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EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

July 23, 2021

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

FROM: Celia Zavala 
Executive Officer

POSTED: July 23, 2021

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, July 27, 2021.

8. REQUEST:

Supervisor Barger requests that the following item be continued to August 31, 2021:

Hearing on 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...

(Department of Regional Planning) (21-2930)

[Board Letter](#)

[Public Comment/Correspondence](#)

14.

REVISED:

Taking Action: Further Protections for Surviving Families from Law Enforcement Harassment and Retaliation

Revised recommendation as submitted by Supervisors Solis and Mitchell: Direct County Counsel, in collaboration with the Inspector General, to pursue all legal remedies, in accordance with State and County laws, to require the Sheriff to comply with Government Code Sections 25303, 25303.7 and County Code 6.44.190 by granting the Office of Inspector General (OIG) monitoring and investigative requests, including direct OIG access to the Performance Recording and Monitoring System (PRMS) database and body-worn camera videos, so that the Inspector General can fulfill obligations as directed by the Board per Board Order No. 5 of May 4, 2021; and take the following actions:

Instruct the Executive Officer of the Board, through the Information Resource Management Division and the Director of Internal Services, in consultation with County Counsel and the Chief Executive Officer, to seek to secure access to Los Angeles County records maintained by the Sheriff in electronic databases and cloud storage systems, including negotiating contracts with outside vendors that require direct access for OIG and, as permitted by law, for other County Justice Departments, such as the Public Defender, Alternate Public Defender and the District Attorney, and exploring the use of the Information Systems Advisory Body's (ISAB) Enterprise Digital Evidence Management Solution (eDEMS; access to the cloud-based storage system for body-worn camera video, evidence.com, shall be granted to the Inspector General, and as permitted by law, for Public Defender, Alternate Public Defender, District Attorney and other relevant County Justice Departments as part of the contract between the Internal Services Department and Axon Enterprises, Inc. and, if necessary, additional licenses to evidence.com shall be purchased for the Inspector General, the Public Defender, Alternate Public Defender, the District Attorney and other relevant County Justice Departments;

Request the District Attorney to investigate all allegations of criminal conduct by the Sheriff's Department; additionally, should the District Attorney not have sufficient staff to prosecute criminal conduct by deputies or when the Sheriff's Department's investigations are deficient, the District Attorney, in collaboration with the Chief Executive Officer, should report back to the Board in writing in 60 days on staffing and funding needs for these specific purposes;... (21-2983)

[Motion by Supervisors Solis and Mitchell](#)

[Public Comment/Correspondence](#)

[Office of Inspector General's Report from February 2021](#)

[Revised Motion by Supervisors Solis and Mitchell](#)

23.

REVISED:

Removing Barriers to Aquatics Programming for Seniors and Individuals with Disabilities at County Swimming Pools

Revised recommendation as submitted by Supervisors Mitchell and Hahn: Authorize the Director of Parks and Recreation to develop and implement a scholarship program for aquatics programming and swimming pool activities for seniors (persons 65 years or older) and people with disabilities; report back to the Board in writing within 30 days with a plan to reduce barriers to online access to Los Angeles County's ActiveNet system, including identification of any resources or staffing needs required to implement the plan; and direct the Chief Executive Officer, in collaboration with the Director of Parks and Recreation and the Director of Workforce Development, Aging and Community Services' Aging Branch, to report back to the Board in writing during Supplemental Changes for Fiscal Year 2021-22 on the availability of funding to backfill lost revenue resulting from implementation of the discount program. (21-2978)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

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

42.

REQUEST:

Supervisor Barger requests that the following item be continued to September 28, 2021:

Camp Scott Light Standards and Guardrails Project Construction Contract

Recommendation: Establish and approve the Camp Scott Light Standards and Guardrails Project, Capital Project No. 87579 (Project), located at 28700 Bouquet Canyon Road in the unincorporated area of the County (5), with a total Project budget of \$722,000, and adopt the plans and specifications; approve an appropriation adjustment to transfer \$637,000 from the Extraordinary Maintenance, Services and Supplies budget to the Project, to fully fund the proposed Project; advertise the Project for bids to be received and opened by 10:30 a.m. on August 17, 2021; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE** (Continued from the meeting of 7-13-21)... (21-2734)

[Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

52-A. Supporting Urban Water Conservation in Los Angeles County

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in collaboration with the Directors of Parks and Recreation, Public Works, and Internal Services, to report back to the Board within 120 days on the following:

Baseline water usage based on an average of 2017, 2018 and 2019 annual usage data at the top 100 County facilities;

The percentage of water sourced from recycled water sources particularly for irrigation of large, landscaped areas, such as golf courses;

A summary of planned and recently completed water efficiency upgrades, and the status of that work; and

Recommendations on how to achieve a 15% reduction in water use as compared to the 2017-2019 baseline at County facilities that are in alignment with other County sustainability goals, such as preservation of the urban tree canopy; and

Instruct the Director of Public Works to conduct a survey of current and planned drought-related education and outreach efforts by local water agencies targeting communities in County unincorporated areas, and report back to the Board within 120 days with a plan that accomplishes the following:

Enhances these current and planned efforts through the Water for LA Program;

Utilizes best practices learned from campaigns during the previous drought to reach the highest water users; and

Ensures that education and outreach efforts reach linguistically isolated communities and include information on resources to support water efficiency upgrades such as free or low-cost fixtures and rebate programs. (21-3015)

