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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

July 31, 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 31, 2020

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

2. REFER BACK:

Supervisor Kuehl requests that the following item be referred back to her office:

Pursuit of Amendments to Assembly Bill 362 (Eggman) Controlled Substances: Overdose Prevention Programs

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the County's Legislative Advocates in Sacramento to advocate that Assembly Bill (AB) 362 (Eggman)... (20-3971)

[Motion by Supervisors Kuehl and Solis](#)

6. AMEND:

Structural Changes for the November 2020 Election

Also, consideration of Supervisor Barger's recommendation to instruct the Registrar-Recorder/County Clerk to conduct a thorough analysis of the County Disaster Service Worker Election Worker Program for the November election and report back to the Board in 45 days after the election with recommendations on ways to further enhance the program for future elections.

(20-3965)

[Motion by Supervisors Kuehl and Hahn](#)

[Motion by Supervisor Barger](#)

19. REVISE:

Using the Pomona Fairplex to Support the Vote-by-Mail Expansion

Revised recommendation as submitted by Supervisor Solis: Authorize and direct the Chief Executive Officer to finalize and execute a lease amendment with the Fairplex in Pomona for the use of approximately 75,000 sq ft of Fairplex exposition hall space, including parking and utilities, at an amount of \$125,000 per month, for four months or longer, commencing on September 1, 2020, but not to exceed a total term of 18 months, with the County rental cost to be credited towards the rent the Fairplex owes to the County under the ground lease through Fiscal Year 2020-21; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the lease amendment and take other actions necessary and appropriate to implement and effectuate the terms of the lease amendment including, without limitation, early termination rights and exercising any extension options; ~~and~~ find that the rental and use by the Registrar-Recorder/County Clerk of the Fairplex exposition hall space, which is existing space that is not being expanded or improved, is exempt from the California Environmental Quality Act; and approve an appropriation adjustment to increase rent expenditures and expenditure distribution by \$900,000 to record the estimated rental cost for the exposition hall space. (20-4009)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

43. CORRECTION:

Marina del Rey - Parcel 61 Lease Amendment

Recommendation: Approve and authorize the Chair to sign an amendment to a lease agreement between the County and Del Rey Restaurant Corporation to extend the lease term ~~by 39 years~~ to August 28, 2027 for Marina del Rey Parcel 61 (4); and find that the proposed lease amendment is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE 4-VOTES** (20-3829)

[Board Letter](#)

55. REFER BACK:

The Fire Chief requests that the following item be referred back to the Department:

Big Rock Fuel Reduction Project - Goat Vendor Grant Funds

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to accept a grant award from the California Department of Forestry and Fire Protection (CAL FIRE) - California Climate Investments (CCI) in the amount of \$89,700 for the Big Rock Fuel Reduction Project - Goat Vendor (Project),... **(Fire Department) APPROVE 4-VOTES** (Continued from the meeting of 7-21-20) (20-3513)

[Board Letter](#)

CS-1. REVISE:

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

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

SUPPLEMENTAL AGENDA

75-A. CARES Act Funds for Programs

Recommendation as submitted by Supervisors Hahn and Kuehl:
Approve an appropriation adjustment that reflects an overall increase in appropriation of \$71,000,000 as follows: \$25,000,000 for the Chief Executive Office budget unit; \$43,000,000 for the Department of Workforce Development, Aging and Community Services (WDACS) Assistance budget unit; and \$3,000,000 for the WDACS Administrative budget unit, offset by a corresponding combined increase of \$71,000,000 in Federal revenue from the Coronavirus Aid, Relief and Economic Security (CARES) Act Coronavirus Relief Funds (CRF) in these budget units to fund various food and nutrition programs; approve an appropriation adjustment that reflects an increase of \$100,000,000 in appropriation in the Affordable Housing budget unit offset by a corresponding increase in Federal revenue from the CARES Act CRF to fully fund the Los Angeles County Rent Relief Program (RRP) to be administered by the Los Angeles County Development Authority (LACDA); and take the following related actions: **4-VOTES** (Relates to Agenda No. 4-D)

Approve an appropriation adjustment that reflects an overall increase in appropriation of \$135,000,000 as follows:
\$56,000,000 for the WDACS Assistance budget unit; \$4,000,000 for the WDACS Administrative budget unit; \$65,000,000 for the Economic Development budget unit; and \$10,000,000 for the Department of Arts and Culture budget unit, offset by a corresponding combined increase of \$135,000,000 in Federal revenue from the CARES Act CRF in these budget units to fund small business assistance programs;

