



CELIA ZAVALA
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

April 1, 2022

TO: Supervisor Holly J. Mitchell, Chair
Supervisor Hilda L. Solis
Supervisor Sheila Kuehl
Supervisor Janice Hahn
Supervisor Kathryn Barger
Fesia Davenport, Chief Executive Officer
Dawyn Harrison, Acting County Counsel
Press Room

FROM: Celia Zavala
Executive Officer

POSTED: April 1, 2022

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, April 5, 2022.

3.

ADD:

Appointments to Commissions/Committees/Special Districts

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

Supervisor Solis

Jennifer Fu, Los Angeles County Commission on Local
Governmental Services

Sasha Renée Pérez, Los Angeles Homeless Services Authority

Ronald Gonzales-Lawrence, Water Appeals Board (22-0058)

[Public Comment/Correspondence](#)

6. **REVISE:**

**Evolving and Advancing the Board Directed Priority:
Environmental Justice and Climate Health**

Revised recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer to rename and revise the current Board Directed Priority of “Environmental Health Monitoring and Oversight” to “Environmental Justice and Climate Health” ..., report back to the Board in writing in 120 days, including the following:

A planning process and timeline to consult with internal and external stakeholders including, but not limited to, local environmental leaders and community-based organizations to develop a long-term, comprehensive Strategic Plan that advances the County’s commitment to improving environmental conditions and related health outcomes;

A roadmap and analysis of how to create an Office of Environmental Justice and Climate Health in the Department of Public Health (DPH) and how the new office would coordinate with related County initiatives including, but not limited to, the Center of Health Equity, Climate Resiliency Initiative, Sustainability Office, the Equity in Infrastructure Initiative, and the Office of Oil and Gas, with the framework to provide recommendations and clarifications regarding the roles and responsibilities of the various efforts to ensure a cogent, purpose-driven approach that maximizes resources in support of the Board Directed Priority; ... (22-1425)

[Motion by Supervisors Hahn and Solis](#)

[Public Comment/Correspondence](#)

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

8. **REVISE:**

Support the 988 Implementation Act (House of Representatives 7116)

Revised recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer to send a five-signature letter in support of the 988 Implementation Act House of Representatives (H.R.) 7116, legislation which would provide Federal funding and guidance for states to build up their crisis response infrastructure in order to successfully implement the 9-8-8 National Suicide Prevention Lifeline, to United States Representative Tony Cárdenas (D-CA), with a copy to the co-authors of the bill, United States Representatives Jamie Raskin (D-MD), Doris Matsui (D-CA), Lisa Blunt Rochester (D-DE), Brian Fitzpatrick (R-PA), Seth Moulton (D-MA), Grace Napolitano (D-CA) and Don Beyer (D-VA), the Los Angeles County Congressional Delegation, and United States Senators Dianne Feinstein and Alex Padilla; and direct the County's Legislative Advocates in Washington D.C. to support H.R. 7116 and similar measures. (22-1400)

[Motion by Supervisors Hahn and Barger](#)

[Public Comment/Correspondence](#)

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

9. **REVISE:**

Liberty Plaza Tile Repair Project

Revised recommendation as submitted by Supervisor Hahn: Authorize the Chief Executive Officer to execute and, if necessary, amend or terminate a funding agreement between the County and the Los Angeles County Development Authority for an amount not to exceed \$100,000 from the County's Extraordinary Maintenance Fund for the Liberty Plaza Tile Repair Project (Project); ... (Relates to Agenda No. 3-D) (22-1380)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Hahn](#)

16. REVISE:

**Support for Assembly Bill 1737 (Holden) - Children's Camps:
Local Registrations and Inspections**

Revised recommendation as submitted by Supervisors Barger and Solis: Direct the County's Legislative Advocates in Sacramento to support Assembly Bill 1737 (Holden) - Children's Camps: Local Registrations and Inspections,... (22-1383)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

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

19. REVISE:

Proclaiming April 2022 as "DMV/Donate Life Month"

Revised recommendation as submitted by Supervisors Barger and Solis: Proclaim April 2022 as "DMV/Donate Life Month" throughout Los Angeles County, and in doing so, encourage all Californians to check "YES!" online, or when applying for or renewing their driver's license. (22-1381)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

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

29.

REVISE:

Investing in Strengthening the County Health Care Workforce

Revised recommendation as submitted by Supervisor Mitchell:
Endorse the nineteen recommendations in the Alliance of Health Integration's March 22, 2022 report to the Board to rebuild a County workforce that can better respond to the County's complex healthcare needs; and take the following actions:

Direct the Alliance of Health Integration to work with representatives assigned by the Directors of Health Services, Mental Health, Public Health and Personnel, the Executive Director of the Economic and Workforce Development Branch of Workforce Development, Aging and Community Services, the Worker Education and Resource Center, and the Chief Executive Officer, in consultation with Acting County Counsel, the Regional Consortium of Los Angeles County Community Colleges and labor partners and other relevant stakeholders to:

Create a timeline and implementation plan that prioritizes which recommendations should be adopted most expediently; ...

Report back to the Board in writing in 60 days, and update the Board quarterly thereafter, on progress and status; and

Seek funding for short-term and long-term solutions at the local, State and Federal level, including California Workforce Development Board funds, State and Federal Apprenticeship funds, State of California Resilient Workforce Funds, American Rescue Plan Act funds, the County's Service Employees International Union and the Department of Human Resources negotiated training funds, together with philanthropic funds;

Instruct the Director of Personnel and the Executive Director of the Economic and Workforce Development Branch of Workforce Development, Aging and Community Services, in consultation with the Alliance for Health Integration, to work with the Los Angeles County Community Colleges and the Workforce System to develop a career development program for fast training and onboarding into the County's ~~top five critical vacancies~~ appropriate critical vacancies in health agency positions; ... (22-1419)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

[Alliance for Health Integration's Report dated March 22, 2022](#)

[Revised motion by Supervisor Mitchell](#)

30.

