



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

HOLLY J. MITCHELL

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

July 9, 2021

**TO:** Supervisor Hilda L. Solis, Chair  
Supervisor Holly J. Mitchell  
Supervisor Sheila Kuehl  
Supervisor Janice Hahn  
Supervisor Kathryn Barger  
Fesia Davenport, Chief Executive Officer  
Rodrigo Castro-Silva, County Counsel  
Press Room

**FROM:** Celia Zavala   
Executive Officer

**POSTED:** July 9, 2021

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, July 13, 2021.

---

**1. ADD:**

### **Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Fabian Garcia (Alternate), Public Safety Realignment Team

Supervisor Mitchell

Nicole Brown (Alternate), Public Safety Realignment Team

Supervisor Kuehl

Jacky Guerrero (Alternate), Public Safety Realignment Team

Supervisor Hahn

Kyle Blake (Alternate), Public Safety Realignment Team

Supervisor Barger

Chris Finney (Alternate), Public Safety Realignment Team  
(21-0042)

[Public Comment/Correspondence](#)

10.

**SUBSTITUTE:**

**Enhanced Enforcement Against Water Theft and Illegal Cannabis Grows in the Antelope Valley and Illegal Cannabis Dispensaries in Unincorporated Areas**

**Substitute** recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in coordination with the Director of Consumer and Business Affairs' Office of Cannabis Management and County Counsel, to support or pursue legislation to seek the following amendments to State law: **4-VOTES**

Provide standing to County Counsel to civilly prosecute and enjoin water theft;

Provide additional enforcement authority for water theft and/or misuse in declared drought emergencies;

Authorize County Counsel to civilly prosecute and enjoin water pollution from cannabis cultivation;

Address potential loopholes or exploitation by illegal cannabis growers, pursue increasing local government controls over illegal cannabis and unregistered hemp crops; and

Authorize an alternative means of service of process for commercial cannabis businesses when their business entity status is form unknown;

Instruct County Counsel, in consultation with the Director of Consumer and Business Affairs' Office of Cannabis Management, the Sheriff, Director of Regional Planning and the Agricultural Commissioner/Director of Weights and Measures, to report back to the board in 90 days with a proposed administrative nuisance abatement ordinance for unpermitted cannabis activity including illegal cannabis cultivation and dispensaries;

Instruct the Director of Regional Planning to conduct a study on a future ordinance to regulate hemp and report back to the Board in 180 days with recommendations;

Instruct the Director of Consumer and Business Affairs' Office of Cannabis Management, in collaboration with the Sheriff and the Chief Executive Officer, to determine the type and cost of equipment that can test quantity levels of tetrahydrocannabinol (THC) in cannabis, and identify any other resources needed for enhanced enforcement efforts, and report back to the Board in 30 days with the recommended next steps; and collaborate with all local, State and Federal authorities who can assist in the eradication of this environmental and quality of life nuisance, including the District Attorney, the United States Attorney, the Drug Enforcement Administration and the Bureau of Alcohol, Tobacco, Firearms and Explosives; and

Direct the Chief Executive Officer to approve an appropriation adjustment shifting \$250,000 from the Fifth Supervisorial District's one-time Consumer Protection Settlement fund allocation to finance the Sheriff's Department's continued targeted enforcement and patrols of the areas impacted by the massive illegal grows and water theft in the Antelope Valley; and report back to the Board during the FY 2021-22 Supplemental Budget on potential funding sources for the County to sustain eradication of this serious environmental and quality of life nuisance. (21-2578)

[Public Comment/Correspondence](#)  
[Substitute motion by Supervisors Barger and Kuehl](#)

**14. REVISE:**

**Social Security Benefits for Youth in Foster Care**

**Revised** recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Children and Family Services and the Chief Probation Officer, working with the Director of Health Services through the Countywide Benefits Entitlement Services Team, to report back to the Board in 60 days on the following:

The number of foster youth currently entitled to benefits through any Social Security Administration program including, but not limited to, Social Security Disability Insurance (SSDI), Supplemental Security Income/State Supplementary Payment (SSI/SSP) and Survivors Benefits in 2019, 2020 and 2021; ...

