



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS
HOLLY J. MITCHELL
SHEILA KUEHL
JANICE HAHN
KATHRYN BARGER

March 19, 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: March 19, 2021

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, March 23, 2021.

5. REVISE:

Appointments to Commissions/Committees/Special Districts

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

Supervisor Hahn
Alejandra Albarran Moses, **Ph.D.** (21-0035)
[Public Comment/Correspondence](#)

8. **REVISE:**

**Securing Additional Rental Housing Units for the Recovery
Rehousing Plan**

Revised recommendation as submitted by Supervisor Kuehl:
Authorize the Chief Executive Officer to execute a funding agreement with the Los Angeles Homeless Services Authority committing up to \$10,000,000 in annual Measure H B3 funds from Fiscal Year (FY) 2021-22 through FY 2026-27, to sustain Resident and Property Support Services contracts executed by June 30, 2022 for a total of five years; and instruct the Executive Director of the Los Angeles Homeless Services Authority to establish a goal of securing at least 75 units in every Service Planning Area (SPA) by June 30, 2022, and report back to the Board quarterly on the geographic distribution of secured units by SPA. (21-1333)

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

11. **REVISE:**

**Support for House Resolution (H.R.) 240 Calling on Azerbaijan to
Immediately Release all Prisoners of War and Captured Civilians**

Revised recommendation as submitted by Supervisors Barger and Hahn: Send a five-signature letter to Congressman Adam Schiff in support of H.R. 240, legislation which calls on Azerbaijan to fulfill their obligations under the November 9, 2020 ceasefire agreement ... (21-1336)

[Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)
[Revised motion by Supervisors Barger and Hahn](#)

SUPPLEMENTAL AGENDA

35-A. Proclaiming “Black Maternal Health Week” in Los Angeles County

Recommendation as submitted by Supervisor Mitchell: Proclaim the week of April 11 through 17, 2021 as “Black Maternal Health Week,” and within that week, April 16, 2021 as “The Day of the Black Infant” throughout Los Angeles County. (21-1346)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

35-B. Letters of Agreement between the Departments of Mental Health and Health Services to Provide Community-Based Mental Health Restoration Treatment Services to Individuals Deemed Incompetent to Stand Trial

Recommendation as submitted by Supervisors Hahn and Solis: Approve the two letters of agreement for the Misdemeanor Incompetent to Stand Trial and felony offenses who are found to be incompetent to stand trial programs, already executed by the Directors of Mental Health and Health Services, and any future amendments. (21-1353)

[Motion by Supervisors Hahn and Solis](#)

[Public Comment/Correspondence](#)

35-C. Hilda L. Solis Care First Village License Agreement

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer to work with the Directors of Public Health and Public Works, the Fire Chief, County Counsel and other pertinent County Departments, to ensure readiness for operation of the Hilda L. Solis Care First Village; find that the County property located at 1060 North Vignes Street in Los Angeles is not currently needed for County purposes; designate the Hilda L. Solis Care First Village an additional County public facility to be temporarily occupied by people experiencing homelessness during the COVID-19 Public Health Emergency to protect this vulnerable population; find that the license agreement between the County and the Weingart Center Association, and program services to be provided by the Weingart Center Association at the property, are necessary to meet the social needs of the County and the general public, and serve a public purpose; authorize the Chief Executive Officer to negotiate and execute a license agreement between the County and the Weingart Center Association, for a fifteen-month term, execute any other ancillary documentation deemed necessary and take any other actions consistent with and/or necessary for the implementation of the foregoing actions; and find that the Hilda L. Solis Care First Village (previously approved as the Vignes Street Interim Housing Project) and the currently proposed actions and license agreement are within the scope of the Board's previous findings of exemption from the California Environmental Quality Act. (21-1355)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

35-D. Transitional Housing Program

Recommendation as submitted by Supervisor Solis: Adopt a resolution authorizing the Department of Children and Family Services to participate in the Transitional Housing Program (THP) and accept the additional funding allocation; and authorize the Director of Children and Family Services to take the following actions:

Accept the additional unallocated funding for the THP by submitting an executed resolution to the California Department of Housing and Community Development; and

In consultation with County Counsel, execute amendments to the THP-Plus contracts to increase the maximum contract amount to distribute the new funding allocation and accommodate an increase in units of service and for necessary programmatic changes. (21-1352)

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

35-E. Housing Navigators for Youth

Recommendation as submitted by Supervisor Solis: Adopt a resolution authorizing the Department of Children and Family Services (DCFS) to participate in the State Housing Navigators Program (Program) and accept the additional funding allocation; instruct the Director of Children and Family Services to accept the additional unallocated funding for the Program by submitting an executed resolution to the California Department of Housing and Community Development; and instruct the Director, in consultation with County Counsel, to amend the Memorandum of Understanding (MOU) between DCFS and the Department of Health Services for Housing Navigators to increase the MOU with the new funding allocation. (21-1348)

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