

LIVE VIRTUAL BOARD MEETING

LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



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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, JANUARY 11, 2022, 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

Holly J. Mitchell
Chair
Second District

Hilda L. Solis
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: January 5, 2022

MEETING TELEVISED: Wednesday, January 12, 2022 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 **(877) 336-4437** and enter Participant Code: **1366786** starting at 9:00 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 MATTERS**S-1. 10:30 A.M.****American Rescue Plan Funding Report**

Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board.
RECEIVE AND FILE (21-4859)

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

S-2. 11:00 A.M.**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. (20-4861)

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

II. SPECIAL DISTRICT AGENDAS**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, JANUARY 11, 2022
9:30 A.M.****1-D. Contract with Abbey Road, Inc. for Services for the Imagine Village II Housing Development**

Recommendation as submitted by Supervisor Barger: Approve and authorize the Executive Director of the Los Angeles County Development Authority to execute a Community Development Block Grant (CDBG) Reimbursable Contract with Abbey Road, Inc. for the Imagine Village Project, to provide case management services to residents of the Imagine Village II Housing Development, using \$200,000 in CDBG funds included in the Los Angeles County Development Authority's approved Fiscal Year 2021-22 budget and allocated to the Fifth Supervisorial District, effective following execution by all parties through June 30, 2023; and acting as a responsible agency, find that the proposed services for the Imagine Village II Housing Development Project are exempt from the California Environmental Quality Act. (22-0241)

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

2-D. Multifamily Housing Mortgage Revenue Bonds to Finance Affordable Housing in the City of Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$25,600,000 and taxable Multifamily Housing Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$10,700,000 to finance the site acquisition, construction and development of Corazón del Valle II Project, a 90-unit multifamily rental housing development to be located at 14533 Lanark Street in the City of Los Angeles (3); authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the Bonds; and approve the designation to act on behalf of the County and authorize and instruct the Executive Director to execute and, if necessary, amend the Interlocal Cooperation Agreement between the County and the City of Los Angeles. ADOPT (Relates to Agenda No. 32) (22-0159)

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

3-D. Multifamily Housing Mortgage Revenue Bonds or Notes for Construction of Affordable Senior Housing in the City of Long Beach

Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the issuance, sale and delivery of tax-exempt Multifamily Housing Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$20,258,943 and taxable Multifamily Housing Mortgage Revenue Bonds in an aggregate principal amount not to exceed \$6,616,874 to assist Mercy Housing California, L.P., to finance the site acquisition, construction and development of the Long Beach Senior Homes, a 68-unit affordable housing project in the City of Long Beach (4); and authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the Bonds. ADOPT (Relates to Agenda No. 33) (22-0154)

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

4-D. State Emergency Solutions Grant Funds

Recommendation: Adopt and instruct the Chair to sign an Authorizing Resolution to accept an amount not to exceed \$3,731,511 in State Emergency Solutions Grant (ESG) funds from the Department of Housing and Community Development to be used to provide services to persons who are homeless, or at the risk of becoming homeless, in the County; authorize the Executive Director of the Los Angeles County Development Authority to enter into an agreement with the State to receive an amount not to exceed \$3,731,511 in State ESG funds for programs that assist persons who are homeless and incorporate these funds into the Los Angeles County Development Authority's Fiscal Year 2021-22 budget, as needed, and to include the final distribution of State ESG funds to the Los Angeles Homeless Services Authority (LAHSA); and authorize the Executive Director of the Los Angeles County Development Authority to enter into an agreement with LAHSA to fund programs with State ESG funds that assist persons who are homeless. ADOPT (22-0150)

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

5-D. Settlement of the Matter Entitled, Rodolfo Quiroz v. Los Angeles Community Development Authority Settlement, et al.

Recommendation: Authorize settlement of the matter entitled, Rodolfo Quiroz v. Los Angeles Community Development Authority Settlement, et al., Los Angeles County Superior Court, Central District Case No. 19STCV00308, in the amount of \$1,350,000, and instruct the Executive Director of the Los Angeles County Development Authority to draw a warrant to implement this settlement from the Los Angeles County Development Authority's budget. **(County Counsel)**
APPROVE (22-0040)

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

6-D. Public Housing Program Admissions and Continued Occupancy Amended Policy and Procedures

Recommendation: Approve the amended Admissions and Continued Occupancy Policy for Fiscal Year 2021-22, as required by the United States Department of Housing and Urban Development, to update the policies and procedures that govern the Los Angeles County Development Authority's administration of the Public Housing Program. APPROVE (22-0155)

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

7-D. Los Angeles County Development Authority Meeting Minutes for November 2021

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of November 2021. **NOTE: The minutes for the month of November 2021 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (22-0087)

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

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 11, 2022
9:30 A.M.**

1-P. Library Park Improvements Project

Recommendation: Allocate \$150,000 in Excess Funds available to the Fifth Supervisorial District, pursuant to the Safe Neighborhood Parks Proposition of 1996, for a grant to the City of Monrovia (5), for the Library Park Improvements Project; authorize the Director of the Regional Park and Open Space District to award a grant when applicable conditions have been met and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel and Excess Funds Projects otherwise, funds shall remain in the Excess Funds account. APPROVE (22-0168)

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

2-P. Regional Park and Open Space District Meeting Minutes for November 2021

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of November 2021. **NOTE: The minutes for the month of November 2021 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (22-0088)

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

III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 20**1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Solis

