



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 - FAX (213) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

July 17, 2020

TO: Supervisor Kathryn Barger, Chair
Supervisor Hilda L. Solis
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Janice Hahn
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Celia Zavala
Executive Officer

POSTED: July 17, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, July 21, 2020.

8. REVISE:

**Extending Eviction Moratorium through September 30, 2020 and
Establishing County's Eviction Protections as Baseline in
Incorporated Cities**

Recommendation as submitted by Supervisors Kuehl and Solis: Adopt
a resolution further amending and restating the Executive Order to
extend the County's Eviction Moratorium through September 30, 2020,
unless further extended or repealed by the Board, ... (Relates to
Agenda No. 25) (20-3614)

[Motion by Supervisors Kuehl and Solis](#)

20.

REVISE:

Immigration Legal Due Process for Low-Income Immigrants at Risk of Deportation

Revised recommendation as submitted by Supervisors Solis and Hahn: Instruct the Executive Director of the Office of Immigrant Affairs, in the Department of Consumer and Business Affairs, to work with the LA Justice Fund (LAJF) pilot third-party administrator, the California Community Foundation (CCF) to extend the LAJF pilot through Fiscal Year 2020-21 and sunset it by June 30, 2021; ... (20-3622)

[Motion by Supervisor Solis](#)

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

25.

REVISE:

Re-evaluation of the Temporary Eviction Moratorium

Monthly re-evaluation regarding extension of the temporary eviction moratorium, which provides timely and necessary relief to tenants who are struggling due to the economic repercussions of the COVID-19 emergency, as requested by Supervisors Barger and Hahn at the Board meeting of May 12, 2020. RECEIVE AND FILE (Relates to Agenda No. 8) (20-3225)

CS-2.

REVISE:

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

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

SUPPLEMENTAL AGENDA

51-A. Bioscience Technology Park at Harbor-UCLA Medical Center Campus

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer to negotiate an agreement with The Lundquist Institute (TLI), which could be accomplished by amending the existing ground lease with the County, regarding the 15-acre area of the Biotech Park Campus described in the Exclusive Negotiation Agreement (ENA) authorized by the Board on April 18, 2017 (Board Order No. 6), with an initial phase of construction on an approximately 7-acre portion of the Biotech Park Campus with frontage along West Carson Street (Phase 1 Parcel) and consisting of one or more buildings with a combined square footage of approximately 180,000 sq ft, with the following terms and conditions:

Securing and providing in an ongoing manner dedicated space in TLI's new building(s), or alternative space acceptable to the County, at no capital cost to the County (but with the County responsible for the maintenance and operating costs for the new building(s) or alternative space) for the County to perform, in a continuous manner, any and all Department of Health Services' functions currently existing on the Phase I Parcel and displaced as a result of TLI's project;

The term of 55 years, with two 20-year options, subject to below-market ground lease payments that take into account the benefits provided to the community and further provided that the remainder of net operating revenues generated by the initial and subsequent phases of development be devoted to County-approved programs that support bioscience start-up companies and workforce training programs in disadvantaged and underserved communities in the County;

The primary use of the Biotech Park Campus shall be for biotech start-ups and early stage companies; other permitted uses include biomedical development, manufacturing and related office use; medical research and development; wet and dry labs; life science education and training; government uses; code-required parking for uses, including any County uses, constructed on the Biotech Park Campus; and amenity space permitted for use by tenants on the Biotech Park Campus and the Harbor-UCLA Medical Center Campus, such as passive open space, fitness centers, recreation facilities, cafes and incidental retail uses; and

All other terms to be negotiated in good faith and generally consistent with the existing ground lease; and

Direct the Chief Executive Officer to submit the draft agreement to the Board within 90 days for consideration and approval by the Board.
(20-3648)

[Motion by Supervisors Ridley-Thomas and Hahn](#)

51-B. Review and Analysis of the Proposed “Community Reinvestment and Housing Stabilization Charter Amendment”

