



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

February 28, 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: February 28, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of
Wednesday, March 4, 2020.

REQUEST:

**Supervisor Ridley-Thomas requests that the following
presentation be taken off calendar:**

Presentation of scroll to Theodore Lumpkin, Jr., in recognition of
becoming a centenarian and his contributions to the Country as a
Tuskegee Airman, as arranged by Supervisor Ridley-Thomas.
(20-0188)

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

4-D. ADD:

Advancing the Western Apartments Project

Recommendation as submitted by Supervisor Ridley-Thomas: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Board of Commissioners of the Los Angeles County Development Authority (LACDA) has considered the exemption determination for the Western Apartments Project (Project), located at 11609 South Western Avenue in the unincorporated community of West Athens/Westmont, which was prepared by the County as lead agency, and find that this Project will not cause a significant impact on the environment; approve a loan to Affirmed Housing Group, Inc., using up to \$5,750,000 in No Place Like Home (NPLH) Program funds, for the development of the Project; and take the following actions: (Relates to Agenda No. 2-D)

Authorize the Acting Executive Director of LACDA to negotiate, execute and, if necessary, amend or reduce the loan agreement with Affirmed Housing Group, Inc., or a designee approved by LACDA, and all related documents including, but not limited to, documents to subordinate the loan to construction and permanent financing, and any intergovernmental, interagency or inter-creditor agreements necessary for the implementation of the development; incorporate, as needed, up to \$5,750,000 in NPLH Program funds into LACDA's approved Fiscal Year 2019-20 budget and future fiscal year budgets, as needed, for the purposes described herein; and reallocate LACDA funding set aside for affordable housing at the time of Project funding, as needed and within the Project's approved funding limit, in line with the Project's needs, and within the requirements for each applicable funding source; and

Instruct the Acting Executive Director to work in collaboration with the Director of Mental Health to ensure that all obligations under the NPLH Program are satisfied. (20-1597)

[Motion by Supervisor Ridley-Thomas](#)

3. REVISED:

Crisis Response Coordination

Revised recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Mental Health and Chief Executive Officer, in consultation with all relevant Departments, to report back to the Board in 90 days with the following:

An assessment of the current infrastructure that exists for health and human services crisis response across the County; ...

~~Instruct~~ Also, that the Director of Mental Health ~~to create~~ consider the use of a steering committee composed of the Los Angeles City Fire Department, the Los Angeles City Police Department, the Fire Chief, the Sheriff, the Fire Chiefs Association, the Police Chiefs Association, Directors of Public Health and Health Services, including the Emergency Medical Services Agency and Psychiatric Emergency Services, to advise the Department of Mental Health on the development, expansion, coordination, and utilization of health and human services crisis response resources throughout the County, and on the development of a set of clinical and operational indicators to be provided as a report back to the Board on a quarterly basis that can provide transparency and insight into the pace and impact of ongoing improvements. (20-1438)

[Motion by Supervisors Hahn and Barger](#)

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

14. REVISE:

Assessing the County's Preparedness and Resources Against the Coronavirus

Revised recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, in collaboration with the Directors of Health Services and Mental Health, the Director of the Office of Emergency Management, and other relevant Departments or stakeholders, including our labor partners, to report back to the Board with preliminary data and information in 15 days and a full report back to the Board in 30 days on the following: ...

Current protocols for schools, hospitals, jails and residents in the event of an emergency declaration and recommendations on what other elements should be included in the protocols, including trainings for our workforce to be protected when handling persons who may have been exposed to the coronavirus; and... (20-1459)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

29. REQUEST:

The Director of Health Services requests that the following item be continued one week to March 10, 2020:

Findings on the Closure of St. Vincent Medical Center

Recommendation: Approve the Impact Evaluation Report (IER), which concludes that the closure of St. Vincent Medical Center's (SVH) Emergency Department (1) on January 9, 2020, and the full closure of SVH on January 27, 2020, will have a negative impact upon the community; and authorize the Director of Health Services to forward the IER to the State of California Department of Public Health within three days of adoption by the Board, as required by the California Health and Safety Code Section 1300. **(Department of Health Services) APPROVE** (20-1326)

[Board Letter](#)

SUPPLEMENTAL AGENDA

60-A. Preparing for Emergencies with Telework

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Personnel, in consultation with the Director of Public Health, to work with each County Department to report back to the Board in writing in seven days on developing practices consistent with World Health Organization and the Center for Disease Control and Prevention to support teleworking for all County employees who are mildly sick or need to remain home to care for a sick child or due to a school closure; and instruct the Chief Executive Officer, in consultation with the Acting Director of Internal Services and the Chief Information Officer, to report back to the Board in writing in 30 days on assessing the County landscape of telework options for all employees including ensuring that all relevant employee classifications have the technology, both hardware and appropriate software, to telework from home, and ensuring that remote access from County technology devices can be done securely in real time with no delay in worker productivity.

(20-1609)

[Motion by Supervisor Hahn](#)

60-B. Metropolitan State Hospital

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to work with the California Department of General Services and relevant County Departments, to develop options for using available property at the Metropolitan State Hospital for interim shelter and supportive housing, and report back to the Board in writing in 14 days. (20-1588)

[Motion by Supervisor Hahn](#)

ADDITIONAL CLOSED SESSION

**CS-7. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)**

Department Head performance evaluations. (11-1977)