Alma K. Martinez, Parks and Recreation Commission

Supervisor Mitchell

Ronnie Jayne+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.13.030B

Reba Stevens+, Los Angeles County Mental Health Commission

Supervisor Hahn

Deepak B. Jhaveri+, Los Angeles County Commission on Insurance; also waive limitation of length of service requirement pursuant to County Code Section 3.35.030B

Supervisor Barger

Kenny Chang+, Los Angeles County Commission on Insurance
Ben Brooks+, Terrence P. McGough+, and Phillip Wolf+, Pasadena Glen Community Services District (22-0048)

Attachments: [Public Comment/Correspondence](#)

2. Response to the Carson Sewage Incident and Coordination with the Los Angeles County Sanitation Districts

Recommendation as submitted by Supervisors Mitchell and Hahn: Instruct the Directors of Public Works, Public Health and the Director of the Office of Emergency Management to support the Sanitation Districts in their investigation into the exact cause of the recent sewer infrastructure failure, along with their efforts to report on the status of the health and environmental impacts of the discharge, and the necessary steps taken or that will be taken or proposed to be taken to mitigate them; report back to the Board with initial findings at the January 25, 2022 Board meeting alongside the County Sanitation Districts and report back to the Board in writing with their final findings within 60 days; and instruct the Director of Public Works to continue to monitor dissolved oxygen levels within the Dominguez Channel to ensure that ongoing treatment of the spill does not impact recovery efforts within the Dominguez Channel related to the odor emergency and provide weekly written reports to the Board on the dissolved oxygen levels at established monitoring locations along the Dominguez Channel. (22-0246)

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

3. Addressing Recreational Vehicle (RV) Encampments During COVID-19 Recovery

Recommendation as submitted by Supervisor Mitchell: Instruct the Interim Director of the Homeless Initiative, Chief Executive Office, in collaboration with the Directors of Public Works, Public Health, Regional Planning, Mental Health and Health Services, and in coordination with the Sheriff, the St. Joseph Vehicular Homeless Outreach Program, and the Executive Director of the Los Angeles Homeless Services Authority, to evaluate and update the June 28, 2018 Report for Sustainable Solutions to Assist Homeless People Living in RVs and report back to the Board in writing within 60 days, with the updated report to include, but not be limited to:

The number of RVs that have been illegally obtained, that have missing plates or Vehicle Identification Numbers, whose owners cannot be identified, or that are deemed hazardous and unsafe, including the costs to tow and dismantle these RVs;

Identify hot spot areas in or around RV encampments where within the past 24 months, an increase in crime has been documented or increased criminal activity has been reported;

Identify hot spot RV encampment areas within 500 ft of schools;

An inventory of parking restrictions currently in place in all hot spot RV encampment areas identified above, an assessment of parking enforcement efforts at these locations and identification of resources needed to improve parking enforcement efforts; and

Recommendations to update County towing vendors to ensure compliance against the lien sale of hazardous RVs by lienholders for low-value RVs (valued at \$500 or less) per California Vehicle Code Section 22669;

Direct the Chief Executive Officer to collaborate with the Directors of Public Works, Regional Planning, Mental Health and Public Health, and the Sheriff, to identify existing and new resources to support a Countywide RV encampment program to implement recommendations from above, prioritizing hot spots, schools, RV removal and dismantling and piloting Safe RV Parking sites;

Instruct the Director of Public Works to report back to the Board in writing within 90 days on best practices from across the State that leverage parking regulations to reduce repopulation of RVs in hot spot areas and around schools;

Instruct the Chief Executive Officer's Real Estate Division to identify County parcels that can be used as off-site parking locations to assist people experiencing homelessness (PEH) living in RV and report back to the Board in writing in 90 days the locations in each Supervisorial District;

Request the Sheriff to report back to the Board in writing in 90 days on the best practices from across the State regarding outreach strategies and parking enforcement for PEH living in RV and identify the resources necessary to implement the best practices;

Instruct the Director of Public Health to report back to the Board in writing in 90 days on the best practices from across the State regarding the sustainable solutions for proper disposal of waste to assist PEH living in RV, including mobile disposal of RV waste; and

Instruct the Interim Director of the Homeless Initiative, Chief Executive Office, to report back to the Board in writing in 90 days on the best practices from across the State regarding sustainable solutions to assist PEH living in RV. (22-0245)

Attachments: [Motion by Supervisor Mitchell](#)
[Department of Public Works Report - June 28, 2018](#)
[Public Comment/Correspondence](#)

4. Sanitation Appointments Made by the Chair of the Board of Supervisors

Recommendation as submitted by Supervisor Mitchell: Make the Sanitation District appointments as indicated in the motion. (22-0249)

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

5. Environmental Queers Beach Cleanup Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive \$225 in parking fees for approximately 25 vehicles at Will Rogers State Beach parking lots, excluding the cost of liability insurance, for the Environmental Queers first beach cleanup of 2022, to be held January 23, 2022. (22-0244)

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

6. Assessing the Los Angeles County Consolidated Sewer Maintenance District

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Public Works to report back to the Board in 30 days on the following:

An update on the conditions assessment of the Consolidated Sewer Maintenance District (CSMD) and a progress report on the County's Sewer System Management Plan;

A current list of planned and scheduled infrastructure repair projects for critical CSMD infrastructure, such as sewer main lines, scheduled to begin construction within two years, along with project timelines for completion;

An assessment of funding needs for long-term resilience of CSMD infrastructure; and

A plan and recommendation to obtain Federal infrastructure funding or other funding to address aging infrastructure within the unincorporated areas and cities served by the District; and

