



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

November 24, 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:** November 24, 2021

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, November 30, 2021.

---

8.

**REVISE:**

**Decarceration of Girls and Young Women: Addressing the  
Incarcerated Youth Population in the Los Angeles County Camps  
and Halls**

**Revised** recommendation as submitted by Supervisors Solis and  
Hahn: Instruct the Youth Justice Advisory Group's Youth Development  
Network, Secure County Facilities Workgroups (Advisory Group)...  
(21-4606)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

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

**SUPPLEMENTAL AGENDA**

**40-A. Authorize the Director of Consumer and Business Affairs to Apply for State Microbusiness COVID-19 Relief Grant Funding**

Recommendation as submitted by Supervisor Solis: Authorize the Director of Consumer and Business Affairs to apply on behalf of the County, to the State, to administer the California Microbusiness COVID-19 Relief Grant Program (MBCRG); receive and accept any funds due to the County under the MBCRG; and enter into contracts and agreements with consultants as necessary to administer the MBCRG. (21-4635)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**40-B. Southeast Los Angeles Cultural Center**

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, in consultation with County Counsel, and the Directors of Public Works and Arts and Culture, to engage in formal discussions with the State and San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC), and the Los Angeles Philharmonic and Museum Associates, as potential Southeast Los Angeles (SELA) Cultural Center Project partners, and report back to the Board in three months to provide a conceptual SELA Cultural Center Development roadmap for the proposed development, construction and operation of the SELA Cultural Center, including designation of the California Environmental Quality Act (CEQA) lead agency, development of a fundraising plan, ongoing collaboration with the RMC on design of the SELA Cultural Center, collaboration with Southeast Arts and Cultural Foundation on community outreach and engagement within the SELA community and with local artists, designation of construction lead, development of a workforce investment program and designation of operational and programmatic leads; direct the Chief Executive Officer, on behalf of the County, and in consultation with County Counsel, to negotiate and return to the Board with a proposed long-term lease of the County Flood Control District's South Imperial Yard, located at 5525 East Imperial Highway in South Gate, between the County and the County Flood Control District, for repurposing of the site as the proposed SELA Cultural Center; and

find that the proposed actions are either not a project or are exempt from CEQA.

Also, acting as the governing body of the County Flood Control District, instruct the Director of Public Works, on behalf of the County Flood Control District, and in consultation with County Counsel, to negotiate and return to the Board with a proposed long-term lease of the County Flood Control District's South Imperial Yard, located at 5525 East Imperial Highway in South Gate, between the County and the County Flood Control District for repurposing of the site as the proposed SELA Cultural Center; instruct the Director of Public Works, in collaboration with the Chief Executive Officer and RMC, to proceed with necessary predevelopment activities, including site due diligence using as-needed consultants, to develop a conceptual plan for the proposed short-term and long-term replacement and relocation of the County Flood Control District's facilities at the South Imperial Yard to facilitate the proposed use of the South Imperial Yard as the site of the SELA Cultural Center; and find that the proposed actions are either not a project or are exempt from CEQA. (21-4634)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**40-C. Heal the Bay ONE Water Day Event Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive 15% of the gross receipts fee in the estimated amount of \$19,240.30 for the ONE Water Day Event hosted by Heal the Bay, to be held December 3, 2021. (21-4627)

[Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)

**40-D. Continuation of Critical Actions for the Dominguez Channel Public Nuisance Event**

Recommendation: Review the supplemental determination of the Director of Public Works regarding the actions necessary to respond to the Dominguez Channel Odor Incident (2 and 4); find that the conditions created by the Dominguez Channel Odor Incident continue to require immediate action and will not permit a delay resulting from a competitive solicitation for contract bids and that the actions identified by the Director continue to be necessary to respond to the conditions created by the Dominguez Channel Odor Incident and should be continued; authorize the Director to continue to procure the necessary equipment, services and supplies necessary to implement the identified actions to respond to the conditions resulting from the Dominguez Channel Odor Incident without giving notice for bids and implement the identified actions using contractors and Department of Public Works employees; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)**  
**APPROVE 4-VOTES (21-4624)**

[Board Letter](#)

[Public Comment/Correspondence](#)