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer and County Counsel to report back to the Board during the July 21, 2020 Board meeting with a fiscal, policy and legal analysis of the proposed “Community Reinvestment and Housing Stabilization Charter Amendment.” (20-3671)

[Motion by Supervisors Ridley-Thomas and Hahn](#)

51-C. Reimagining Los Angeles County: Shifting Budget Priorities to Revitalize Under-resourced and Low-income Communities

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, in collaboration with County Counsel, to take the following actions for consideration at the July 28, 2020 Board meeting:

Report back to the Board on the processes and procedures associated with the placement of a County Charter Amendment on the November 2020 General Election ballot, subject to the approval of a simple majority of the voters of the County;

Draft the necessary documents, including an ordinance, to call a special election to be held on November 3, 2020, for the purpose of voting on an amendment to the Charter of the County of Los Angeles to set a baseline minimum threshold of at least 10%, phased in by 2024, of our locally-generated unrestricted revenues in the general fund (Net County Cost) to be allocated on an annual basis for the following primary purposes:

A. Direct Community Investment:

- i. Community-based youth development programs;
- ii. Job training and jobs to low-income residents focusing on jobs that support the implementation of the “Alternatives to Incarceration” workgroup recommendations, especially construction jobs for the expansion of affordable and supportive housing, and a decentralized system of care;
- iii. Access to capital for small minority-owned businesses, with a focus on Black-owned businesses;
- iv. Rent assistance, housing vouchers and accompanying supportive services to those at-risk of losing their housing, or without stable housing; and

- v. Capital funding for transitional housing, affordable housing, and supportive housing; and

B. Alternatives to Incarceration:

- i. Community-based restorative justice programs;
- ii. Pre-trial non-custody services and treatment; and
- iii. Community-based health services, health promotion, counseling, wellness and prevention programs, and mental health and substance use disorder services;

Ensure that the ordinance containing the proposed charter amendment is clear that the use of any of these earmarked funds for carceral systems and any law enforcement agencies, including the Sheriff's Department, the District Attorney's Office, Los Angeles County Superior Courts, or the Probation Department, including redistribution of funds through these agencies, is strictly forbidden. This restriction does not extend to State laws requiring the County to fund court facilities and certain court-related expenditures including, but not limited to, the Trial Court Facilities Act of 2002 (2002 Senate Bill No. 1732), Lockyer-Isenberg Trial Court Funding Act of 1997 (1997 Assembly Bill No. 233), and other mandatory fines and fees; and

Ensure that the ordinance contains language incrementally phasing in the Net County Cost set-aside detailed above over a three-year period, beginning July 1, 2021 and incrementally growing to the full set-aside by June 30, 2024, pursuant to the procedures codified in the County Budget Act in the Government Code. (20-3667)

[Motion by Supervisors Kuehl and Solis](#)

51-D. Paving the Road Towards Economic Recovery in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Solis: Instruct the Director of Public Works to collaborate through Infrastructure LA and report back to the Board in 45 days on the following:

Develop a plan with a list of shovel-ready infrastructure projects to keep people employed and sustain high-road jobs that lift workers out of poverty;

Identify funding partnerships with local, State and Federal government to accelerate job growth and serve as a pipeline to new jobs as trade and infrastructure investment grows;

Identify opportunities for Public-Private Partnerships on infrastructure projects to reinvigorate the County economy with a focus on clean energy, technology and manufacturing;

Develop a plan with the Chief Executive Office's Legislative Affairs and Intergovernmental Relations Division to advocate for Federal stimulus funds in infrastructure with direct local investment as a priority, to create good local jobs;

Develop a plan to re-start and expand successful apprenticeship programs that have been put on hold; build out and coordinate existing workforce development plans (for instance, the WHAM Workforce Development Workplan, the Department of Workforce Development, Aging, and Community Services LA County Works Initiative, the Youth Bridges Program and the OurCounty workforce development strategies and actions); and develop partnerships with schools and colleges to offer practical and sector related programs that will provide students with internships, apprenticeships, job placement and related industry job skills and experience;