Instruct the Director of Public Works to conduct monthly inspections of the critical infrastructure slated to be repaired or replaced in the previous directive, to insure against the potential failure of these systems, provide updated schedules and completion timelines for the projects identified in the previous directive, and report back to the Board every 60 days. (22-0243)

Attachments: [Motion by Supervisors Hahn and Barger](#)
[Public Comment/Correspondence](#)

7. Ensuring Foster Youth Have Access to Identifying Documentation

Recommendation as submitted by Supervisor Barger: Instruct the Acting Director of Children and Family Services to provide written monthly updates (may conclude once full compliance is achieved with State requirements) on the status of compliance with Welfare and Institutions Code 391 and plans to update the Department of Children and Family Services' website with new information on how youth can obtain these vital records through their social worker. (22-0235)

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

8. Extend the Reward Offer in the Investigation of the Suspicious Disappearance of Monique Figueroa

Recommendation as submitted by Supervisor Barger: Extend the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the suspicious and heinous disappearance of 27-year-old Monique Figueroa, who was last seen on May 19, 2015 at approximately 4:00 a.m. while driving away from her residence in the 7200 block of East Avenue U-12 in unincorporated Little Rock, and whose abandoned vehicle was found on May 30, 2015 in the unincorporated area of Juniper Hills. (16-2691)

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

9. Extend the Reward Offer in the Homicide Investigation of Robert Calderon

Recommendation as submitted by Supervisor Barger: Extend a \$25,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 28-year-old Robert Calderon, who was found lying on the parkway suffering from gunshot wounds on the 600 block of North Mentor Avenue in the City of Pasadena on December 18, 2015, at approximately 10:45 p.m. (16-1837)

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

10. Extend the Reward Offer in the Homicide Investigation of Ernesto Jimenez

Recommendation as submitted by Supervisor Barger: 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 27-year-old Ernesto Jimenez, who was fatally shot while walking to Villa Park on the 200 block of Parke Street in the City of Pasadena on November 13, 2020, at approximately 8:00 p.m. (21-1649)

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

11. Recognizing the 119th Anniversary of “Korean American Day”

Recommendation as submitted by Supervisor Barger: Recognize January 13, 2022 as the 119th Anniversary of “Korean American Day.” (22-0242)

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

12. Enhancing and Expanding COVID-19 Testing Response

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, in collaboration with the Directors of Public Health, Health Services and Internal Services, and in support of a coordinated community testing strategy, to:

Continue to work with State and Federal partners to secure further allocations of rapid, at-home antigen tests for community distribution and, if necessary, identify potential funding sources, including the public health emergency funding identified in the American Rescue Plan Act (ARPA) Spending Plan approved by the Board on July 27, 2021, to support the procurement of antigen tests;

Continue to monitor new funding streams from State and Federal sources, including the public health emergency funding identified in the ARPA Spending Plan, that could expand the Department of Health Services' LA County Home Test Collection program throughout the duration of the surge, support the establishment of expanded testing capacity in areas of high need, including additional high-capacity drive-thru sites and new sites in convenient neighborhood locations, including, but not limited to, evening and weekend hours; and

Report back to the Board within 14 calendar days on the results of these efforts. (22-0266)

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

13. Creating a Child Welfare System for Children and Families of All Languages and Cultures

Recommendation as submitted by Supervisor Solis: Instruct the Acting Director of Children and Family Services to report back to the Board in 60 days with:

A plan to establish partnerships with nonprofit organizations that serve diverse communities, including a process for leveraging partner organizations when the Department of Children and Family Services' (DCFS) workers need language interpreters, particularly for Indigenous language speakers;

A plan to expand cultural awareness training for the DCFS' workforce to assist them in better identifying Indigenous children and families;

An analysis of the languages spoken by the DCFS workforce, categorized by type of staff, and any gaps that must be addressed through hiring of new employees or partnerships with community-based organizations;

An analysis of how DCFS currently tracks Indigenous children and families served and recommendations for improving data collection;

The feasibility of instituting or increasing bilingual pay for the DCFS workforce; and

A procedure to periodically conduct a data-driven assessment of DCFS' language and culture readiness, and how to address identified opportunities; and

Instruct the Acting Director of Children and Family Services, working with the Office of Immigrant Affairs in the Department of Consumer and Business Affairs, the Executive Director of the Los Angeles City/County Native American Indian Commission, the Director of Arts and Culture, community-based organizations (e.g. *Comunidades Indígenas en liderazgo*, Korean American Family Services, and others), and stakeholders to review the services and programs offered to serve children and families in the child welfare system and report back to the Board with recommendations to reduce language and cultural barriers, enhance the American Indian Unit and the Asian Pacific Program and strengthen the overall care and support of these children and families, to be included in the 60-day report referenced above. (22-0267)

Attachments: [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

14. Awareness Campaign for Federal and State Student Loan Forgiveness Programs

Recommendation as submitted by Supervisor Solis: Instruct the Director of Personnel, in collaboration with the Director of Consumer and Business Affairs and its Center for Financial Empowerment, to create an awareness campaign to educate employees and constituents on loan forgiveness programs and report back to the Board in 60 days with recommendations on how to implement the campaign. (22-0274)

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

15. Proclaiming January as “Human Trafficking Prevention Month”

Recommendation as submitted by Supervisor Solis: Proclaim January 2022 as “Human Trafficking Prevention Month” throughout Los Angeles County and encourage members of the public to visit <https://www.lacounty.gov/human-trafficking> to learn more about the issue and find ways to join the fight against human trafficking. (22-0212)