Approve an appropriation adjustment that reflects an increase of \$90,000,000 in appropriation in the Department of Public Health (DPH) budget unit offset by a corresponding increase of \$90,000,000 in Federal revenue from the CARES Act CRF to fund various public health projects and programs;

Approve an appropriation adjustment that reflects an increase of \$111,000,000 in appropriation in the Homeless and Housing budget unit and \$37,000,000 in the Vignes Permanent Supportive Housing, Capital Project No. 69912 under Capital Assets - Buildings and Improvements offset by a corresponding increase of \$148,000,000 in Federal revenue from the CARES Act CRF to fund Project Roomkey, recovery housing for Project Roomkey residents and other individuals experiencing homelessness who are eligible for Project Roomkey, and housing capital costs targeting Project Roomkey residents and other individuals experiencing homelessness who are eligible for Project Roomkey;

Authorize the Chief Executive Officer to execute subrecipient agreements, and any necessary amendments, with LACDA, the Los Angeles Homeless Service Authority (LAHSA), and any other service partners to effectuate the above-funding allocations and establish the parameters by which LACDA, LAHSA and any other service partners will utilize the funding in accordance with the CARES Act and the Spending Plan not to exceed the following:

\$25,000,000 in accordance with the food and nutrition programs established in the Spending Plan approved by the Board on July 21, 2020;

\$30,000,000 authorized on June 23, 2020, and an additional \$70,000,000 to LACDA for the County RRP for a total of \$100,000,000, including administrative costs, for income-eligible households who are in need of rental assistance due to economic impacts caused by the COVID-19 pandemic;

\$65,000,000 to LACDA for the Los Angeles COVID-19 Regional Recovery Fund, including administrative costs, in partnership with the Department of Consumer and Business Affairs, and through a grant program for child care operators, with both programs to prioritize grants to microentrepreneurs, small and medium-sized businesses, child care operators, and nonprofits that have been impacted and have suffered economic hardship due to COVID-19; and

\$50,000,000 to LAHSA to fund housing and related costs for Project Roomkey residents and other individuals experiencing homelessness who are eligible for Project Roomkey; and

Authorize the Chief Executive Officer, Acting Director of Workforce Development, Aging and Community Services, Director of Arts and Culture, Director of Public Health, in consultation with County Counsel, to enter into, execute and, if necessary, amend, subrecipient agreements or any related above-program agreements, including sole source, when necessary, with any service providers including, but not limited to, cities and nonprofits, necessary to implement the above directives and to comply with the requirements of the CARES Act to not exceed the following:

\$46,000,000 to WDACS to fund continuing nutrition and meal services, and associated administrative costs, for food delivery to residents, including senior citizens and other vulnerable populations, to enable compliance with COVID-19 public health precautions, as part of, but not limited to, existing efforts under the Great Plates Program and Elderly Nutrition Program, through current contractors, non-profit organizations, vendors and restaurants;

\$60,000,000 to WDACS to fund a mix of workforce and business programs, and associated administrative costs, targeting small businesses and temporary employment programs through non-profit organizations, qualified Social Enterprises, and current contractors, for the provision of economic support, including necessary personal protective equipment acquisition, to reimburse the costs of business interruptions caused, or affected, by required closures;

\$10,000,000 to the Department of Arts and Culture to provide grants to Los Angeles regional arts nonprofits suffering from business interruptions due to COVID-19 related business closures; and

\$70,000,000 to DPH in accordance with the Spending Plan approved by the Board on July 21, 2020; \$5,000,000 to support increased need for domestic violence sheltering and services attributed to COVID-19; and \$15,000,000 to support additional childcare vouchers to serve low-income children through the Alternative Payment Programs, as well as additional childcare vouchers for essential workers. (20-4074)

[Motion by Supervisors Hahn and Kuehl](#)

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

75-B. Reestablish the Reward Offer in the Investigation of Murder Victims Cesar Rodriguez and Larry Villegas

Recommendation as submitted by Supervisor Hahn: Reestablish the \$25,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murders of 19-year-old Cesar Rodriguez and 24-year-old Larry Villegas, who were fatally shot while standing in a driveway of a residence on the 11800 block of Painter Avenue in the unincorporated area of Whittier on August 28, 2011. (18-4772)

[Motion by Supervisor Hahn](#)