REVISE:

Criteria to Ensure Equitable and Sustainable Outcomes in Federal and State Infrastructure Funding

Revised recommendation as submitted by Supervisors Mitchell and Kuehl: Direct the Chief Executive Officer, in collaboration with the Chief Sustainability Officer, the Directors of Public Works and Internal Services, the Executive Director of Economic and Workforce Development, and other impacted Departments, to launch the Infrastructure Initiative, where the objective of the Infrastructure Initiative will be to maximize the County's share of Federal infrastructure spending available through the Bipartisan Infrastructure Law for regional and unincorporated areas, with an emphasis on projects that advance the Board's equity and sustainability goals; and take the following actions:

Direct the Chief Executive Officer, in collaboration with the Directors of Public Works and Internal Services, and other impacted Departments, to: ...

In collaboration with the Chief Sustainability Officer, the Chief Executive Officer, through the Chief Climate Resilience Office, the Executive Director of the Antiracism, Diversity and Inclusion Initiative and Departmental members of the County Healthy Design Workgroup, ... (22-1412)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

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

45.

REVISE:

Special Tax Administration Services Contract

Revised recommendation: Award a contract to Harris & Associates, Inc. to provide special tax administration services to the LA County Library's Special Tax Program as a result of a Request for Proposals, and instruct the Chair to sign a contract with the contractor for a four-year term and one-year and six month-to-month extension options, at a total contract amount not to exceed ~~\$129,124~~ \$142,057 for the five years and six months under the proposed contract, at no Net County Cost, and effective upon Board approval; ... **(LA County Library)**
APPROVE (22-1339)

[Board Letter](#)

[Public Comment/Correspondence](#)

[Revised Board Letter](#)

SUPPLEMENTAL AGENDA

73-A. Funding of Bellflower New Hope Homeless Shelter

Recommendation as submitted by Supervisor Hahn: Allocate \$500,000 to the City of Bellflower, utilizing one-time Supervisorial Fourth District Homeless Prevention Initiative funds, to pay for the New Hope Temporary Shelter's operating costs, located at 8833 Cedar Street in the City of Bellflower; and authorize the Chief Executive Officer to execute and amend any agreements necessary with the City in the amount of \$500,000 to fund operating costs of the Shelter. (22-1454)

[Public Comment/Correspondence](#)

[Motion by Supervisor Hahn](#)

73-B. Mental Health Services Act Reform

Recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill 970 (Eggman), the Mental Health Services Act (MHSA) Outcomes and Accountability Act, legislation which would amend the MHSA by eliminating percentage funding requirements for specified purposes commencing with Fiscal Year 2024-25. (22-1448)

[Motion by Supervisors Barger and Hahn](#)

[Public Comment/Correspondence](#)

73-C. Permanent Closure of Camp Kenyon Scudder

Recommendation as submitted by Supervisor Barger: Instruct the Chief Probation Officer to report back to the Board in writing in 30 days on the necessary steps to permanently close Camp Kenyon Scudder, located in the City of Santa Clarita. (22-1456)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

73-D. Proclaiming “Public Health Week” 2022

Recommendation as submitted by Supervisor Solis: Proclaim April 4 through 10, 2022 as “Public Health Week” throughout Los Angeles County; urge all residents, public officials and County employees, as well as community groups, clubs and organizations, to join in activities and take action to make all Los Angeles communities healthy; encourage all residents to participate in a series of activities that are moving the needle on improving health around the County, with “Public Health Week” consisting of the following five days of action; and for more information on “Public Health Week” activities, residents are encouraged to visit: <http://www.publichealth.lacounty.gov/phweek/>:

Day 1: Launch of the environmental justice Empowerment Expo;

Day 2: Public Health Youth Advisory Council Virtual Panel;

Day 3: Launch of the expansion of the Trauma Prevention Initiative;

Day 4: Outreach and distribution of home testing kits for sexually transmitted infection prevention; and

Day 5: Promotion of COVID mobile vaccination as a method to increase access and close the health equity gap.
(22-1455)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

73-E. Accept Grant Funds from the Board of State and Community Corrections for the Public Defense Pilot Program

Recommendation: Authorize the Public Defender to execute a three-year grant agreement with the Board of State and Community Corrections for the Public Defense Pilot Program (Program) for indigent defense providers to provide Program services to indigent County residents who qualify for post-conviction relief, encompassing the grant performance period of March 1, 2022 through March 1, 2025, and accept annual grant funds in the amount of \$12,700,000, totaling \$38,100,000 over the life of the project; authorize the Public Defender to apply for, accept, and implement all Program grant awards in subsequent fiscal years within the grant performance period and execute all required grant award documents including, but not limited to, applications, agreements, amendments, extensions and payment requests; and authorize the Chief Executive Officer to execute and modify an amendment to a contract with the Los Angeles County Bar Association for Countywide adult Indigent Criminal Defense Appointments program services to increase the maximum annual contract amount by \$312,250, from \$1,254,300 to \$1,566,550, for the contract term effective July 1, 2021 through June 30, 2022. **(Public Defender) APPROVE (22-1449)**

[Board Letter](#)

[Public Comment/Correspondence](#)

ADDITIONAL CLOSED SESSION

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

Department Head performance evaluations. (11-1977)

[Public Comment/Correspondence](#)