Identify opportunities to leverage technology and communication platforms to support streamlined on-line transaction of government services, such as permitting, while ensuring inclusive services to underserved communities, small businesses, and communities with limited access; and

Instruct the Director of Public Works to report back to the Board in 60 days on developing implementable strategies in coordination with the Directors of Public Health, Regional Planning and Consumer and Business Affairs, to address urban freight delivery challenges in the dense unincorporated commercial corridors and need for curbside access for small businesses and residences that rely heavily on curbside deliveries; and on developing a plan to implement the Short-Term Goals and address the Major Issues and Challenges outlined in the Commodities and Goods Movement Sector of the Economic Resiliency Task Force Comprehensive Report; and

Direct the Chief Executive Officer, in conjunction with the Directors of Personnel, Consumer and Business Affairs, Internal Services and Public Works, the Executive Director of the Women and Girls Initiative and the Small Business Taskforce, to prepare and report back to the Board in 60 days with a Race and Gender Action plan related to the prospective repeal of Proposition 209, with the plan to consider the following: conducting a disparity study, as applicable; applying race-conscious and gender-conscious goals; establishing a progressive Minority Business Enterprise and Women Business Enterprise Program; reviewing and updating the Community Business Enterprise Program; strengthening race and gender-based hiring and advancement; and implementing targeted community engagement and empowerment. (20-3679)

[Motion by Supervisors Hahn and Solis](#)

51-E. Los Angeles County Equitable Education Access

Recommendation as submitted by Supervisors Barger and Ridley-Thomas: Direct the Chief Executive Officer, through the Legislative and Intergovernmental Affairs Division, to draft a five-signature letter to Governor Gavin Newsom and the State Superintendent of Public Instruction, Tony Thurmond, and ask the State to provide additional support for students impacted by distance learning throughout the region, especially the most vulnerable, including those with special needs, low-income, English learners, homeless and foster youth through the following:

Guidelines to ensure consistent and equitable educational requirements between both distance learning and on-campus learning;

Equitable access to computer equipment, tablets and Wi-Fi hotspots or high-speed internet;

Access to community resource centers for children and youth who need a safe place to learn that offers internet access and aids or volunteers to help on site to support distance learning;

Ensuring appropriate plans are in place for students who are foster youth, English language learners and students with an individualized education plan where distance learning can be compromised; and

Ensuring that resources are expended to keep childcare centers operating despite the challenges of group size restrictions under the public health orders; and

Direct the Chief Information Officer and the Director of Internal Services to work with the Directors of Parks and Recreation, Beaches and Harbors and Regional Planning, the County Librarian, the Acting Director of Workforce Development, Aging, and Community Services, the Economic Resiliency Task Force Infrastructure Subcommittee, and other appropriate Departments, to identify how to best establish expanded access to cellular service and Wi-Fi capability through

expedited review and approvals for the appropriate telecommunications infrastructure in County unincorporated property, in order to help minimize the digital divide in low-income communities and geographically remote regions in the County; and

Direct the Chief Executive Officer to partner with the Office for the Advancement of Early Care and Education, the Superintendent of Schools of the Los Angeles County Office of Education, the Director of Mental Health and youth-focused community-based organizations, such as the Los Angeles County Alliance for Boys and Girls Clubs, to:

Clearly communicate the available resources to working parents including how to best access and connect to programs that allow students to distance learn from safe non-homebased locations, and locations that could provide mental health services to support feelings of isolation and depression among children and youth;

Address the social, emotional and intellectual well-being of children and youth, and provide access to and receive equitable services virtually who typically receive services through their school sites; and

Explore alternatives to site-based learning to bring learning supports into the home, such as in-home childcare, tutoring, associate teaching and expanded home visiting. (20-3672)