75-C. Restoring Mental Evaluation Teams and Homeless Outreach Services Teams

Recommendation as submitted by Supervisors Barger and Solis: Direct the Chief Executive Officer to work with the Sheriff to shift \$5,280,000 in County's Summer Crime Enforcement Program funding within the Sheriff's budget to restore the County's Mental Evaluation Teams - \$1,548,000, and Homeless Outreach Services Teams - \$2,338,000, and utilize the remaining \$1,396,000 to further mitigate their budget deficit. (20-4078)

[Motion by Supervisors Barger and Solis](#)

75-D. Temporary Permits for Hair Salons, Barbershops, and Personal Care Establishments to Provide Outdoor Services in Unincorporated Areas

Recommendation as submitted by Supervisors Barger and Hahn: Adopt a resolution, pursuant to Government Code Section 8634 with respect to the development of guidelines for outdoor operations in unincorporated County areas; authorize the Director of Public Works to take all actions necessary to issue temporary permits to allow the utilization of the County road right-of-way for outdoor hair salon, barbershop and personal care services, as defined and allowed under the Health Officer's orders and applicable reopening protocols, within the County road right-of-way in unincorporated County areas, in a manner that ensures the protection of public health, safety, and general welfare, and prevents interference with users of the highway right-of-way and with holders of other permits, including preparing and issuing necessary guidelines and amending and issuing amendments to those guidelines, and the assessment of any necessary fee to permittees. This delegated authority shall be in effect for the duration of the County's local emergency for COVID-19 or until such time as the Board rescinds such authority; authorize the Director of Regional Planning, as well as any other Department Directors that have permit issuing authority for outdoor business activities, to take all actions necessary to issue temporary permits to allow the utilization of private walkways and parking lots for outdoor hair salon, barbershop and personal care services, as defined and allowed under the Health Officer's orders and applicable reopening protocols, including preparing and issuing necessary guidelines and amending and issuing amendments to those guidelines, and the assessment of any necessary fee to permittees. This delegated authority shall be in effect for the duration of the County's local emergency for COVID-19 or until such time as the Board rescinds such authority; find that the recommended actions are exempt from the California Environmental Quality Act; and take the following actions:

Establish that comprehensive general liability insurance coverage requirements that County Departments may, but are not required to, impose as a condition for a business's participation in the outdoor business program shall not require that such insurance be in excess of \$1,000,000 per occurrence and \$2,000,000 aggregate, notwithstanding the foregoing, however, a business may voluntarily have or obtain insurance in excess of any cap on the minimum amount of required insurance, if any;

Direct the Chief Executive Officer to pursue funding sources that may be available to offset the County's costs associated with offering this program, including funding available to the County through the Coronavirus Aid, Relief, and Economic Security Act; and

Instruct the Directors of Public Works and Regional Planning to begin accepting applications for the implementation of temporary outdoor hair salon, barbershop and personal care services, as defined and allowed under the Health Officer's orders and applicable reopening protocols, within the public right-of-way and private walkways and parking lots as soon as possible and no later than within 14 days of this motion being approved.
(20-4070)

[Motion by Supervisors Barger and Hahn](#)

75-E. California Department of Corrections and Rehabilitation Early Release Planning

Recommendation as submitted by Supervisor Barger: Instruct the Interim Chief Probation Officer, in consultation with the Director of Public Health, to report back to the Board in writing in 21 days with details regarding the population intended for release including, but not limited to, criteria for cohorts being released, inmate COVID-19 status, housing status, health and mental health needs assessment; strategies for maximizing local resources to meet the increased need; and outstanding information needed from the State and strategies to obtain that information to effectively prepare for this transition. (20-4076)

[Motion by Supervisor Barger](#)

75-F. Save Our Restaurants, Feed Our Communities

Recommendation as submitted by Supervisors Solis and Hahn: Direct the County's Legislative Advocates in Sacramento to support State legislative and budget proposals that create and fund local food assistance pilot programs, administered by community-based and non-profit organizations that serve as food first responders and mobilize around their local communities, that provide food and meals to vulnerable communities and medical professionals on the front lines, and provide continued employment for restaurant industry workers, support for the farmers and producers that serve the restaurants, support to shipping and distribution companies that transport the food, and bolster a fast-depleting tax base to help keep the State's economy as strong as possible during the COVID-19 crisis. (20-4073)

[Motion by Supervisors Solis and Hahn](#)

