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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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August 9, 2019

TO: Supervisor Janice Hahn, Chair
Supervisor Hilda L. Solis
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Kathryn Barger
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Celia Zavala 
Executive Officer

POSTED: August 9, 2019

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, August 13, 2019.

12. SUBSTITUTE RECOMMENDATION:

**National Trends in Reducing Emissions Through Building
Decarbonization Programs**

Substitute recommendation as submitted by Supervisors Barger and Kuehl: Direct the Chief Sustainability Officer, in collaboration with the Director of Public Works, to report back to the Board in 60 days on an analysis and comparison on the efforts of other jurisdictions that have implemented policies or practices instituting building decarbonization and jurisdictions that have the stated purpose of moving towards net zero carbon buildings including, but not limited to: jurisdictions that implemented decarbonization programs either through new

construction or renovation of existing building stock; impacts on reduction of emissions in those jurisdictions that implemented decarbonization programs, including economic and development related impacts, with a particular focus on small businesses and ratepayer impacts in disadvantaged communities; and jurisdictions that have a stated goal of decarbonizing the building sector and information on how to implement that goal. (19-5385)

[Motion by Supervisors Barger and Kuehl](#)

[Substitute motion by Supervisors Barger and Kuehl](#)

20.

CORRECTION:

The Music Center Plaza Grand Opening Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$9 per vehicle parking fee for approximately 300 vehicles, totaling \$2,700, in the Music Center Garage on August 28, 2019 and waive the \$9 per vehicle parking fee for approximately 500 vehicles each day, totaling \$9,000, in the Music Center Garage on August 31, 2019 and September 1, 2019, excluding the cost of liability insurance, for the Music Center Plaza Grand Opening. (19-5375)

[Motion by Supervisor Solis](#)

23.

REVISE:

Care for Individuals in Custody who are Experiencing Serious Mental Illness

Revised recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Chief Executive Officer and the Director of Public Works to report back to the Board in writing within 30 days on the feasibility of demolishing the Men's Central Jail (MCJ); instruct the Chief Executive Officer to report back to the Board in writing in 30 days on the highest priority deferred maintenance issues within the existing MCJ, and potential funding sources to address them in order to uphold the constitutional rights of incarcerated individuals; and direct the Chief Executive Officer, in consultation with the Sheriff, the Directors of Mental Health, Health Services, ~~and~~ Public Health and Public Works, the Executive Director of the Office of Diversion and Re-Entry, County Counsel, the District Attorney, the Inspector General, the Public Defender, and the Alternate Public Defender, the chair of the Alternatives to Incarceration Workgroup and any other stakeholders deemed appropriate, to reconstitute an executive working group with the membership listed above that would do the following:

In alignment with existing efforts in the County, plan and oversee the synthesizing of existing and forthcoming reports on criminal justice reform, diversion, and alternatives to incarceration (with a focus on both the mentally ill and those who suffer from substance use disorders), custody needs and systems of care in order to assess and make recommendations on next steps for the reform of the County's criminal justice system and the replacement of MCJ, and report back to the Board in writing every 90 days with progress reports;... (19-5388)

[Motion by Supervisors Ridley-Thomas and Hahn](#)

[Revised motion by Supervisors Ridley-Thomas and Hahn](#)

SEPARATE MATTER 40

40. Special Tax Levy for Community Facilities Districts 3, 6 and 7

Recommendation: Adopt resolutions to levy the 2019-20 special taxes for Community Facilities District (CFD) No. 3 Improvement Areas B and C, CFD No. 6 Improvement Area A, and CFD No. 7 (5); instruct the Acting Treasurer and Tax Collector to implement the levy and collection of the 2019-20 special taxes; and instruct the Acting Auditor-Controller to place the special taxes on the 2019-20 secured property tax roll. **(Treasurer and Tax Collector) ADOPT (19-5276)**

[Board Letter](#)

SUPPLEMENTAL AGENDA

73-A. Exploring a Decentralized Continuum of Community-Based Services and Care for Los Angeles County

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Directors of Health Services, Public Health and Mental Health to report back to the Board in 90 days, with support of an outside consultant, as required, and in coordination with the Chief Executive Officer and the Director of Public Works, with detailed data on the anticipated bed/placement types needed in order to account for the decentralized continuum of community-based treatment and residential beds needed to accommodate those who are potentially able to be diverted from the criminal justice system, including coordination and assessment of the various reports and studies that exist or are forthcoming that are related to relevant criminal justice reform, diversion and alternatives to incarceration, and system of care studies, workgroups and other efforts in the County, along with assessments of available data in the addressing the current gaps in knowledge of the extent of need for care and services, and how they may impact potential diversion or prevention efforts; and take the following related actions:

Direct the Chief Executive Officer and the Director of Public Works, in collaboration with the Directors of Health Services, Mental Health and Public Health, to report back to the Board in 120 days on a plan for the following: siting the expanded capacity needed for the decentralized continuum of community-based treatment and residential beds noted above, including consideration of acquiring available beds from hospitals, treatment ok and other community-based settings, construction siting options for the community-based beds, available County lots and other potential non-County lots or buildings available for acquisition, including exploration of a partnership with the State to use existing State-owned property to support development of community-based systems of care; estimated costs (including acquisition, construction and/or remodeling) and timeline for making such beds/placements available in the quantities required; and funding sources, taking into account funding that would have been directed to construction of the Mental Health Treatment Center, among other options; and

Instruct the Directors of Health Services, Mental Health and Public Health to retain a consultant to develop a detailed plan within 180 days, to be developed in collaboration with the Chief Executive Officer, the District Attorney, the Public Defender, the Alternate Public Defender, the Chief Probation Officer, the Sheriff, in consultation with the Executive Officer/Clerk of the Superior Court, and other relevant Departments and stakeholders, for options to reduce or eliminate the need to build additional custody capacity while still allowing for the demolition of Men's Central Jail, including recommendations for decompression of the jail population based on the various prevention and diversion studies listed above, the potential to expand diversion beyond mental health populations to populations struggling with addictions as well as the jail's "general population," and other changes to the criminal justice system including those suggested by the Alternatives to Incarceration Workgroup. (19-5403)

[Motion by Supervisors Solis and Hahn](#)
[Chief Executive Officer's August 7, 2019 Report](#)

73-B. 2019 Labor Day Reception Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fee for 200 vehicles at the Music Center Garage, excluding the cost of liability insurance, for a reception to thank individuals and organizations committed to making a difference for workers and their families, hosted by Supervisor Solis, to be held September 3, 2019. (19-5397)

[Motion by Supervisor Solis](#)

73-C. 2019 State of the Schools Address Fee Waiver

Recommendation as submitted by Supervisor Ridley-Thomas: Rescind Board Order No. 16 of August 6, 2019; and waive the \$20 per vehicle parking fee for up to 350 vehicles, totaling \$7,000, at the Music Center Garage and waive the \$20 per vehicle parking fee for 550 vehicles, totaling \$11,000, at the Walt Disney Concert Hall Parking Lot, excluding the cost of liability insurance, for the 2019 State of the Schools Address by the Los Angeles Unified School District, to be held August 15, 2019. (19-5396)

[Motion by Supervisor Ridley-Thomas](#)