



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

August 6, 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: August 6, 2021

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, August 10, 2021.

1.

ADD:

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

Supervisor Solis

Sarah Dusseault, Blue Ribbon Commission on Homelessness

Supervisor Mitchell

LaCheryl Porter, Blue Ribbon Commission on Homelessness

Supervisor Kuehl

Wendy Greuel, Blue Ribbon Commission on Homelessness

Supervisor Hahn

Vanessa Sedano, Blue Ribbon Commission on Homelessness

Supervisor Barger

Scott Street, Blue Ribbon Commission on Homelessness

Contract Cities Association

Marcel Rodarte, Blue Ribbon Commission on Homelessness

Councils of Government

Christian A. Horvath and Becky A. Shevlin, Blue Ribbon
Commission on Homelessness (21-0044)

[Public Comment/Correspondence](#)

15.

REVISE:

Accelerating Efforts to Crush the Digital Divide

Revised recommendation as submitted by Supervisors Mitchell and Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to work directly with the relevant County Departments to continue to advocate in support of direct, needs-based allocation of State and Federal broadband infrastructure funding, prioritizing last-mile and middle-mile solutions for highly disconnected geographic areas in the County, with the advocacy to center around affordability of individual subscriptions for households at appropriate connection speeds; ... (21-3169)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

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

16.

REVISE:

Transforming the Measure J Reimagine Advisory Committee into the Care First and Community Investment Advisory Committee

Revised recommendation as submitted by Supervisors Kuehl and Solis: Thank the Measure J Reimagine Advisory Committee, the County Departments, and all the individuals who participated in the Fiscal Year (FY) 2021-22 spending priorities and recommendations process and take the following actions to advance the “Care First, Jails Last” momentum:

Direct the Chief Executive Officer to report back to the Board in 30 days with a proposal to retain professional facilitators or consultants with expertise in racial equity, a deep knowledge and understanding of serving Brown, Black, Indigenous and low-income communities, and experience in leading robust community engagement processes, to advise a newly established 24-member Los Angeles County Care First & Community Investment Advisory Committee (CFCI Advisory Committee) comprised of 23 voting members and one non-voting member, ...

Three individuals with lived experience or direct knowledge of the criminal justice system to be selected as follows: one member to be selected by the Reimagine LA Coalition, one member to be selected by the Black-led community-based organizations, youth leaders, community members and allies who have been joint signatories in advocating for equity in direct community outreach, investment and alternatives to incarceration (comprised of Social Justice Learning Institute, Brotherhood Crusade, Community Coalition, Inner City Struggle, California Association of Black School Educators, Black Los Angeles Young Democrats, Brothers Sons Selves Coalition, Youth Justice Coalition, Anti-Recidivism Coalition ~~Inglewood Unified School District~~, Project Joy, Black Lives Matter Los Angeles, BAM Program, and Los Angeles Students Deserve), and

one member to be selected by the County's Native American Indian Commission, and all non-Board appointed organizations may designate one alternate from their respective organization or group, and alternates can participate and vote in place of the lead appointee only when the lead appointee is absent;

Direct the newly established CFCI Advisory Committee, in consultation with the Chief Executive Office-retained professional facilitator or consultant, to report back to the Board, 60 days after their initial meeting, with the following: ...

A proposed framework and timeline for community engagement events in each of the five Supervisorial Districts, using the Advancement Project's Justice Equity Need Index (JENI) to provide guidance on the highest-need communities, with the proposed framework to give consideration to proven engagement methods such as community surveys, listening sessions, town hall meetings, canvassing and policy summits, further, the proposed framework should take into account any recommendations put forth by the FY 2021-22 Reimagine Committee and also give consideration to receiving input from geographically established community-based organizations, business leaders, local education agencies, and advocacy groups, and the CFCI Advisory Committee should lean on the knowledge and expertise of its members, with a prioritized focus on utilizing ARDI's equity frameworks and tools, in developing the proposed framework and timeline for community engagement;...

Instruct County Counsel, working with the CFCI Advisory Committee, to develop bylaws for the committee with the final bylaws completed within 30 days after the committee approves a final draft and to develop a streamlined governance and procedures handbook, and offer training, to ensure all committee members have a comfortable working knowledge of Brown Act meeting requirements; and

Direct the Chief Executive Officer to explore a compensation structure for community appointees to the CFCI Advisory Committee that is consistent with the structure that is applied to all other County commissions; and ... (21-3165)

[Motion by Supervisors Kuehl and Solis](#)

[Public Comment/Correspondence](#)

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

SUPPLEMENTAL AGENDA

73-A. Ratification of August 4, 2021 Executive Order and Directive to the Chief Executive Officer Regarding Establishment of a Mandatory COVID-19 Vaccination Policy for County Employees

Recommendation as submitted by Supervisor Solis: Ratify the Executive Order issued by the Chair on August 4, 2021 and direct the Chief Executive Officer, in consultation with County Counsel and the Directors of Personnel and Public Health, to establish a mandatory COVID-19 vaccination policy, effective immediately, which requires all County employees to provide proof of full COVID-19 vaccination by October 1, 2021; and direct the Chief Executive Officer to engage with the County's labor partners regarding the effects of the COVID-19 vaccination policy. (21-3205)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