75-G. Los Angeles County Workforce and Economic Development Department

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in consultation with the Acting Director of the Workforce Development, Aging and Community Services Department, the Director of Personnel and County Counsel, to move forward with the required steps to establish a new County of Los Angeles Department of Workforce and Economic Development that is structured to include workforce development services and the economic development policy and program development activities that are currently housed in the Chief Executive Office and the Department of Workforce Development, Aging and Community Services and report back to the Board in writing in 60 days on the following:

Required steps to establish a new County of Los Angeles Department of Workforce and Economic Development and begin implementing the transition in Fiscal Year (FY) 2020-21 to complete the transition no later than June 30, 2021;

A funding analysis and staffing plan to include the executive team, programmatic staff and administrative staff to support the new Department;

A plan for office space to house the new Department in one central location;

A plan for establishing a unit within the new Department to repurpose underutilized County real estate for economic and affordable housing purposes;

A plan for continuing the funding allocated to the Economic Development Trust Fund for commercial corridor revitalization, supporting manufacturing enterprises and evaluating the feasibility of repurposing County and other publicly owned real estates for economic development and affordable housing, including funding to capitalize a County-sponsored micro-loan program with an annual funding allocation no less than \$1,000,000; and

Report back to the Board during the FY 2020-21 Supplemental Budget phase, the Chief Executive Office's funding and staffing plan, office location plan, the estimated cost, the fiscal impact of the transition and implementation, and sources of funding, and set aside funding in Provision Financing Uses for the plan;

Direct the Chief Executive Officer, in conjunction with the Executive Officer of the Board, Acting Director of Workforce Development, Aging and Community Services, County Counsel, the Auditor-Controller and relevant Department and commission directors to move forward to develop next steps for the appropriate placement of the Human Relations Commission, Legal Assistance, Native American Indian Commission and Community and Senior Centers and report back to the Board in writing by August 30, 2020, the transition timeline for the relocation of the respective commissions and programs shall be no later than July 1, 2021;

Direct the Chief Executive Officer, in consultation with the Los Angeles County Economic Development Corporation, to set forth a process for the preparation of a Strategic Plan for Economic Development for the County that reflects broad public and stakeholder participation from throughout the County with a specific focus on assessing the impacts on disadvantaged communities and communities of color that will result from the anticipated restructuring of the regional economy due to COVID-19, and on identifying specific strategies the County should deploy to mitigate these impacts and ensure that all share future economic prosperity; and

Direct the Chief Executive Officer to report back to the Board in writing in 90 days on establishing a new, or partnership with an existing, non-profit entity to facilitate public-private partnerships that enable the implementation of equitable economic initiatives for the County.
(20-4072)

[Motion by Supervisor Solis](#)

75-H. Preventing Displacement and Prioritizing Affordable Housing

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Office to utilize the \$7,200,000 in unclaimed funds transferred to the County's General Fund on July 21, 2020 for the Affordable Housing Trust Fund to acquire properties and preserve affordable housing in areas of the County at risk of displacement and gentrification, support mission-driven affordable housing organizations and community land trusts and acquire tax-defaulted properties for conveyance to community land trusts; and direct the transfer of future annual accumulations of unclaimed funds to the Affordable Housing Trust Fund moving forward. (20-4080)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

**75-I. Creating Educational Opportunities and Career Pathways with
Local Community Colleges**

Recommendation as submitted by Supervisor Solis: Instruct the Acting Director of Workforce Development, Aging and Community Services, in collaboration with the Assessor, the Director of Personnel and the Chief Executive Officer, to develop and report back to the Board in 45 days with a comprehensive review of training programs and curriculums currently offered by the Assessor's Office and a feasibility analysis of establishing new pilot training programs and curriculums at the Rio Hondo and East Los Angeles Colleges to prepare students for careers with the Assessor and other County Departments, with the report to, at a minimum, consider the following:

Proposing new training programs and curriculums at Rio Hondo and East Los Angeles Colleges to enhance students' competitiveness for real estate and appraisal employment opportunities and successful careers in the Assessor's Office and in other County Departments, with these programs to be readily adaptable for implementation at other community colleges and institutions of higher learning;

A timeline to implement the training programs;

A funding plan inclusive of the anticipated program costs and potential funding sources; and

A review of the Department of Human Resources' selection criteria to ensure future job opportunities reflect consideration for those successfully completing the training program who are therefore more job ready for careers with the Assessor's Office and/or other County Departments. (20-4077)

[Motion by Supervisor Solis](#)

[Motion by Supervisor Barger](#)

