

LIVE VIRTUAL BOARD MEETING

LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



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Enter **PARTICIPANT CODE: 1336503**
starting at 9:00 A.M.

For Public Hearing Agenda Items
Nos. 1 and 2

(877) 226-8163

Enter **PARTICIPANT CODE: 852761**
starting at 10:00 A.M.



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EXECUTIVE OFFICE



BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES



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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, DECEMBER 21, 2021, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Holly J. Mitchell
Chair
Second District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District



Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: December 15, 2021

MEETING TELEVISED: Wednesday, December 22, 2021 at 11:00 p.m. on KLCS

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted:
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To address the Board during the live virtual meeting please call:

- **For all Regular Agenda Items** (excluding Public Hearings) please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m.
- **For Public Hearing Agenda Item Nos. 1 and 2** please call **(877) 226-8163** and enter Participant Code: **852761** starting at 10:00 a.m.

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written public comments may be submitted through our website at:
<https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012

I. SET MATTER 10:30 A.M.**S-1. American Rescue Plan Funding Report**

Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, as requested by the Chair of the Board. RECEIVE AND FILE (21-4859)

Attachments: [Public Comment/Correspondence](#)

[Presentation](#)

II. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, DECEMBER 21, 2021
9:30 A.M.****1-D. Transfer of Programs and Staffing to Establish the Economic and Workforce Development Department**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an agreement pursuant to County Charter Section 56 3/4 to transfer the associated staffing, positions, programs and any other relevant elements in the Los Angeles County Development Authority's (LACDA's) Economic Development Unit (EDU) to the County, by and through the Department of Workforce Development, Aging and Community Services (WDACS); and transfer and/or assign to the County any associated EDU programs and/or projects and execute all necessary agreements including, but not limited to, amendments or assignments of contracts and claims, and any other related matters, to complete the transfer of assignments, services and/or projects from LACDA's EDU to WDACS. **(Chief Executive Office) APPROVE 4-VOTES** (Relates to Agenda No. 14) (21-4843)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

2-D. Los Angeles County Development Authority Meeting Minutes for October 2021

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of October 2021. **NOTE: The minutes for the month of October 2021 can be found online at:**
<http://portal.lacounty.gov/wps/portal/sop/> (21-4826)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

III. PUBLIC HEARINGS 1 - 2**1. Hearing on the La Sierra Canyon Wetlands Conservation Easement Amendment**

Hearing on the execution of a master agreement with the Mountains Restoration Trust to amend the existing Conservation Easement at La Sierra Canyon Wetlands (3) to exclude the land to be exchanged with Seminole Springs Mobile Home Park Inc. and the land to be sold to the Las Virgenes Municipal Water District; find that the encroachment land proposed to be exchanged with Seminole Springs Mobile Home Park Inc. for replacement land (approximately 0.8 acres) is exempt surplus land pursuant to Government Code Section 54221(f)(1)(C) and is being exchanged for property necessary for the County's use; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES**
(Continued from the meeting of 11-30-21) (21-4515)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

2. **Hearing on the Green Zones Program, Project No. 2018-003209-(All Districts)**

Hearing on Project No. 2018-003209-(All Districts), Advance Planning Case No RPPL2018004908-(All Districts), General Plan Amendment No. RPPL2020002900-(All Districts), and Environmental Plan No. RPPL2020002788-(All Districts), to adopt the Green Zones Program by amending the Los Angeles County General Plan and County Code, Title 22 - Planning and Zoning, to ensure consistency with the proposed revisions to the Zoning Code, changes to policies and the addition of new policies; change the zoning of industrial parcels within various unincorporated communities and amend the maps for various Zoned Districts to establish 11 Green Zone Districts rezoning for 27 parcels, and land use designation changes for 14 parcels, add Countywide definitions for sensitive uses and recycling and waste management uses, establish additional permitting requirements and development standards for existing and new industrial and vehicle-related uses and establishes additional development standards for new sensitive uses located adjacent to industrial uses, and new Countywide recycling and solid waste permitting requirements and development standards in line with State laws and goals for waste diversion and emissions reduction; and certify the Final Program Environmental Impact Report pursuant to California Environmental Quality Act. (On September 22, 2021 the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (21-4632)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Departmental Statement](#)

IV. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 3 - 12**3. 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

Corinne Sanchez+, Workforce Development Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Mitchell