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

16. Greater Los Angeles Youth Homeless Count 2022

Recommendation as submitted by Supervisor Solis: Proclaim the “Greater Los Angeles Youth Homeless Count” (LA Youth Count) from January 22 through January 31, 2022; and direct the Chief Executive Officer, in partnership with the Executive Director of the Los Angeles Homeless Services Authority, to encourage County employees to volunteer for the LA Youth Count. (22-0265)

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

17. Proclaiming “Professor Juan Gómez-Quiñones Day”

Recommendation as submitted by Supervisor Solis: Proclaim January 28, 2022 as “Professor Juan Gómez-Quiñones Day” throughout Los Angeles County and encourage residents to learn more about his life and contributions. (22-0234)

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

18. Proclaiming “Lunar New Year”

Recommendation as submitted by Supervisor Solis: Proclaim February 1, 2022 as the start of Lunar New Year in Los Angeles County and recognize Asian American and Pacific Islanders Equity Alliance for its contributions to County residents. (22-0211)

Attachments: [Motion by Supervisor Solis](#)
[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. Board of Supervisors Meeting Minutes for November 2021

Executive Officer of the Board's recommendation: Approve minutes for the November 2021 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of November 2021 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (22-0089)

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

ADMINISTRATIVE MATTERS 21 - 63**Chief Executive Office****21. Department of Mental Health Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed nine-year lease with 2200 Town Square East, LLC (Landlord), for the Department of Mental Health's use of approximately 16,974 sq ft of office space and 68 on-site parking spaces at 2260 East Palmdale Boulevard in Palmdale (5), with an estimated maximum first year base rental amount of \$370,713 and an estimated total lease amount of \$7,890,000 over the nine-year term, 100% funded with State and Federal funding sources; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$2,630,970 for County's tenant improvement (TI) contribution to be paid in a lump sum;

To finance the County's TI contribution, establish TI Project No. 58090 for the proposed lease at 2260 East Palmdale Boulevard in Palmdale;

Authorize the issuance of taxable commercial paper notes through the Los Angeles County Capital Asset Leasing Corporation Lease Revenue Note Program in the amount not to exceed \$2,630,970 for the TI costs;

Authorize the Director of Mental Health to contract with and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data and low-voltage systems and vendor installation (Low Voltage Items) at a total amount not to exceed \$1,046,853 if paid in a lump sum or \$1,214,316 if amortized over five years at 6% interest per annum, the cost for the Low Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and to take actions necessary and appropriate to implement the terms of the proposed lease. (22-0188)

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

22. Department of Public Health's Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Sycamore Investment Co., a California General Partnership (Landlord), for the Department of Public Health's (DPH) use of approximately 10,225 sq ft of warehouse space and 18 on-site parking spaces located at 13745 West Saticoy Street in Panorama City (3), with an estimated maximum first-year rental amount of \$159,510, plus trash costs of \$10,260, and utility costs of \$15,805, to be paid by DPH through the Internal Services Department, for a total first-year estimated amount of \$185,575, and an estimated total lease amount of \$996,000 over the five-year term, the rental and related costs will be funded 100% from revenue collected by DPH from license and permit fees with no impact to Net County Cost; authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the proposed lease, including, without limitation, exercising early termination rights and any options to extend; and find that the proposed lease is exempt from the California Environmental Quality Act. (22-0085)

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

23. Countywide Classification Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to add one unclassified classification in the Department of Medical Examiner-Coroner, reclassify four positions as a result of the Laboratory Reorganization Study in the Department of Health Services and reclassify an additional 13 positions in the Departments of Chief Executive Office, Children and Family Services, District Attorney, Health Services, Internal Services, Parks and Recreation and Registrar-Recorder/County Clerk. (Relates to Agenda No. 64) (22-0186)

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

County Operations**24. Information Technology Managed Services Provider Contract**

Recommendation: Authorize the Director of Internal Services to award and execute a Managed Services Provider Contract with Acro Service Corporation to provide management services for the acquisition of as-needed, hourly-based Countywide Information Technology Consulting (ITC) support services and the related software as a service solution for management of such services, at the percentage fee of 2.34% on the hourly rate for each work order, for an initial contract term of three years, commencing upon execution, with three one-year and six month-to-month extension options; authorize the Director to exercise the extension options, execute applicable amendments to the contract to make necessary changes which affect the statement of work to add/delete services and/or features to existing services, and/or add/delete ITC classifications as they become necessary to meet the County's needs, make changes to the rate sheet, and/or revise the terms and conditions to align with Board policy changes and directives, execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity, and execute individual work orders on behalf of County Departments; and approve the extension of Information Technology Support Services Master Agreements and related work orders for a period not to exceed one year through March 31, 2023, to allow such work to complete under Information Technology Support Services Master Agreements while the new recommended contract is being implemented. **(Internal Services Department) APPROVE** (NOTE: *The Acting Chief Information Officer recommends approval of this item.*) (22-0114)

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

25. Electric Vehicle Charging Stations at County Facilities Job Order Contracts

Recommendation: Find that adoption of the Job Order Contract (JOC) Construction Task Catalog and Specifications, advertisement of a request for bids and the proposed award of Job Order Contracts and issuance of work orders for projects within the scope of previous exemption findings and are not projects subject to the California Environmental Quality Act; advertise for bids to be received and opened for three separate JOCs; approve and authorize the Director of Internal Services to award and execute three specialty JOC agreements, in an amount not to exceed \$1,000,000 each for JOC 001, JOC 002 and JOC 003, and an aggregate amount not to exceed \$3,000,000, and to establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds and insurance certificates filed by the contractors; and authorize the Director to take the following related actions: **(Internal Services Department) APPROVE**