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

52-B. General Relief (GR) TAYportunity Guaranteed Income Demonstration Project

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Director of Public Social Services to report back to the Board within 45 days with a high-level plan for the creation of a three-year Guaranteed Income Demonstration Program (GIDP), a pilot project for 150 individuals aged 18 to 24 who are currently receiving General Relief benefits and actively participating in the Department's TAYportunity Program, with this pilot project to provide \$1,204 (\$1,000 for Guaranteed Income and \$204 for CalFresh) to these individuals; authorize the Chief Executive Officer, in consultation with County Counsel, to execute agreements with a research institution and/or other agencies that provide benefits counseling to assist in the creation and/or study the potential efficacy of the GIDP; and instruct County Counsel to review Chapter 2.102 of the Los Angeles County Code, which governs the General Relief Program, and provide draft language within 45 days to the Board for consideration to ensure that youth receiving General Relief and involved in the TAYportunity Program can participate in the GIDP with no impact on their benefits. (21-3016)

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

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

52-C. Award Exclusive Negotiation Agreement for the 4th and Hewitt Development Project

Recommendation as submitted by Supervisor Solis: Authorize the Chief Executive Officer to negotiate and execute an Exclusive Negotiation Agreement (ENA) with the Urban Offerings Inc. (Developer), approved as to form by County Counsel, for an initial six-month term with four six-month extension options to, in order to negotiate the potential development of a Department of Public Social Services Civic Center Office, located at 813 East 4th Place in the City of Los Angeles, and a Department of Public Social Services Parking Garage, located at 321 South Hewitt Street in the City of Los Angeles, with the Chief Executive Officer to return to the Board with a recommendation regarding certification of the environmental documentation and approval of a final development agreement to include a ground lease between the County and the Developer; authorize the Chief Executive Officer to execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby, collect deposits and fees in connection with the terms of the ENA, and administer the expenses and accounting associated with the ENA; and authorize the Director of Public Works, in consultation with the Chief Executive Officer, to manage the predevelopment phase of the proposed 4th and Hewitt Development Project. (21-3014)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

52-D. Support for the Clean Power Alliance to Manage the Economic Impacts of the COVID-19 Pandemic

Recommendation as submitted by Supervisor Kuehl: Authorize the Chief Executive Officer to work with County Counsel to enter into an agreement with the Clean Power Alliance for a loan of \$30,000,000 within the next 15 days at an interest rate to be determined by the Chief Executive Officer, with a repayment date of no later than June 30, 2022, and with other terms and conditions deemed necessary and suitable to protect the County's interests; approve an appropriation adjustment that transfers \$30,000,000 from Obligated Fund Balance Committed for Budget Uncertainties to the Nonspendable for Long-term Loan Receivables - Clean Power Alliance (CPA) to set up a nonspendable loan for this purpose; and authorize the Chief Executive Officer to engage one or more expert technical consultants to conduct an analysis of CPA's financial policies and fiscal controls and to make recommendations to strengthen these, and analyze and make recommendations for improving the County's monitoring and oversight of Joint Power Authorities to which it is a party for the purposes of reducing potential liabilities to the County and ensuring best practices. (21-3013)

[Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)

52-E. Fee Waiver and Gratis Issuance of a License Agreement for the Cornucopia Foundation's Malibu Farmers' Market Held on Certain Sundays at the Malibu Civic Center

Recommendation as submitted by Supervisor Kuehl: Find that a portion of the County's Malibu Civic Center Parking Lot located at 23525-23555 Civic Center Way in the City of Malibu, proposed for the farmers' market, is not currently needed for exclusive County purposes during those certain Sundays and those hours of operation of the Malibu Farmers' Market, to be defined in the license agreement, and that the services to be provided by the Cornucopia Foundation are necessary to meet the social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate a non-exclusive, gratis License Agreement with the Cornucopia Foundation for a term commencing upon the first Sunday after Cornucopia provides the outstanding documentation to the Chief Executive Office and terminating on December 30, 2022, waive the \$175 per-day event fee and the \$250 cleaning deposit fee, excluding the cost of security and liability insurance, with the License Agreement will be reviewed, and the fee waiver re-evaluated, by this Board upon termination of the License Agreement; authorize the Chief Executive Officer to execute the License Agreement and other ancillary documentation necessary to effectuate the actions authorized by this motion, and to take any other actions necessary and appropriate to implement and effectuate this motion; and find that the License Agreement is exempt from the California Environmental Quality Act. (21-3018)

[Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)

52-F. American Rescue Plan Fiscal Recovery Funds Spending Plan

Recommendation: Approve the proposed American Rescue Plan (ARP) Fiscal Recovery Funds Spending Plan totaling \$975,000,000 for the expenditure of Federal revenue received through a direct allocation pursuant to the ARP; authorize the Chief Executive Officer to allocate funds from the ARP Act Trust Fund to reimburse County Departments for expenditures that meet the eligibility criteria issued by the United States Department of the Treasury (Treasury); find that the recommended actions are either not a project or are exempt from the California Environmental Quality Act; and authorize the Chief Executive Officer to take the following related acts: **(Chief Executive Office)**

Recognize lost revenue through the regular budget process, and as authorized under the ARP, as needed to provide the government services identified in the Spending Plan; and

Adjust planned spending among categories approved in the Spending Plan and across fiscal years to maximize the use of the funds and recover eligible costs. (21-3026)

[Board Letter](#)

[Public Comment/Correspondence](#)

[Presentation](#)