Eulanda L. Matthews, Assessment Appeals Board

Michael Miller (Rotational), Board of Investments, effective January 1, 2022

Schene Rourk, Economic Development Corporation of Los Angeles County

Katherine J.G. McKeon, Los Angeles County Citizens' Economy and Efficiency Commission

Yasmine-Imani McMorris, Quality and Productivity Commission

Cheryl Grills, Ph.D.+, Sybil Brand Commission for Institutional Inspections; also waive limitation of length of service requirement pursuant to County Code Section 2.82.030B

Edgar Campos, Watershed Area Steering Committee Community - Central Santa Monica Bay

Supervisor Kuehl

Martel Okonji+, Los Angeles County Mental Health Commission

Supervisor Hahn

Andrew Owens and Josue Lopez+, Assessment Appeals Board

Sandra P. Hahn, Los Angeles County Arts Commission

Supervisor Barger

Jessica Chambers+, Jeremiah Dockray+, Tim Honadel+, Douglas Roberts+, Sandy Sanchez+, David Thompson+ and Justin Wallace+, Chiquita Canyon Landfill Community Advisory Committee (CCL-CAC)

Kenneth Klein+, Law Library Board of Trustees

Bob Frutos, Sybil Brand Commission for Institutional Inspections

Viggo Butler+, Quality and Productivity Commission (21-0056)

Attachments: [Public Comment/Correspondence](#)

4. Los Angeles County Social Connectivity Initiative

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in collaboration with the Directors of Mental Health, Health Services, Public Health, Public Social Services, Consumer and Business Affairs, Parks and Recreation and Beaches and Harbor, the Acting Director of Workforce Development, Aging and Community Services, the Superintendent of Schools of the Los Angeles County Office of Education, as well as the Interim Director of the Los Angeles County Homeless Initiative, the Alliance for Health Integration, and interested stakeholders, to initiate a Los Angeles County Social Connectivity Initiative and report back to the Board within 90 days with a landscape analysis that addresses the following:

Defines which County residents and population groups are most likely to experience harms from loneliness and social isolation;

The current roles and responsibilities of County Departments and agencies relative to populations most likely to experience harm from loneliness and social isolation, including consideration of culturally competent services offered such as the promotores (community navigators) programs housed in the Departments of Public Health and Mental Health;

The appropriate next steps needed to create a comprehensive Countywide plan to combat the harms of social isolation and loneliness including, but not limited to, recommendations for stakeholder engagement, public awareness campaigns, collaboration with external partners like school districts, cities, community-based organizations, faith-based organizations and philanthropy, and an initial view of available Federal and State funding to support the work; and

Recommendations on what County Department or Departments should lead the development of the comprehensive plan. (21-4863)

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

5. Modernized and Updated Terms for Pipeline Franchise Agreements

Recommendation as submitted by Supervisors Mitchell and Kuehl: Instruct the Director of Public Works, in coordination with the Chief Sustainability Officer, County Counsel and the Chief Executive Officer through the Anti-Racism, Diversity, and Inclusion Initiative, to identify pathways to implement recommendations from the December 2021 report entitled, "Report on Developing an Oil Well Cleanup Pilot Program and a Comprehensive Strategy for a Just Transition Away From Fossil Fuels," as requested by Board Order Nos. 9 and 24 of September 15, 2021, and report back to the Board within 90 days to seek approval of any documents, including draft ordinances, Board policies or model language for franchise agreements, necessary to implement the recommendations; and take the following actions:

Instruct the Director of Public Works to implement additional recommendations detailed in the section titled, "Franchise Fees" of the December 2021 Report including, but not limited to:

Recommendations contained in the attachment's "Summary Findings" section on "Other Recommendations" for Franchise Fees; updating application fees to include cost recovery for staff time to process applications, as well as deposits; and processes for approving changes of ownership or operators;

Instruct the Director of Public Works and the Chief Sustainability Officer to report back to the Board in writing within 120 days with a long-term plan and projection for aligning pipeline franchise agreements with the County's priorities of phasing out oil and gas; and

Direct the Chief Executive Officer, in consultation with the Director of Public Works and the Chief Sustainability Officer, to report back to the Board during the Fiscal Year 2022-23 Recommended Budget on the feasibility of providing additional funding for both the Office of Oil and Gas and the County's Just Transition work. (21-4862)

Attachments: [Motion by Supervisors Mitchell and Kuehl](#)
[Public Comment/Correspondence](#)
[Motion by Supervisor Solis](#)