Determine that a bid is nonresponsive and reject a bid on that basis, award to the next lowest responsive and responsible bidder, and waive inconsequential and non-material deficiencies in bids submitted, in accordance with the bid specifications;

Issue work orders for projects that are subject to the State Public Contract Code; and

Issue work orders to begin or terminate work under each contract.
(22-0109)

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

26. Treasury Management Investment Accounting System (TMIA) Contract

Recommendation: Award and instruct the Chair to sign a contract with Clearwater Analytics, LLC to provide TMIA and related services to the Department of Treasurer and Tax Collector, commencing upon Board approval for a five-year term, with two one-year and/or six month-to-month extension options, and a maximum contract amount not to exceed \$6,660,770, which is comprised of \$5,791,974 for service costs and \$868,796 for Pool Dollars for acquisition of additional work, or to accommodate any unanticipated increase in Assets Under Management (AUM) with Pool Dollar expenditures; and authorize the Treasurer and Tax Collector to take the following actions: **(Treasurer and Tax Collector)** APPROVE *(NOTE: The Acting Chief Information Officer recommends approval of this item.)*

Execute amendments to the contract to add, delete and/or change certain terms and conditions as mandated by Federal, State or local law or regulation, or as required by the Board and/or Chief Executive Office, which are not part of the Statement of Work; internally reallocate funds between Budget Pools within the contract; approve assignment and delegation of the contract, resulting from acquisitions, mergers or other changes in ownership and make changes to the SOW, as operationally necessary, with all actions subject to prior approval as to form by County Counsel, and as applicable, review by the Chief Information Officer;

Execute change notices or amendments to the contract to exercise the optional two one-year and/or six month-to-month extension options; increase the contact amount by no more than 10% based on any unanticipated increases in AUM, work volume or special projects; and for acquisition of Additional Work, or to accommodate any unanticipated increase in AUM with Pool Dollar expenditures; and

Execute amendments and/or change notices to modify the terms of the SOW that do not materially alter the contract. (22-0102)

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

27. Treasury Management Information System (TMIS) Contract Amendment

Recommendation: Authorize the Treasurer and Tax Collector to execute amendments to a contract with FIS Avantgard LLC, to accommodate the transition of the investment accounting portion of the Treasury Management Information System (TMIS) to a new vendor and to reallocate unused budgeted contract expenditures to obtain software and hardware maintenance and support for the cash management portion of TMIS for the remainder of the contract term which expires September 30, 2024, to change terms in the contract and Statement of Work (SOW) to reflect the suspension of the investment accounting system, with no increase to the maximum contract amount, provided that the Treasurer and Tax Collector obtains the approval of County Counsel and the Acting Chief Information Officer prior to the execution of such amendments, reallocate \$84,460 from Maintenance and Support Services to Pool Dollars for additional work and make any operationally necessary changes to the SOW. **(Treasurer and Tax Collector) APPROVE** (NOTE: The Acting Chief Information Officer recommends approval of this item.) (22-0103)

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

28. Online Auction Sale of Tax-Defaulted Property Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the online auction of "Tax-Defaulted Property Subject to the Tax Collector's Power to Sell (2022A)," to be held April 23 through April 26, 2022 at www.bid4assets.com/losangeles. **(Treasurer and Tax Collector) ADOPT** (22-0094)

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

Children and Families' Well-Being**29. Pre-Employment Clinical Psychological Evaluation Services Sole Source Contract**

Recommendation: Authorize the Acting Director of Children and Family Services to execute an amendment to a sole source contract with Susan Saxe-Clifford, Ph.D., Jay Michael Nagdimon Ph.D. and Psychological Consulting Associates, Inc. for the Pre-Employment Clinical Psychological Evaluation Services for the Children's Social Worker and Human Services Aide classifications, with the term of these contracts to be effective February 8, 2022 through February 7, 2023, with an additional six-month extension option at the County's sole discretion until August 7, 2023, and pending further approval from California Department of Social Services, the County will have the option to further extend the contract until February 7, 2024, with a maximum contract budget for this term of \$697,917, financed by 22.5% Federal funds and 77.5% local funds. **(Department of Children and Family Services) APPROVE** (22-0149)

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

Health and Mental Health Services**30. Request for Additional Low Voltage Funds for an Existing Lease Property**

Recommendation: Approve and authorize the Director of Mental Health to increase the costs for the acquisition and installation of telephone, data and Low Voltage systems (Low Voltage) for an existing lease project for the Department of Mental Health located at 4510 East Pacific Coast Highway in the City of Long Beach (4), by an additional \$170,188 for a new total Low Voltage amount not to exceed \$297,688, the additional \$170,188 for the Low Voltage will be paid in a lump sum payment and the work will be performed through the Board-approved Telecommunications Equipment and Services Master Agreement. **(Department of Mental Health) APPROVE (22-0053)**

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

Community Services**31. Annual Abatement of Hazardous Vegetation**

Recommendation: Acting as the Governing Body of the County and the Consolidated Fire Protection District, adopt a resolution and establish the following dates, times and locations for Hearings of Protest before the Weed Abatement and Brush Clearance Referees; and set March 15, 2022 at 9:30 a.m. for Public Hearing on a Weed Abatement and Brush Clearance Program: **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) ADOPT**

February 16, 2022, from 9:30 a.m. until 12:00 p.m. located at 12300 Lower Azusa Road, Arcadia; and

February 17, 2022, from 9:30 a.m. until 12:00 p.m. located at 335 East Avenue K-10, Lancaster. (22-0172)