Instruct the Director of Children and Family Services and the Chief Probation Officer, working with the Director of Health Services through the Countywide Benefits Entitlement Services Team, to ensure a no-cost, interest-bearing, bank account is created for each eligible youth in foster care to deposit social security benefits to access upon exit from foster care, this could include a CalABLE account; ...  
(21-2817)

[Motion by Supervisors Solis and Kuehl](#)

[Public Comment/Correspondence](#)

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

22.

**REVISE:**

**Establishing a Countywide Strategy to Implement an Opportunity Zone Policy**

**Revised** recommendation as submitted by Supervisors Mitchell and Solis: Direct the Chief Executive Officer, in consultation with the Economic Development Policy Committee, ~~to convene an Opportunity Zone (OZ) Taskforce comprised of the following partners:~~ the Directors of Consumer and Business Affairs and Regional Planning, the City of Los Angeles Economic and Workforce Development Department, ... and other relevant partners ~~recommended by the Chief Executive Officer,~~ to draft a comprehensive Opportunity Zone (OZ) policy to be presented to the Board no later than November 16, 2021, and should incorporate recommendations from the June 2021 “Los Angeles County Opportunity Zone Framework,” and, ~~the Taskforce~~ Chief Executive Officer, in consultation with the above stakeholders, should provide recommendations on Federal advocacy to ensure anti-displacement efforts, transparency in reporting, enforcement and tenant protections are in place for the implementation of the Federal OZ Program; and take the following actions: ...

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to advocate for the following: ...

Changes to the Federal OZ Program, consistent with recommendations put forth by the Chief Executive Officer ~~Taskforce~~ to incentivize investment in OZ communities, while also ensuring anti-displacement protections, requirements for local jobs and business opportunities and transparency in reporting. (21-2797)

[Motion by Supervisors Mitchell and Solis](#)

[Public Comment/Correspondence](#)

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

27.

**REVISE:**

**Modernize the Los Angeles Homeless Services Authority's (LAHSA's) existing Governance and Structure in Partnership with the City of Los Angeles**

Revised recommendation as submitted by Supervisors Mitchell and Kuehl: Direct the Chief Executive Officer to collaborate with the City of Los Angeles' Chief Administrative Officer and Chief Legislative Analyst, in consultation with the Executive Director of the Los Angeles Homeless Services Authority to establish a standing intergovernmental body comprised of elected officials from both the County and the City of Los Angeles (City) within ~~60~~ 90 days, to provide timely and regular input on governance of the homelessness system, with the body's role and purpose to include the following: ...

Meet at least quarterly, with greater frequency as needed, to align the vision, mission, purpose and outcomes for the County and City homelessness systems and strategy;

Develop and implement an engagement and input process for Council of Governments participation in the alignment of vision, mission, purpose and outcomes;

Clarify, define and unify language used to publicly report out numbers and outcomes in unison and in consultation with California Policy Lab or other expert jointly selected between the Chief Executive Officer and the City's Chief Administrative Officer, as a third party for data analysis; ...

Direct the Chief Executive Officer to collaborate with the City's Chief Administrative Officer and the Chief Legislative Analyst for an intergovernmental report from the Executive Director of the Los Angeles Homeless Services Authority to report back to the Board in writing within ~~120~~ 90 days, with recommendations and a proposed implementation plan to modernize LAHSA's organizational structure which incorporates the recommendations from LAHSA's governance report and include the following: ...