6. Sale of a Portion of Mission Canyon Landfill to Berkeley Hall

Recommendation as submitted by Supervisor Kuehl: Pursuant to Government Code Section 26227, find that the 6.49 acre portion of the Mission Canyon Landfill located at 2501 North Sepulveda Boulevard in Los Angeles, identified as APN: 4490-002-906 (Property) is not needed for County purposes, and that the Berkeley Hall School Foundation will use the Property for educational and recreational purposes; approve and authorize the sale of the County's right, title and interest in the Property to adjoining property owner, Berkeley Hall School Foundation, for \$420,000; instruct the Chief Executive Officer to execute the Sale and Purchase Agreement, quitclaim deed and restrictive Covenants, and complete and execute any additional documentation necessary to complete the transaction; instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund; and find that the proposed sale of the Property is exempt from the California Environmental Quality Act. (21-4854)

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

7. Memorandum of Agreement for Provision of Mental Health Services to Justice-Involved Individuals

Recommendation as submitted by Supervisors Hahn and Solis: Authorize the Directors of Mental Health and Health Services to execute a Memorandum of Agreement (MOA) setting forth the respective roles and responsibilities of the Departments in the provision of mental health treatment and services by the Department of Health Services' Office of Diversion and Re-Entry to individuals impacted by the criminal justice system in the County; and execute any future amendments to the MOA with 30 days prior notice to the Board. (21-4860)

Attachments: [Motion by Supervisors Hahn and Solis](#)
[Public Comment/Correspondence](#)

8. Resolution of Acceptance of Grant Deed Modification for Bruce's Beach

Recommendation as submitted by Supervisors Hahn and Mitchell: Adopt a resolution approving and accepting the State of California Grant Deed Modification relating to restrictions on the property commonly referred to as "Bruce's Beach" (Deed Modification), and authorize the Chief Executive Officer to execute and certify acceptance of, the Deed Modification, and take any further actions necessary to ensure the recordation of the Deed Modification. (21-4861)

Attachments: [Motion by Supervisors Hahn and Mitchell](#)
[Public Comment/Correspondence](#)

9. Reestablish the Reward Offer in the Investigation of Murder Victim Jacquarius "Jay" Quinn

Recommendation as submitted by Supervisor Barger: Reestablish the \$20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 17-year-old Jacquarius "Jay" Quinn, who was fatally shot on the 2300 block of Old Harold Road in the City of Palmdale on November 6, 2016, at approximately 8:30 p.m. (18-7054)

Attachments: [Motion by Supervisor Barger](#)
[Public Comment/Correspondence](#)

10. Findings to Continue Teleconference Meetings Under Assembly Bill (AB) 361 and Related Actions

Recommendation: Acting on behalf of the Board of Supervisors, and on behalf of entities for which the Board members serve as governing members (Governing Members), and for commissions, task forces, etc., which were, or are, created either by the Board or Governing Members or at their direction, and are subject to the Brown Act: (1) find in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active and (2) find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that local officials continue to recommend measures to promote social distancing. (As requested at the Board meeting of November 2, 2021.) (21-4261)

Attachments: [Public Comment/Correspondence](#)

11. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Chief Executive Office, El Monte City School District, Fire Department, LACERA Wholly-Owned Title Holding Corporations and Pasadena Unified School District, to be effective the day following Board approval. (21-4830)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

12. Board of Supervisors Meeting Minutes for October 2021

Executive Officer of the Board's recommendation: Approve minutes for the October 2021 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of October 2021 can be found online at:**

<http://portal.lacounty.gov/wps/portal/sop/> (21-4827)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

ADMINISTRATIVE MATTERS 13 - 33**Chief Executive Office****13. Accept Fiscal Year (FY) 2020 Emergency Management Performance Grant (EMPG) Funds**

Recommendation: Accept \$2,188,111 in funding for the FY 2020 EMPG as distributed through the California Governor's Office of Emergency Services with a performance period of July 1, 2020 through June 30, 2022, and the allocation of a portion of such funds to the Chief Executive Office - Office of Emergency Management in the amount of \$729,297 to support County emergency preparedness and response activities; approve an appropriation adjustment in the amount of \$2,188,000 for the Chief Executive Office Budget Unit to allocate the enhanced level of funding under the grant; authorize the Chief Executive Officer to apply for and execute EMPG awards and all future amendments, modifications, extensions and augmentations, as necessary; and authorize the Chief Executive Officer to enter into subrecipient agreements with Disaster Management Areas providing for use and reallocation of funds, and execute all future amendments, modifications, extensions and augmentations relative to the subrecipient agreements, as necessary. **4-VOTES** (21-4841)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

