Priorities, including the Sheriff's Department/Justice Reform, Child Protection, Health Integration, Homeless Initiative, Environmental Oversight and Monitoring, Immigration and Sustainability, Elimination of Racism and Bias, and Poverty Alleviation, as requested at the Board meetings of June 27, 2016, August 6, 2019, July 21, 2020 and May 18, 2021. RECEIVE AND FILE (Continued from the meetings of 1-14-20, 7-7-20, 12-8-20, 7-13-21 and 8-10-21) **NOTE: The Chief Executive Officer requests that this item be continued to September 15, 2021.**
(16-3277)

Attachments: [Public Comment/Correspondence](#)

25. Report on a Staffing and Funding Plan for the Blue-Ribbon Commission on Homelessness

Report by the Chief Executive Officer and the Executive Officer of the Board, in consultation with County Counsel and other relevant County Departments, on a staffing and funding plan for the Blue-Ribbon Commission on Homelessness, as requested at the Board meeting of July 27, 2021. RECEIVE AND FILE (Relates to Agenda No. 49) (21-3316)

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

26. Oat Mountain Nike, Chatsworth Real Estate Agreements

Recommendation: Authorize the Chief Executive Officer to execute a proposed real estate license and two consents for the sublicense agreements (Three Agreements) to allow the licensed and sublicensed use at the County-owned communication site at Oat Mountain Nike, Chatsworth (Oat Mountain) (5), in order to allow the use of Oat Mountain by the State of California Governor's Office of Emergency Services, the City of Glendale and the City of Simi Valley, for emergency communication purposes; execute and/or grant any other consents, ancillary documentation, sublicenses or future amendments, which are necessary to effectuate the Three Agreements and the activities permitted under the agreements; and find that the proposed agreements are exempt from the California Environmental Quality Act. (21-3289)

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

27. Department of Public Social Services Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Michael Mattis Taback, Trustee, Michael Mattis Taback Dynasty Trust No. 1, for the Department of Public Social Services' continued use of 8,400 sq ft of office space and 45 on-site parking spaces located at 27233 Camp Plenty Road in Canyon Country (5), with an estimated total lease amount, including utilities and custodial services, of \$2,478,000 over the eight-year term, funded with 82.88% State and Federal funding and 17.12% Net County Cost; execute any other ancillary documentation necessary to effectuate the proposed amendment, and take actions necessary and appropriate to implement the proposed amendment including, without limitation, early termination rights; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (21-3288)

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

County Operations**28. Fiscal Year 2021-22 Tax Rate Resolution**

Recommendation: Adopt a resolution fixing the Fiscal Year (FY) 2021-22 tax rates for County, Special District and School District Debt Service Funds, to enable various entities to levy taxes to finance FY 2021-22 operations and debt service requirements. **(Department of Auditor-Controller)** ADOPT (21-3304)

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

29. Annual Statement of The William S. Hart Endowment and Income Funds

Recommendation: Approve and file with the Registrar-Recorder/County Clerk, the annual statement of the William S. Hart Endowment and Income Funds in accordance with the Superior Court judgment in connection with the probate of the William S. Hart estate, which was established to provide funding for the operation and maintenance of the William S. Hart Park. **(Department of Auditor-Controller)** APPROVE (21-3303)

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

Children and Families' Well-Being**30. Information Technology Infrastructure Fund and Website Redesign Appropriation Adjustment**

Recommendation: Approve an appropriation adjustment for Fiscal Year 2021-22 in the Information Technology Infrastructure Fund (ITF) to reallocate \$101,000 from Services and Supplies (S&S) to Other Financing Uses, and to increase the Department of Military and Veterans Affairs' S&S Budget to redesign the Department's website to improve access information and streamline available services to veterans and their families. **(Department of Military and Veterans Affairs)** APPROVE 4-VOTES (NOTE: *The Chief Information Officer recommends approval of this item.*) (21-3294)

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

Community Services**31. County Code, Title 10 - Animals Amendment**

Recommendation: Approve an ordinance for introduction amending County Code, Title 10 - Animals by adding Section 10.84.020 that prohibits the feeding of peafowl in public. **(Department of Animal Care and Control)** APPROVE (Relates to Agenda No. 48) (21-3308)

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

32. Information Technology Infrastructure Fund Appropriation Adjustment

Recommendation: Approve and authorize the use of \$200,000 from the Information Technology Infrastructure Fund (ITF) for the acquisition and implementation of a Chatbot to answer the most basic and repetitive customer inquiries at County libraries; and approve a Fiscal Year 2021-22 appropriation adjustment in the ITF to reallocate \$200,000 from Services and Supplies (S&S) to Other Financing Uses, and increase the LA County Library's S&S budget. **(LA County Library)** APPROVE 4-VOTES (NOTE: *The Chief Information Officer recommends approval of this item.*) (21-3315)