Recommendations on Implementation of models of appointing people with lived experience to the advisory committees and workgroups overseeing LAHSA's operations and governance, including the appropriate supports for individuals to fully participate and be intentionally engaged;

Provide LAHSA with the tools needed to address organizational ~~growth~~ change both in terms of funding and capacity with periodic assessment of needs; and

Provide an analysis and recommendations to right-size outreach programs inclusive of LAHSA's Homeless Engagement Team ~~to focus on cross-jurisdiction areas such as watersheds and government-owned land as well as responding to the Los Angeles Homeless Outreach Portal (LA-HOP) outreach requests, including shifting outreach services from LAHSA to re-locating and housing the outreach teams with lead providers, with LAHSA to continue to oversee funding and implementation of general outreach plan as devised by the governing body in partnership with providers, redirect outreach teams to Service Planning Area leads based on an equitable regional distribution and strengthen LAHSA's ability to provide systems analysis and technical support;-and~~

~~Include recommendations to create a Government Inquiry and Response Unit with an ombudsman for issues related to local governments which are not the City or County and a team of government liaisons to engage directly with elected offices, including Council of Governments and providers for improved communication on referrals from elected offices;~~

Direct the Chief Executive Officer to engage the Executive Director of the Los Angeles Homeless Services Authority and report back to the Board in writing within 60 days with a progress on the implementation of recommendations from the Ad Hoc Committee of Governances on operational changes intended to streamline the contracting and

administrative activities between LAHSA, community-based service providers, the County and the City, to ensure alignment between City and County contracts where feasible, including:

Improving grants management system to reduce complexity and frequency of the existing procurement process; ... (21-2828)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

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

32.

**REVISE:**

**Implementing *Humphrey* and Alternative to Incarceration Initiative Pretrial Reforms**

**Revised** recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Executive Director of the Alternatives to Incarceration Initiative (ATI) ~~to collaborate with the Public Defender, the Alternate Public Defender, the District Attorney, the Indigent Criminal Defense Program, the Director of Public Health's Substance Abuse Prevention and Control Program, the Director of Mental Health, and the Director of Health Services' Correctional Health Services, hereafter collectively referred to as the "Pretrial Reform Workgroup", and consult with the ATI Ad Hoc Pretrial Subcommittee, in conjunction with other ATI efforts, to establish and lead a "Pretrial Reform Workgroup" comprised of the~~ Public Defender, Alternate Public Defender, District Attorney, and the Indigent Criminal Defense Program, and in consultation with the Directors of Public Health, Health Services and Mental Health, and the ATI Community Cabinet Ad Hoc Pretrial Subcommittee, to: ... (21-2832)

[Motion by Supervisors Kuehl and Solis](#)

[Joint Report dated July 7, 2021](#)

[Public Comment/Correspondence](#)

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

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



50.

**REVISE:**

**Accumulative Capital Outlay Fund for the Harbor-UCLA Medical Center Replacement Program Ordinance**

Recommendation: Approve an ordinance for introduction amending County Code, Title 4 - Revenue and Finance, to create the Harbor-UCLA (H-UCLA) Medical Center Replacement Program Accumulative Capital Outlay Fund, for the equipment acquisitions and expenditures related to the replacement of the H-UCLA Medical Center; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Health Services)**  
APPROVE ~~4-VOTES~~ **3-VOTES** (Relates to Agenda No. 81) (21-2746)

[Board Letter](#)

[Public Comment/Correspondence](#)

[Revised Board Letter](#)

68.

**REVISE:**

**County Code, Title 4 - Vehicle Accumulative Capital Outlay Account**

Ordinance for adoption amending County Code, Title 4 - Revenue and Finance to authorize the establishment of a Fire Department Vehicle Accumulative Capital Outlay Account for replacement of vehicles by the Fire Department, funded from appropriations, revenues and unencumbered surplus authorized by the Board. ADOPT ~~4-VOTES~~ **3-VOTES** (21-2481)

[Ordinance](#)

[Public Comment/Correspondence](#)

81.

**REVISE:**

**County Code, Title 4 - Revenue and Finance Amendment**

Ordinance for introduction amending County Code, Title 4 - Revenue and Finance, by adding Section 4.16.240 to create an accumulative capital outlay account for equipment acquisitions and expenditures by the Department of Health Services related to the Harbor-UCLA Medical Center Replacement Program. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION. ~~4-VOTES~~ 3-VOTES  
(Relates to Agenda No. 50) (21-2747)

[Ordinance](#)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

78-A.