14. Transfer of Programs and Staffing to Establish the Economic and Workforce Development Department

Recommendation: Authorize the Chief Executive Officer, Director of Personnel and the Acting Director of Workforce Development, Aging and Community Services to enter into an agreement pursuant to County Charter Section 56 3/4 to transfer the associated staffing, positions, programs and any other relevant elements associated with the Economic Development Unit (EDU) from the Los Angeles County Development Authority (LACDA) to the County, by and through the Department of Workforce Development, Aging and Community Services (WDACS) and the agreement will provide for the blanketing of EDU personnel into the County civil service without an examination or initial probationary period, the transfer of their accrued leave benefits from LACDA, and consideration of their LACDA service for the purposes of salary placement, leave accrual, benefits allowances and seniority under Civil Service Rule 19; authorize the Acting Director of Workforce Development, Aging and Community Services to accept the transfer and/or assignment of identified LACDA's EDU programs and/or projects and execute all necessary agreements including, but not limited to, amendments or assignments of contracts and claims, and any other related matters, to complete the transfer of County-identified assignments, services and/or projects from LACDA's EDU to WDACS; authorize the Chief Executive Officer, upon consultation with the Acting Director, to assign the Budget Unit to WDACS for WDACS' management and administration of the Budget Unit; authorize the Acting Director to manage and administer the Budget Unit and execute any and all necessary agreements including, but not limited to, amendments or assignments of contracts and claims, and any other related matters, to oversee this Budget Unit; and approve an appropriation adjustment necessary to realign funding totaling \$8,124,000 and adjust the Fiscal Year 2021-22 Final Adopted Budget and transfer the associated staffing, programs and services between the identified Departments. **4-VOTES** (Relates to Agenda No. 1-D) (21-4842)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

15. Martin Luther King Jr. Medical Center Behavioral Health Center (BHC) License Agreements

Recommendation: Pursuant to Government Code Section 26227, find that the portions of the BHC (2), proposed to be licensed to the Department of Public Health: Healthright 360 and Behavioral Health Services, Inc., Department of Mental Health: Valley Star Behavioral Health, Inc. (Service Providers) and Homeboy Industries are not currently needed for County purposes, and that the programs and services to be provided by the Service Providers and Homeboy Industries are necessary to meet the social needs of the County and serve public purposes which benefit the County; authorize the Chief Executive Officer to negotiate and execute license agreements (Licenses) with Homeboy Industries and the Service Providers to occupy their respective premises at the BHC pursuant to the terms and conditions set forth in their respective proposed Licenses, and negotiate, approve and/or execute any ancillary documentation or amendments which are necessary and appropriate to effectuate the proposed Licenses and take any other actions necessary and appropriate to implement and effectuate the proposed Licenses; and find that the proposed Licenses are exempt from the California Environmental Quality Act. (21-4844)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

16. Medicare Part B Premium Reimbursement Program for 2022

Recommendation: Renew the Medicare Part B Premium Reimbursement Program (Program) for the 2022 calendar year for retirees enrolled in a Los Angeles County Employees Retirement Association-administered Medicare Risk Health Maintenance Organization or Medicare Supplement Plan; instruct the Chief Executive Officer to report back to the Board prior to January 1, 2023, with recommendations regarding the Medicare Part B reimbursement policy for the 2023 calendar year; and reaffirm the Board's right to change or terminate the Program at any time, if it ceases to be cost effective. (21-4820)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

County Operations**17. Revised Board Policy No. 4.095 - Incidental Expense Policy**

Recommendation: Approve the revisions to Board Policy No. 4.095 - Incidental Expense Policy, which adds language to address how tiered limits may be adjusted for inflation based on the National Consumer Price Index at sunset review, allows Department Heads to delegate the certification of the use of incidental expense funds in advance, and revises language to reflect updates since the implementation of the policy, such as deleting language on the transition period and included reference to the County Fiscal Manual.