75-J. Strengthening COVID-19 Protections in Los Angeles County's Justice System

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Direct the Chief Executive Officer, in collaboration with the Directors of Public Health and Internal Services, the Correctional Health Services Division within the Department of Health Services, the Alternate Public Defender, the Public Defender and the Sheriff, to report back to the Board in writing in 14 days with the following:

Recommendations on the creation and implementation of a pre-screening process for symptoms of illness before any member of the public may enter County courthouses including, but not limited to, temperature checks and symptom and exposure questions;

Recommendations on how hourly patrols throughout the courthouses can better ensure compliance with the Presiding Judge of the Superior Court's order to wear masks and comply with social distancing protocols;

The inspection of lockup space in every courthouse, where feasible, by the Department of Public Health inspectors and proposed recommendations to the Board and the Presiding Judge regarding safety based on COVID-19 risks, including consultation with Internal Services Department staff regarding ventilation and sanitation;

A recommendation on whether and when incarcerated individuals should be tested for COVID-19 before a court appearance;

The feasibility of rapid testing for incarcerated individuals;

The feasibility of testing jurors prior to the start of their service on a jury, as well as any recommendations for further strengthening social distancing and face-covering practices among jurors;

Options to expand video conferencing technology to allow incarcerated individuals access to attorneys, clinicians and the courts; and

Recommendations on procedures for responding when there is a known positive COVID-19 test from any individual who has been in a County courthouse, including members of the public, staff, jurors, attorneys or clients, where such recommendations include procedures for notifying all who may have been exposed to the virus and for imposing quarantines within County courthouses, if necessary. (20-4075)

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

75-K. Oppose Further Attempts to Rescind Deferred Action for Childhood Arrivals

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct County Counsel to file and/or join in litigation, as a party or amicus curiae, aimed to support the Deferred Action for Childhood Arrivals (DACA) program, protect DACA recipients and their legal rights and oppose the Trump Administration's further attempts, through the July 28, 2020 Acting Secretary of Homeland Security Chad Wolf Memorandum or otherwise, to rescind the DACA program or protections provided thereunder, including the pending cases entitled Regents of University of California, et al. v. United States Department of Homeland Security, et al., Case No. 3:17-cv-05211-WHA (N.D. Cal.); National Association for the Advancement of Colored People v. Trump, et al., Case No. 1:17-c-01907-JDB (D.D.C.); Batalla Vidal, et al. v. Nielsen, et al., Case No. 1:16-cv-04756-NGG-JO (E.D.N.Y.); or Casa de Maryland, et al. v. United States Department of Homeland Security, et al., Case No. 8:17-cv-02942-PWG (D. Md.), or any other litigation deemed appropriate by County Counsel. (20-4071)

[Motion by Supervisor Ridley-Thomas](#)

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

4-D. CARES Act Funds for Programs

Recommendation as submitted by Supervisors Hahn and Kuehl:
Authorize the Acting Executive Director of the Los Angeles County Development Authority in consultation with County Counsel, to enter into, execute and, if necessary, amend, subrecipient agreements or any related program agreements as detailed in Agenda No. 75-A this date, including sole source, when necessary, with the County and any service providers including, but not limited to, cities and nonprofits, necessary to implement and comply with the requirements of the Coronavirus Aid, Relief and Economic Security (CARES) Act to not exceed the following: **4-VOTES** (Relates to Agenda No. 75-A)

\$70,000,000 to LACDA for the Rent Relief Program for a total of \$100,000,000, including administrative costs, for income-eligible households who are in need of rental assistance due to economic impacts caused by the COVID-19 pandemic; and \$65,000,000 for the Los Angeles COVID-19 Regional Recovery Fund, including administrative costs, in partnership with the Department of Consumer and Business Affairs and through a grant program for childcare operators, with both programs to prioritize grants to microentrepreneurs, small and medium-sized businesses, childcare operators, and nonprofits that have been impacted and have suffered economic hardship due to the COVID-19 pandemic; and

Authorize the Acting Executive Director to accept and incorporate up to \$135,000,000 into LACDA's approved Fiscal Year 2020-21 budget, as needed; hire or contract for positions as appropriate to implement CARES Act Coronavirus Relief Funds activities necessary for programs identified in this motion. (20-4082)

[Motion by Supervisors Hahn and Kuehl](#)

ADDITIONAL CLOSED SESSION

CS-3. **CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff.

Unrepresented employees (all). (13-4431)