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

Public Safety**33. Information Technology Enhancements**

Recommendation: Approve an appropriation adjustment to transfer \$395,000 from the Committed for Information Technology Enhancements, commonly known as Legacy Systems Modernization funding, to the Office of the District Attorney's Services and Supplies appropriation to conduct the first phase of a case management system replacement. **(District Attorney) APPROVE 4-VOTES** (NOTE: *The Chief Information Officer recommends approval of this item.*) (21-3306)

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

34. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (Continued from the meeting of 8-10-21) (12-5525)

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

Ordinance for Adoption**35. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by adding, deleting and changing certain employee classifications and the number of ordinance positions in the Departments of Beaches and Harbors, Chief Executive Office and Health Services. ADOPT (21-3095)

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

Miscellaneous**36. Settlement of the Matter Entitled, Grace Community Church of The Valley, et al. v. Gavin Newsom, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Grace Community Church of The Valley, et al. v. Gavin Newsom, et al., Los Angeles Superior Court Case No. 20BBCV00497 (consolidated with County of Los Angeles v. Grace Community Church of The Valley, et al., Los Angeles Superior Court Case No. 20STCV30695), in the amount of \$400,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

These consolidated lawsuits relate to the Health Officer Orders issued by the Department of Public Health. (21-3311)

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

37. Settlement of the Matter Entitled, Danessa Valentine, et al. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Danessa Valentine, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC602184, in the amount of \$1,250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that the Department of Children and Family Services subjected two applicants for employment to discrimination, violation of privacy and unlawful medical inquiries. (21-3309)

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

38. East Whittier City School District Levying of Taxes

Request from the East Whittier City School 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 Election of 2016 General Obligation Bonds, Series D (Measure R), in an aggregate principal amount not to exceed \$13,000,000, and the District's Election of 2016 General Obligation Bonds, Series D (Measure Z), in an aggregate principal amount not to exceed \$6,000,000; and direct the Auditor-Controller to place 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 (21-3302)

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

39. El Monte Union High School District Levying of Taxes

Request from the El Monte Union High School 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 \$50,000,000; 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 (21-3298)

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

40. Glendale Unified School District Levying of Taxes

Request from the Glendale Unified School 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 \$232,000,000; 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 (21-3300)

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

41. Palmdale School District Levying of Taxes

Request from the Palmdale School 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 General Obligation Refunding Bonds, Series 2021A (Federally Tax-Exempt) and 2021B (Federally Taxable), in an aggregate principal amount not to exceed \$50,000,000; 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 (21-3296)

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

42. Palmdale School District Levying of Taxes

Request from the Palmdale School 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 General Obligation Bonds, Election of 2012, Series 2021C, in an aggregate principal amount not to exceed \$30,000,000; and direct the Auditor-Controller to place on the 2021-22 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 (21-3295)

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

43. Rosemead School District Levying of Taxes

Request from the Rosemead School 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 General Obligation Bonds, 2014 Election, Series B, in an aggregate principal amount not to exceed \$10,000,000; and direct the Auditor-Controller to place on the 2021-22 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 (21-3297)

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

44. Santa Monica-Malibu Unified School District Levying of Taxes

Request from the Santa Monica-Malibu Unified School 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 Refunding General Obligation Bonds, in an aggregate principal amount not to exceed \$380,000,000; 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 (21-3299)

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

Miscellaneous Additions

45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
46. 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 - (2) (12-9996)
47. 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. ORDINANCE FOR INTRODUCTION 48**48. County Code, Title 10 - Animals Amendment**

Ordinance for introduction amending County Code, Title 10 - Animals to amend and add provisions that prohibit the feeding of peafowl in public places and the consequences of violations of the ordinance; peafowl can carry diseases, leave fecal matter that pollutes sidewalks and yards, damage property, get aggressive, and attract predators; prohibiting the public from feeding peafowl will help protect the health and safety of the County's residents. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 31) (21-3310)

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

V. SEPARATE MATTER 49**49. Temporary Reinstatement of a Retired County Employee**

Recommendation: Waive the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013, to reinstate retired County employee, Mary Wickham, as a 120-day rehired retiree in the Executive Office of the Board to head the Blue-Ribbon Commission on Homelessness (BRCH); and approve the request to allow Ms. Wickham to return to head the BRCH upon the Board's approval at a rate of \$215 per hour for up to 960 total hours of work in a fiscal year. **(Executive Office of the Board of Supervisors)** (Relates to Agenda No. 25) (21-3339)

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

VI. NOTICES OF CLOSED SESSION FOR AUGUST 31, 2021

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

Significant exposure to litigation (two cases). (20-2580)

Attachments: [Public Comment/Correspondence](#)

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

Department Head performance evaluations. (11-1977)

Attachments: [Public Comment/Correspondence](#)

VII. GENERAL PUBLIC COMMENT 50**50. 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 8** 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](#)

VIII. ADJOURNMENT 51

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

IX. 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; and (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. (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)

X. REPORT OF CLOSED SESSION FOR AUGUST 10, 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).

No reportable action was taken. (20-2580)

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

Department Head performance evaluations.

No reportable action was taken. (11-1977)

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.