[Motion by Supervisors Barger and Ridley-Thomas](#)

51-F. Power Outages in East Los Angeles

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in collaboration with County Counsel, to immediately investigate the causes of the prolonged power outages that began on Saturday, July 11, 2020 in certain parts of unincorporated East Los Angeles; develop procedures and recommendations to prevent future unplanned outages, as feasible, and facilitate restoration of power as quickly as possible when outages do occur; work with Southern California Edison to establish a complaint intake system and/or hotline for impacted residents; identify all impacted residents and seek restitution from Southern California Edison on their behalf in the form of account credits, food distributions and other resources; and report back to the Board in 14 days on the aforementioned directives. (20-3665)

[Motion by Supervisor Solis](#)

51-G. Proposed Park on Southern California Edison Utility Corridor in East Los Angeles

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in collaboration with County Counsel, to authorize the Director of Parks and Recreation to apply for Proposition 68 funds for the proposed new community park in East Los Angeles and negotiate a 30-year license agreement with Southern California Edison for the utility corridor located at 6233 Whittier Boulevard and 6254 Hubbard Street for the proposed new community park. (20-3666)

[Motion by Supervisor Solis](#)

51-H. Aligning the Public Health Response with Governor Newsom’s Strike Team to Ensure Compliance with COVID-19 Safety Measures

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in coordination with the Chief Executive Office’s Office of Emergency Management and relevant stakeholders, including labor unions and businesses, to develop a coordinated response strategy for Los Angeles County cities and unincorporated areas, under the purview of the Department of Public Health, that includes Governor Newsom’s strike team to enforce the County Health Officer Order and applicable protocols to slow the spread of COVID-19 and report back to the Board in no later than 14 days with this strategy. (20-3673)

[Motion by Supervisor Solis](#)

51-I. Maintain Arts Internship Program Funding

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, working with the Director of Arts and Culture, to report back during Fiscal Year 2020-21 Supplemental Budget Phase on available funding to maintain the Arts Internship Program for FY 2020-21; and instruct Director of Arts and Culture to report back to the Board in 180 days with a status report on how COVID-19 is impacting the organizations and students participating in the current Arts Internship Program cycle, and an update on the design plan for the next cycle of the Program which will respond to the state of the arts and culture field in light of COVID-19. (20-3674)

[Motion by Supervisor Solis](#)

51-J. Capping Fees for Third-Party Delivery Service Platforms in Unincorporated Communities

Recommendation as submitted by Supervisor Solis: Approve an ordinance for introduction establishing a cap on fees that a food delivery platform may charge to restaurants, prohibiting reduction of delivery driver compensation as a result, and requiring disclosures to be made by the food delivery platform to customers. (Relates to Agenda No. 51-L) (20-3675)

[Motion by Supervisor Solis](#)

51-K. Coronavirus Relief Fund Spending Plan

Recommendation: Approve the proposed spending plan totaling \$1,220,000,000 for COVID-19 related expenditures using Federal revenues through direct and State allocations received under the Coronavirus Relief Fund; authorize the Chief Executive Officer to execute and, if necessary, transfer allocated funds from the CARES Act Trust Fund to reimburse County Departments for expenditures that meet the eligibility criteria issued by the United States Department of the Treasury; and authorize the Chief Executive Officer to execute and, if necessary, adjust planned spending amongst categories and fiscal years, and expend contingency funds for unforeseen qualifying expenses with prior notification to the Board to maximize the use of funds and recover eligible costs. **(Chief Executive Office)** (20-3592)

[Board Letter](#)

ORDINANCE FOR INTRODUCTION

51-L. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations to add to the Los Angeles County COVID-19 Worker Protection Ordinance by adding Chapter 8.203, establishing a cap on fees that a food delivery platform may charge to restaurants and requiring disclosures to be made by the food delivery platform to customers. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 51-J) (20-3680)

[Ordinance for Introduction](#)