(Department of Auditor-Controller) APPROVE (21-4819)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

18. Benefit Plan Administration and Consulting Services Contract

Recommendation: Authorize the Director of Personnel to execute a Benefit Plan Administration and Consulting Services Contract (Contract) with Conduent HR Services, LLC (Conduent), effective upon execution through December 31, 2027, with two consecutive two-year extension options through December 31, 2031, for a total contract amount not to exceed \$62,474,589, including up to \$5,000,000 in Pool Dollars, for the term of the Contract, including the extension options, if exercised; and exercise the extension options, and execute future amendments to the Contract, as necessary, to add, delete and/or change terms and conditions required by the Board, and maintain compliance with County policy and Federal, State and local laws, rules and regulations, reallocate the components comprising the total contract amount, align the Contract with County standards and needs including, but not limited to, business workflows, protocols and policies, and reduce scope of services and the total contract amount. **(Department of Human Resources) APPROVE (NOTE: The Acting Chief Information Officer recommends approval of this item.) (21-4834)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Health and Mental Health Services**19. Report on the Financial Status of the Department of Health Services**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: RECEIVE AND FILE

Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

Attachments: [Report](#)
[Public Comment/Correspondence](#)

20. Registered Nurses' Critical Care Staffing Plan

Recommendation: Approve interim ordinance and authorize the Director of Health Services to add 196 positions to the Department of Health Services (DHS) to implement a system-wide standardized Registered Nurse Critical Care Staffing Plan (CCSP) staffing model to meet California regulatory requirements, subject to allocation by the Chief Executive Office's Classification and Compensation Division; and approve a Fiscal Year 2021-22 appropriation adjustment to adjust Salaries and Employee Benefits appropriation by a net increase of \$11,355,000, recognize an increase of \$2,411,000 in Medi-Cal Inpatient revenue, and reallocate \$8,944,000 from DHS' Enterprise Fund-Committed for DHS to fund the projected staffing costs and operational changes necessary to implement the CCSP staffing model. **(Department of Health Services) APPROVE 4-VOTES** (21-4828)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

21. Management Development Program

Recommendation: Authorize the Director of Health Services to host and conduct the Department of Health Services (DHS) Management Development Program during Fiscal Years 2021-22 and 2022-23, at an annual amount not to exceed \$100,000; execute agreements with qualified entities for facility use and catering services to support DHS Management Development Program events, at an annual amount not to exceed \$100,000; and execute all necessary documents, and amendments to agreements, to facilitate the management of the agreements including, but not limited to, adjustments to the agreement's terms and County's corresponding maximum obligation, in accordance with the aforementioned delegation of authority, and clarification of terms and scope of work. **(Department of Health Services) APPROVE (21-4829)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

22. Memorandum of Understanding with Various Governmental Entities and Other Institutions for Collaboration on Mental Health Services Agreements

Recommendation: Approve and authorize the Director of Mental Health to execute a Memorandum of Understanding (MOU) with the California State University of Long Beach for the referral of specialty mental health services, effective upon Board approval through December 31, 2024, with no Net County Cost; execute future no cost MOUs, memoranda of agreement, (collectively, Agreements) with governmental and public entities including, but not limited to, cities, counties, State, Federal entities, school districts, other educational institutions and non-governmental entities that allow for collaboration on specialty mental health services, effective upon execution through December 31, 2024 and may include revisions to the County's standard provisions for indemnification, subject to review and approval by the Chief Executive Office's Risk Management Division, as needed, and the Director will provide the Board with two-weeks advance written notice prior to executing any agreements under this delegation; execute future no cost data use agreements with non-governmental, governmental, and public entities that allow for collaboration on mental health services including, but not limited to, data sharing and may include revisions to the County's standard provisions for indemnification; execute no-cost amendments to the Agreements, or for other necessary modifications, with written notice to the Board two weeks prior to executing such amendments; and terminate any of the Agreements in accordance with the termination provisions. **(Department of Mental Health) APPROVE (21-4822)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Community Services**23. Subdivision Improvement Agreements**

Recommendation: Extend the delegated authority for the Directors of Public Works and Parks and Recreation to execute and approve the Multiple Agreement and Park Development Agreement forms for an additional five years through 2026, as described in Section 21.32.020(c) of the County Code. **(Department of Public Works) APPROVE (21-4823)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

24. Traffic Regulations in the Unincorporated Communities of Castaic and East Pasadena

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety and enhance traffic flow in the unincorporated communities of Castaic and East Pasadena (5); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (21-4824)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Public Safety**25. Armed and Unarmed Security Guard Services Sole Source Contract Amendments**