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

32. Multifamily Housing Mortgage Revenue Bonds to Finance Affordable Housing in the City of Los Angeles

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Development Authority in an aggregate principal amount not to exceed \$25,600,000 to assist CDV II, L.P. to finance the site acquisition, construction and development of Corazón del Valle II Project, a 90-unit multifamily rental housing development to be located at 14533 Lanark Street in the City of Los Angeles (3); and authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County and to execute an Interlocal Cooperation Agreement between the County and the City of Los Angeles. **(Los Angeles County Development Authority) ADOPT** (Relates to Agenda No. 2-D) (22-0156)

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

33. Multifamily Housing Mortgage Revenue Bonds or Notes for Construction of Affordable Senior Housing in the City of Long Beach

Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of tax-exempt Multifamily Housing Mortgage Revenue Bonds by the Los Angeles County Development Authority in an aggregate principal amount not to exceed \$20,258,943 to assist Mercy Housing California, L.P., to finance the site acquisition, construction and development of Long Beach Senior Homes, a 68-unit affordable housing project in the City of Long Beach (4). **(Los Angeles County Development Authority)** ADOPT (Relates to Agenda No. 3-D) (22-0153)

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

34. State Master Agreement for the Transportation Core Service Area

Recommendation: Approve and instruct the Chair to sign the State Master Agreement between the County and the State, acting by and through the State's Department of Transportation covering State transportation funding under various State transportation programs; authorize the Director of Public Works to accept future grants under various State transportation programs provided the Board is given advance notification before acceptance of each grant, and execute supplemental agreements. **(Department of Public Works)** APPROVE (22-0163)

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

35. On-Call Environmental Documentation and Regulatory Permit Consultant Support Services Agreements

Recommendation: Approve and authorize the Director of Public Works to execute consultant service agreements with two small-sized firms, Geode Environmental, Inc. and Impact Sciences, Inc., two medium-sized firms, Aspen Environmental Group and Chambers Group, Inc., and two large-sized firms Burns and McDonnell Engineering Company, Inc. and AECOM Technical Services, Inc., to provide on-call environmental documentation and regulatory permit consultant support services for an initial contract amount not to exceed \$2,000,000 for a three-year term, with a one-year extension option for each firm, subject to the additional extension provisions specified below, for a maximum amount for all contracts of \$15,000,000; authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project; supplement the initial contract amount for each of the six agreements by up to 25% of the original contract amount based on workload requirements, which is included in the maximum amount for all contracts of \$15,000,000; and execute the extension option on the agreements. **(Department of Public Works) APPROVE (22-0164)**

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

36. On-Call Engineering and Support Services Consultant Services Agreements

Recommendation: Approve and authorize the Director of Public Works to execute three consultant service agreements for on-call engineering design and support services for Federally and non-Federally funded projects throughout the County with AECOM Technical Services, Inc., KOA Corporation and Parsons Transportation Group, Inc., for a total aggregate amount not to exceed \$15,000,000, which includes an initial three-year term, commencing upon execution of the agreements, and two one-year extension options to be exercised at the discretion of the County; and execute the extension options. **(Department of Public Works) APPROVE (22-0167)**

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

37. As-Needed Airport Planning Services and Aviation Design Engineering Services Contracts

Recommendation: Approve and authorize the Director of Public Works to execute a consultant services agreement with Coffman Associates, Inc., to provide as-needed airport planning services and execute consultant services agreements with C & S Engineers, Inc. and Mead Hunt, Inc., to provide as-needed aviation design engineering services for an initial contract amount not to exceed \$5,000,000 for a three-year term, with two one-year extension options for each firm, to assist the Federal Aviation Administration's Airport Capital Improvement Program (1, 2, 3 and 5); and authorize the Director to take the following related actions: **(Department of Public Works) APPROVE**

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of the project;

Supplement the initial contract amount for each of the above-referenced contracts by up to 25% of the original contract amount based on workload requirements; and

Execute the extension options on the above-referenced agreements.
(22-0169)

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

38. On-Call Project Management and Related Services Construction Contract

Recommendation: Award and authorize the Director of Public Works a contract with Jacobs Project Management Company for on-call project management and related services for Federally funded and non-Federally funded projects throughout Los Angeles County, commencing upon execution by the County, with an initial three-year term, and two one-year extension options for a total contract term of five years and a maximum contract amount of \$7,500,000; and exercise the extension options based upon project demands and level of satisfaction with services provided. **(Department of Public Works)** APPROVE (22-0170)

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

39. Resolution of Summary Vacation in the Unincorporated Community of Watts

Recommendation: Find that the sanitary sewer easement to be vacated south of 87th Street and east of Juniper Street in the unincorporated community of Watts (2) has been determined to be excess, it is no longer required for public use and can be vacated, pursuant to the California Health And Safety Code; find that it has been determined to be excess by the easement holder, there are no other public facilities located within the easement and can be vacated pursuant to the California Streets and Highway Code; adopt a resolution of summary vacation of a Sanitary Sewer Easement south of 87th Street and east of Juniper Street; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/ County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (22-0160)

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

40. Application, Acceptance and Execution of Grant Funding

Recommendation: Acting as the Governing Body of the County and the County Waterworks Districts and Marina del Rey Water System, adopt a resolution authorizing the Director of Public Works, acting on behalf of the County and as the District Engineer of the Waterworks Districts and Marina del Rey Water System, to submit applications and execute all required contracts, agreements, reports and amendments to secure grant funding for various infrastructure, environmental, disaster mitigation and response and educational projects and programs from various Federal, State, local and private agencies, effective for five years from the date of adoption; and authorize the Director to accept grant funds in amounts up to \$5,000,000 each for projects or programs, execute all necessary contracts, agreements, reports and amendments including extensions of time to complete the project or program, minor changes in project scope and alterations in the grant amount and sign and submit requests for payment of Federal, State, local and private funds, provided the Board is given advance notification before acceptance of each grant; and

