



CELIA ZAVALA  
EXECUTIVE OFFICER

# 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

January 10, 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:** January 10, 2020

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, January 14, 2020.

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### ADD:

Invocation led by Pastor Tom Hughes, Co-Lead Senior Pastor, Christian  
Assembly Church, Los Angeles (1).

8. **REVISE:**

**Temporary Emergency Shelter Facilities in the San Pedro Area**

**Revised** recommendation as submitted by Supervisor Hahn: Find that the services to be provided by Harbor Interfaith-San Pedro (Harbor Interfaith) are necessary to meet the social needs of the population of the County and serve public purposes which benefit the County; find that the applicable portions of the former San Pedro Public Health Clinic located at 122 West 8th Street in the City of San Pedro, are not currently needed for any other County purposes; designate the Temporary San Pedro Emergency Shelter Facility (Facility) as an additional County public facility to be occupied by homeless persons in the San Pedro area for emergency housing ~~during the period of the shelter crisis~~ for a three-year period; find that the proposed Facility and related actions are exempt from the California Environmental Quality Act; and take the following actions:

Instruct the Director of the Homeless Initiative in the Chief Executive Office to work with the ~~Acting Executive Director of the Los Angeles Homeless Services Authority~~ Director of Health Services, the Fire Chief, the Director of Public Works, County Counsel and other pertinent County Departments, to ensure readiness for operation of a 24-hour emergency shelter at the Facility;

~~Authorize the establishment of the Temporary San Pedro Emergency Shelter Facility Improvements, Capital Project No. 87694 (Project), in the Fiscal Year 2019-20 Capital Projects/Refurbishments Budget;~~

Authorize the Director of Public Works to repair, refurbish and remodel the Facility using Board-approved Job Order Contracts to allow for operation of the temporary emergency shelter during the shelter crisis, for an initial amount of \$200,000 to immediately open the temporary shelter, and an amount not to exceed \$100,000 for additional, as-needed refurbishments, subject to appropriation of funds;

Approve the Temporary San Pedro Emergency Shelter Facility as a Fourth Supervisorial District Interim Housing Capital Fund Pool project, ~~subject to the availability of funds through the replenishment of the Interim Housing Capital Fund Pool;~~

Direct the Chief Executive Officer and the ~~Acting Executive Director of the Los Angeles Homeless Services Authority~~ Director of Health Services to use Measure H funding to fund the operation for 40 beds at the Facility;

Authorize the Chief Executive Officer to negotiate and execute a license with Harbor Interfaith for the use of the applicable portions of the San Pedro Public Health Clinic as a temporary emergency shelter on a gratis basis with Harbor Interfaith being responsible for all maintenance and operational costs for the duration of the shelter crisis, and any extensions thereof declared by the Board; and

Authorize the Chief Executive Officer to negotiate and execute any other ancillary documentation necessary to implement and effectuate the license and take any other actions consistent with and/or necessary for the implementation of the foregoing actions; and

Direct the Chief Executive Officer and the Sheriff Homeless Outreach Services Team to collaborate with the City of Los Angeles Police Department for outreach efforts in or around the facility. (20-0288)

[Motion by Supervisor Hahn](#)

[Revised motion by Supervisor Hahn](#)