Recommendation: Authorize the Sheriff to execute sole source amendments to Proposition A contracts (Contracts) with Allied Universal Security Services and Securitas Security Services, USA, Inc., to extend the term for five months, from February 1, 2022 through June 30, 2022, with a six-month extension option, in any increment; execute the extension option, in any increment, provided it is in the best interest of the County; and terminate the Contracts for convenience, either in whole or in part, if necessary, with 30 calendar days advance written notice, once the Department has completed the solicitation process for a replacement contract. **(Sheriff's Department) APPROVE (21-4836)**

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)
[Motion by Supervisor Hahn](#)

Ordinances for Adoption**26. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by deleting one employee classification; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Alternate Public Defender, Arts and Culture, Assessor, Board of Supervisors, Chief Executive Office, Children and Family Services, Child Support Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, Los Angeles County Employees Retirement Association, Medical Examiner-Coroner, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Works, Sheriff and Workforce Development Aging and Community Services. ADOPT (21-4610)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

27. Proprietary Petroleum Pipeline Franchise Granted to Cardinal Pipeline Ordinance Amendment

Ordinance for adoption amending the proprietary petroleum pipeline franchise granted by Ordinance No. 2015-0009F, as amended, to Cardinal Pipeline, a California limited partnership, to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws, amend the franchise area, and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (21-4557)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

28. Common-Carrier Petroleum Pipeline Franchise Granted to Pacific Pipeline System LLC Ordinance Amendment

Ordinance for adoption amending the common-carrier petroleum pipeline franchise granted by Ordinance No. 2002-0007F, as amended, to Pacific Pipeline System LLC, a Delaware limited liability company, to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws, and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (21-4559)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

29. Common-Carrier Petroleum Pipeline Franchise Granted to Shell California Pipeline Ordinance Amendment

Ordinance for adoption amending the common-carrier petroleum pipeline franchise granted by Ordinance No. 91-0155F, as amended, to Shell California Pipeline Company LLC, a Delaware limited liability company, to extend the term of the franchise for five years through December 31, 2026, impose testing and reporting requirements pertaining to static, abandoned, idle, inactive and out-of-service pipelines in compliance with applicable Federal, State and local pipeline laws, amend the franchise area, and make other minor revisions to clarify certain terms and conditions of the franchise. ADOPT (21-4553)

Attachments: [Ordinance](#)
[Public Comment/Correspondence](#)

Miscellaneous**30. Settlement of the Matter Entitled, Los Angeles Times Communications LLC v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Los Angeles Times Communications LLC v. County of Los Angeles, Los Angeles Superior Court Case No. BS172865, in the amount of \$265,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit involves the production of records by the Sheriff's Department under the California Public Records Act. (21-4839)

Attachments: [Board Letter](#)
[Public Comment/Correspondence](#)

Miscellaneous Additions

31. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
32. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (1) (12-9996)
33. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)
[Motion by Supervisor Barger](#)

V. GENERAL PUBLIC COMMENT 34**34. Telephonic Public Comment**

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

To address the Board during the live virtual meeting please call:

- **For all Regular Agenda Items** (excluding Public Hearings) please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m.
- **For Public Hearing Agenda Item Nos. 1 and 2** please call **(877) 226-8163** and enter Participant Code: **852761** starting at 10:00 a.m.

Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors
Board Operations Division, Executive Office
500 West Temple Street, Room 383
Los Angeles, CA 90012 (12-9998)

Attachments: [Public Comment/Correspondence](#)

VI. ADJOURNMENT 35

- 35.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that

started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; and (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

- A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)
- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

VIII. REPORT OF CLOSED SESSION FOR DECEMBER 7, 2021

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

People of the State of California v. Purdue Pharma L.P., et al., Orange County Superior Court Case No. 30-2014-00725287-CU-BT-CXC.

No reportable action was taken. (21-4697)

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

Significant exposure to litigation (one case).

No reportable action was taken. (20-2580)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case).

No reportable action was taken. (21-4699)

**IX. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION
MEETING ON TUESDAY, DECEMBER 14, 2021**

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Association for Los Angeles Deputy Sheriffs v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV44293.

No reportable action was taken. (21-4850)

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

Significant exposure to litigation (two cases).

No reportable action was taken. (20-2580)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (two cases).

In Case 1, the Board, acting as the governing body of the County, the Flood Control District, and the Consolidated Fire Protection District, authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous, with all Supervisors present.

In Case 2, no reportable action was taken. (21-4849)

- (CS-4)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

E N D

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ADDRESSING THE BOARD:

NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.