Also, acting as the Governing Body of the County Flood Control District, adopt a resolution authorizing the Chief Engineer of the County Flood Control District to submit applications and execute all required contracts, agreements, reports and amendments to secure grant funding for flood control, environmental, disaster mitigation and response, and infrastructure projects and programs from Federal, State, local and private agencies, effective for five years from the date of adoption; and authorize the Chief Engineer to accept grant funds in amounts up to \$5,000,000 each for flood control projects or programs, execute all necessary contracts, agreements, reports and amendments including extensions of time to complete the project or program, minor changes in project scope and alterations in the grant amount, and sign and submit requests for payment of Federal, State, local and private funds, provided the Board is given advance notification before acceptance of each grant. **(Department of Public Works) ADOPT (22-0107)**

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

41. County Lighting Districts Annual Assessments - Fiscal Year 2022-23

Recommendation: Designate the Director of Public Works as the Engineer; and adopt a resolution authorizing the Director to prepare and file the required annual Engineer's Report to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act-1 for Fiscal Year 2022-23, pursuant to the California Streets and Highway Code.

(Department of Public Works) ADOPT (22-0152)

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

42. Private Drain No. T2465, Parcel 1EXE Quitclaim of Easement in the Unincorporated Community of Rowland Heights

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easement for storm drain purposes in Parcel 1EXE related to Private Drain No. T2465, in the unincorporated Rowland Heights area of the County (4), is no longer required for the purposes of the District; approve the project, which is the quitclaim of easement from the District to the underlying fee property owner, Ms. Chungyun Fu; authorize the Chief Engineer of the District to execute the quitclaim of easement document and authorize delivery to Ms. Chungyun Fu; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (22-0162)**

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

43. Acquisition of Maintenance Equipment

Recommendation: Authorize the Director of Internal Services, as the County's purchasing agent, to proceed with the acquisition of 37 maintenance equipment items, each with a unit cost that may exceed \$250,000, at an estimated total amount of \$13,730,000, to be used to perform specialized services, including stormwater infrastructure maintenance, road maintenance, sewer maintenance services, highway and street striping, street signal maintenance and emergency response activities. **(Department of Public Works) APPROVE (22-0151)**

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

44. Annexation and Levying of Assessments for County Lighting Districts in the City of La Mirada and Unincorporated Areas of South Whittier and La Crescenta

Recommendation: Adopt a Resolution of Intention to Annex Approved Tentative Subdivision and Single-Lot Territories to County Lighting Maintenance Districts 10045A and 1687, and to County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), La Mirada and Unincorporated Zones (4 and 5), and order the levying of assessments within the annexed territories for Fiscal Year (FY) 2023-24, whose areas and boundaries are identified on the diagram included in the resolution; advertise and set March 15, 2022 at 9:30 a.m. for a public hearing regarding the proposed annexation of territories and levying of annual assessments based on the FY 2021-22 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single-family residence of \$20 for the La Mirada Zone and \$5 for the Unincorporated Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (22-0190)**

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

45. Traffic Regulations in the Unincorporated Communities of View Park/Windsor Hills and West Carson

Recommendation: Adopt and/or rescind traffic regulations to enhance traffic flow and facilitate street sweeping services in the unincorporated communities of View Park/Windsor Hills and West Carson (2); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (22-0165)**

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

46. Pacoima Spreading Grounds Basin Enhancement Project

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to approve and execute change orders up to \$750,000 each, with a maximum aggregate total amount of 25% of the contract amount, adjusted annually to reflect the percentage change in the California Consumer Price Index for the Pacoima Spreading Grounds Basin Enhancement Project in the City of Los Angeles (3); and find that the Department of Public Works' current change order procedure and submission of Delegation of Authority Quarterly Reports to the Board and posting thereof on the public facing Board Correspondence website are appropriate measures to prevent fraud and ensure accountability for this delegated authority. **(Department of Public Works) APPROVE (22-0171)**

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

47. Sierra Madre Dam Slope Protection and Basin Access Road Improvement Project

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the change in work of \$43,500 to compensate the contractor for delays associated with extra work performed to provide additional structural integrity for the rockfall protection barrier system for the Sierra Madre Dam Slope Protection and Basin Access Road Improvement Project in the City of Sierra Madre (5) with GMZ Engineering, Inc.; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)**
APPROVE (22-0135)

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

48. Waterworks District No. 40, Antelope Valley, Water Service to Quartz Hill Water District Agreement

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the agreement between the Antelope Valley-East Kern Water Agency, Los Angeles County Waterworks District No. 40, Antelope Valley, and Quartz Hill Water District for conveying Antelope Valley-East Kern Water Agency water through the County Waterworks District No. 40, Antelope Valley, transmission system to provide water service to Quartz Hill Water District (5) on a limited basis as a supplemental source; and authorize the Director of Public Works, on behalf of the County Waterworks District No. 40, Antelope Valley, to execute the agreement. **(Department of Public Works)** APPROVE (22-0166)

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

49. Residential Parking Study Contract Amendment

Recommendation: Authorize the Director of Regional Planning to execute a contract amendment with Walker Parking Consultants/Engineers Inc. to increase the maximum contract amount by \$86,775 from \$400,000 to \$486,775, to prepare the Los Angeles County Residential Parking Study. **(Department of Regional Planning)** APPROVE (22-0161)