**Alternates for the Public Safety Realignment Team**

Recommendation as submitted by Supervisors Hahn and Solis:  
Establish that the Board's community-based or advocacy representative appointees and the non-Board appointed community-based and victim services representative, who serve as the official members of the Public Safety Realignment Team may have alternates that vote and participate in meetings in their absence, with each Supervisor designating an alternate for their appointees to serve two-year terms and the non-Board appointed community and victim services representative may designate one alternate from their respective organization. (21-2863)

[Motion by Supervisors Hahn and Solis](#)

[Public Comment/Correspondence](#)

78-B.

**Assembly Bill 958 (Gipson): Supporting the Prohibition Against Law Enforcement Gangs**

Recommendation as submitted by Supervisors Solis and Mitchell:  
Instruct the County's Legislative Advocates in Sacramento to support Assembly Bill 958 (Gipson), as amended on July 8, 2021, to align the bill more to its intent to prohibit law enforcement gangs and behavior. (21-2871)

[Motion by Supervisors Solis and Mitchell](#)

[Public Comment/Correspondence](#)

**78-C. Supporting an End to ICE Transfers Statewide**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the County's Legislative Advocates in Sacramento to support Assembly Bill 937 (Carrillo), the Voiding Inequality and Seeking Inclusion for Our Immigrant Neighbors (VISION) Act, legislation which would prohibit jails, prisons and other public agencies from funneling community members who are eligible for release to United States Immigration and Customs Enforcement jails. (21-2875)

[Motion by Supervisors Solis and Kuehl](#)

[Public Comment/Correspondence](#)

**78-D. Reparations for Forced Sterilizations at LAC+USC Medical Center**

Recommendation as submitted by Supervisor Solis: Instruct the County's Legislative Advocates in Sacramento to send a letter to Governor Gavin Newsom, the California Senate President, Eleni Kounalakis, and the Assembly Speaker, Anthony Rendon, advocating for reparations for the survivors at LAC+USC Medical Center in the Fiscal Year (FY) 2022-23 budget; and direct the Chief Executive Officer, in collaboration with the Director of Health Services, to take the following actions:

Determine the feasibility of the Department of Health Services' ability to identify the patients impacted by the coerced sterilization at LAC+USC Medical Center between the years of 1968 and 1974 and validate said individuals; explore the feasibility of utilizing existing Health Services' funding sources to provide appropriate reparations to the survivors of the coerced sterilization at LAC+USC Medical Center between the years of 1968 and 1974 in the event the State does not provide the additional compensation through legislation or via the FY 2022-23 budget;

Engage with the community regarding appropriate reparations and methods of validation; and

Report back to the Board within 90 days with the findings.  
(21-2874)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**78-E. Involving Fathers and Parental Relatives in Children’s Lives**

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Children and Family Services to accept \$130,000 from Mathematica Policy Research, Inc. (Mathematica) for participating in implementing the Breakthrough Series Collaborative approach and evaluation activities throughout the evaluation period, additionally, the funds will provide opportunities for ongoing father engagement trainings and the development of media and promotional items; execute a Memorandum of Understanding (MOU) between the Department of Children and Family Services and Mathematica to conduct a 21-month descriptive evaluation of strategies and approaches to improving fathers and paternal relative engagement being implemented by child welfare agencies who participated in the pilot study, effective upon execution by all parties for a period of 21 months; amend the MOU for necessary changes to the terms and conditions, as needed; and terminate the MOU for convenience or default. (21-2881)

[Motion by Supervisor Mitchell](#)  
[Public Comment/Correspondence](#)

**78-F. Rose Parking Lot Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Authorize the Los Angeles City Department of Sanitation the use of the Rose Avenue parking lot; and waive parking fees in the amount of \$17,172 until August 15, 2021, excluding the cost of liability insurance. (21-2879)

[Motion by Supervisor Kuehl](#)  
[Public Comment/Correspondence](#)