73-B. Evaluation of COVID-19 Vaccine Requirements for Indoor Public Spaces

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health, in concert with the Director of Consumer and Business Affairs and County Counsel, to report back to the Board within 14 days on possible options for requiring vaccines in certain indoor public spaces in the County, with the report to look at other jurisdictions that have adopted similar mandates (i.e. New York City, France, possibly City of Los Angeles), consider whether a mandate should require one dose or full vaccination and whether the policy should apply to all indoor public spaces or certain non-essential businesses and events (i.e. should grocery stores be exempt); and instruct the Director of Public Health to report back to the Board in 14 days with the process for how people can prove their vaccination status and businesses can verify vaccination status using existing digital forms of records and/or paper records. (21-3214)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

[Motion by Supervisor Solis](#)

73-C. Implementation of a Fine-Free Library for Overdue Library Books and Materials

Recommendation as submitted by Supervisor Hahn: Instruct the County Librarian to waive fines and fees for all overdue library books and library materials returned to the LA County Library and implement a Fine-Free Library for overdue library books and library materials, upon Board approval; and work with the Auditor-Controller, County Counsel and the Treasurer and Tax Collector to waive all fines and fees and write-off the LA County Library's Account Receivable. (21-3202)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

73-D. Evelyn's BFF (Breast Friends Forever) Foundation's 5K & 13K Run and Walk Fee Waiver

Recommendation as submitted by Supervisor Hahn: Reduce the parking fee to \$5 per vehicle for 700 vehicles at Dockweiler State Beach for participants of the Evelyn's BFF Foundation's 5K and 13K Run and Walk event, to be held August 29, 2021; and waive fees at Dockweiler State Beach for the event, excluding the cost of liability insurance, as follows:

The \$250 permit fee;

The \$3,750 gross receipts fee, which is 15% of the estimated gross receipts;

The \$13 per vehicle parking fee for 10 vehicles, totaling \$130, for volunteers to set up for the event on August 28, 2021; and

The \$13 per vehicle parking fee for 100 vehicles, totaling \$1,300, for volunteers of the event on August 29, 2021. (21-3203)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

73-E. Care First and Community Investment Budget Policy

Recommendation: Adopt a new Board Budget policy to establish procedures to fund Care First and Community Investment programs, effective July 1, 2021. **(Chief Executive Office)** (21-3185)

[Public Comment/Correspondence](#)

[Board Letter](#)

73-F. Care First, Community Investment Funds

Recommendation: Approve the Chief Executive Officer's recommended funding allocations totaling \$100,000,000 for funds currently held in the Provisional Funding Unit for Measure J for programs that include direct community investments and alternative to incarceration; find that the County programs established by the Spending Plan are deemed necessary to meet the social needs of the population of the County and serve a public purpose consistent with Government Code Section 26227; find that the authorizations and delegations of authorities shall remain in effect until such actions are terminated or suspended by the Board; and authorize the Chief Executive Officer to take the following actions: **(Chief Executive Office)**

Conduct a streamlined, expedited competitive solicitation to select one or more Third Party Administrators (TPAs), and permit the Chief Executive Officer to instruct the Director of Internal Services, as the County's Purchasing Agent, or the requesting Department, as applicable, to take any necessary contract and procurement actions related to contracts using Care First Community Investment (CFCI) funds, to the extent legally permitted, to waive the County's standard open competitive solicitation or bidding requirements, the need to comply with the County's Sole Source Policy, and the need to comply with any other County Contracting or Purchasing Policies, and waive any other County standard terms and conditions including, but not limited to, contractual maximum obligations, contract sums, reserve and contingency fund caps, indemnification, insurance and any legally-required terms and conditions;

Enter into and execute TPA contracts with one or more TPA organizations selected from the streamlined competitive solicitation process, effective upon execution, for a two-year term, with two one-year extension options for each TPA contract, for the provision of TPA services and for the administration of CFCI Funds through the TPA's selection of community-based organizations (CBOs) service providers, with the total maximum contract amount of all TPA contracts not to exceed the amount of CFCI Funds approved by the Board in the approved spending plan;

Execute amendments to the TPA contracts including, but not limited to, exercising the extension options of each TPA contract, revising the scope of work to align with Board goals and objectives and increase or decrease the maximum TPA contract amount, add, delete and/or change terms and conditions, as may be required by law, extend the term of a TPA contract beyond the expiration date, effectuate name changes or assignments and delegations, should the original contracting entity merge, be acquired, or otherwise have a change in entity status, and suspend and/or terminate TPA contracts under the termination provisions in the contracts; and

Negotiate and execute new agreements (including, but not limited to, service contracts, master agreements, cooperative agreements, funding agreements, work orders, memoranda of understanding, Exclusive Negotiation Agreements and Job Order Contracts), previously-executed agreements and take other required actions when any of the actions described are necessary for the implementation of the CFCI program; and

Authorize the Chief Executive Officer, and/or other relevant Departments, as determined by the Chief Executive Officer, to execute any additional contracts and expedite necessary actions to carry out the intent of the Board in adopting the Spending Plan, subject to the CFCI. (21-3198)

[Board Letter](#)

[Public Comment/Correspondence](#)

[Presentation](#)