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

Public Safety**50. Acquisition of Patrol Vessels**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of three patrol vessels, in a total amount not to exceed \$2,500,000, to replace the aging fleet at Marina del Rey Sheriff's Station. **(Sheriff's Department)** APPROVE (22-0112)

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

51. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,801.04. **(Sheriff's Department)** APPROVE (22-0110)

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

Miscellaneous**52. Settlement of the Matter Entitled, Non-Litigated Claims of Chung Sook Choi-Kwon, the Chung S. Choi-Kwon Revocable Trust, Gwasoo Baik aka Gwansoo Baik, Rachel Baik aka Hyoyoung Baek, and Changwoo Jang**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claims of Chung Sook Choi-Kwon, the Chung S. Choi-Kwon Revocable Trust, Gwasoo Baik aka Gwansoo Baik, Rachel Baik aka Hyoyoung Baek, and Changwoo Jang, in the amount of \$115,652.53 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of property damage involving Sheriff's Deputies. (22-0027)

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

53. Settlement of the Matter Entitled, Mark Anthony Brown v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Mark Anthony Brown v. County of Los Angeles, et al., United States District Court Case No. 2:15-CV-02162, in the amount of \$1,000,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Federal civil rights violations while plaintiff was in custody of the Sheriff's Department and was an inmate at the Men's Central Jail. (22-0039)

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

54. Settlement of the Matter Entitled, Krystal Reyes as Guardian Ad Litem for I. R. v. County of Los Angeles, et al. and Irie Reyes v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Krystal Reyes as Guardian Ad Litem for I. R. v. County of Los Angeles, et al. and Irie Reyes v. County of Los Angeles, et al., United States District Court Case Nos. 2:19-CV-5209-GW-KS and 2:20-CV-00471, in the amount of \$220,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that plaintiff's civil rights were violated while she was under the supervision of the Probation Department at the Eastlake Central Juvenile Hall. (22-0037)

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

55. Settlement of the Matter Entitled, Jennie Sandoval v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jennie Sandoval v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV07440 in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit arises from injuries plaintiff allegedly sustained in an automobile accident involving an employee of the Department of Public Works. (22-0036)

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

56. Settlement of the Matter Entitled, Alexa Stubblefield v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Alexa Stubblefield v. County of Los Angeles, Los Angeles Superior Court Case No. 20STCV08046, in the amount of \$250,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services and Department of Mental Health's budgets.

This lawsuit concerns allegations that an applicant for employment with both the Departments of Children and Family Services and Mental Health was subjected to disability discrimination, unlawful medical inquiries and failure to accommodate. (22-0035)

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

57. City of Bell Election

Request from the City of Bell: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of even-numbered years to the date of the Statewide Primary Election in even-numbered years and consolidate the election with the Statewide Primary Elections conducted by the County, commencing in June 2022. **The Registrar-Recorder/County Clerk has reviewed the jurisdiction's resolution(s) and has analyzed the election and consolidation factors pertinent to this request. Based on this, the Registrar-Recorder/County Clerk has determined that an even-year Primary Election act of consolidation of the City of Bell would not result in an election or voting system issue; therefore, approval of the request to consolidate is recommended.** APPROVE (22-0016)

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

58. City of Cerritos Election

Request from the City of Cerritos: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of even-numbered years to the second Tuesday of April in even-numbered years, commencing on April 12, 2022. APPROVE (22-0020)

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

59. City of La Verne Election

Request from the City of La Verne: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of even-numbered years to the date of the Statewide Primary Election in even-numbered years and consolidate the election with the Statewide Primary Elections conducted by the County, commencing in June 2022. **The Registrar-Recorder/County Clerk has reviewed the jurisdiction's resolution(s) and has analyzed the election and consolidation factors pertinent to this request. Based on this, the Registrar-Recorder/County Clerk has determined that an even-year Primary Election act of consolidation of the City of La Verne would not result in an election or voting system issue; therefore, approval of the request to consolidate is recommended.** APPROVE (22-0022)

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

60. City of Whittier Election

Request from the City of Whittier: Render specified services relating to the conduct of a General Municipal Election, to be held on April 12, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (22-0023)

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

Miscellaneous Additions

61. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
62. 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)
[Motion by Supervisor Kuehl](#)
63. 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 64**64. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one unclassified classification; and adding, deleting and/or changing certain classifications and number of ordinance positions in the Departments of Chief Executive Office, Children and Family Services, District Attorney, Health Services, Internal Services, Parks and Recreation, and Registrar-Recorder/County Clerk. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 23) (22-0187)

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

V. SEPARATE MATTER 65**65. Bond Anticipation Notes**

Recommendation: Approve the issuance of short-term Bond Anticipation Notes in an aggregate amount not to exceed \$55,000,000 to finance the acquisitions of various equipment through the Los Angeles County Capital Asset Leasing Corporation; and adopt a resolution declaring its intention to reimburse certain capital expenditures from the proceeds of tax-exempt obligations (2021-22 Equipment Bond Anticipation Notes Program). **(Chief Executive Office)**
(22-0189)

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

VI. GENERAL PUBLIC COMMENT 66**66. 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 **(877) 336-4437** and enter Participant Code: **1366786** starting at 9:00 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](#)

VII. ADJOURNMENT 67

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

VIII. 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)

IX. REPORT OF CLOSED SESSION FOR DECEMBER 21, 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).

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.