



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

November 6, 2020

TO: Supervisor Kathryn Barger, Chair
Supervisor Hilda L. Solis
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Janice Hahn
Fesia Davenport, Acting Chief Executive Officer
Rodrigo Castro-Silva, Acting County Counsel
Press Room

FROM: Celia Zavala
Executive Officer

POSTED: November 6, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, November 10, 2020.

2. SUBSTITUTE:

**Commendation to the Los Angeles Dodgers in Recognition of
their World Series Championship**

Recommendation as submitted by Supervisors Hahn and Barger: Send
a five-signature letter and a five-signature commendation congratulating
the Los Angeles Dodgers on winning the 2020 World Series Title.
(20-6127)

[Public Comment/Correspondence](#)

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

14.

REVISE:

Measure R's Comprehensive Public Safety Reinvestment Plan

Revised recommendation as submitted by Supervisor Solis: Instruct the Civilian Oversight Commission's Measure R Ad-Hoc Committee to report back to the Board ~~in 14 days~~ by December 8, 2020 with what resources it needs to complete the draft of the Comprehensive Public Safety Reinvestment Plan; and instruct the Executive Director of the Civilian Oversight Commission to work in collaboration with the Alternative to Incarceration Initiative, the Executive Director of the Office of Diversion and Re-Entry, the Public Defender, the Alternate Public Defender, the Acting County Counsel, and other relevant County and community stakeholders, including those who are system-impacted, to develop a plan of how best to accomplish the drafting of the Comprehensive Public Safety Reinvestment Plan and ~~report back~~ present to the Board ~~no later than December 15, 2020~~ at the Board meeting of January 26, 2021. (20-6173)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Solis](#)

23. REVISE AND AMEND:

Establishing an Inclusive and Transparent Measure J Revenue Allocation Process

Revised recommendation as submitted by Supervisors Kuehl and Solis: Direct the Acting Chief Executive Officer, in coordination with the Directors of the Alternatives to Incarceration Initiative and the Anti-Racism, Diversity and Inclusion Initiative and the Acting County Counsel, to take the following actions: (Continued from the meeting of 10-27-20)

Establish a 17 member Re-Imagine LA Advisory Committee (Advisory Committee) ~~comprising~~ comprised of five County representatives from the Office of Diversion and Re-Entry within the Department of Health Services, the Department of Health Services, the Department of Mental Health, the Department of Public Health (DPH), and the Substance Use Prevention and Control Program within the Department of Public Health; five representatives of community-based and/or advocacy organizations with one appointee to be appointed by each Supervisor; two labor representatives with expertise in priority Measure J investment areas and five individuals with lived experience or direct knowledge of the criminal justice system due to a family member's experience, including one individual with juvenile justice system experience, to be appointed through an application process to be overseen by the Advisory Committee recognizing that no member of the Advisory Committee ~~should~~ may be employed or formerly employed by an agency ineligible for the use of Measure J funds ~~carceral-system agency~~ and report back to the Board by December 3, 2020 with a timeline for the Advisory Committee to be established, a recommendation for the terms of the Advisory Committee members, a meeting schedule, recommendations for a subcommittee structure and any other recommendations for ensuring an inclusive, transparent and effective Advisory Committee; ...

Also, consideration of Supervisor Ridley-Thomas' amendment to direct the Acting Chief Executive Officer to use a portion of the \$1,000,000 of Second Supervisorial District funds allocated to the Chief Executive Office during the Fiscal Year 2020-21 Supplemental Budget to fund research, evaluation and analysis of aspects of African-American life in the County; and explore an agreement or agreements with the University of California at Los Angeles Black Male Institute, the Charles R. Drew University of Medicine and Science, and the University of Southern California, to secure research services to satisfy the County's ongoing need for specific, hyper-local and actionable data. (20-5815)

[Motion by Supervisors Kuehl and Solis](#)

[Public Comment/Correspondence](#)

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

[Motion by Supervisor Ridley-Thomas](#)

54.

REQUEST:

The Inspector General requests that the following item be continued two weeks to November 24, 2020:

Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (12-5525)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

65-A. Registrar-Recorder/County Clerk Post Election Briefing

Recommendation as submitted by Supervisor Hahn: Instruct the Registrar-Recorder/County Clerk to verbally present a post-election briefing on the 2020 General Election including, but not limited to, a description of “best practices” regarding vote-by-mail ballots, ballot drop boxes and improvements to Vote Center technology that ensured voter access to the 2020 General Election; an analysis of the effectiveness of the new voting system model, including interactive sample ballots and electronic poll passes that improved voter experience while ensuring complete data integrity; and recommendations for the continual improvement of election processes that will keep voters safe throughout this pandemic and any future challenges that may arise. (20-6213)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**65-B. Ratification of Local Health Officer Declaration of Health
Emergency by the Chair of the Los Angeles County Board of
Supervisors**

Recommendation as submitted by Supervisor Barger: Ratify the Local Health Officer's declaration made on November 5, 2020, of a health emergency caused by the Lake Fire, Bobcat Fire and other concurrent fire events in the County of Los Angeles and the requirement that there be no removal of fire debris from a parcel of property until a hazardous materials inspection is performed by a governmental entity having jurisdiction over hazardous waste, and the Board shall review the need for continuing the health emergency at least once every 30 days until the emergency condition ends; instruct the Director of the County's Emergency Operations to publicize this emergency order to the public, property owners and stakeholders; instruct the Fire Chief's Health and Hazardous Materials Division to perform inspections of affected parcels as quickly as possible to expedite to safe removal of fire debris and mitigate the negative health effects of exposure to hazardous waste; and instruct County Departments to implement all assessment, assistance and monitoring efforts as applicable. (20-6209)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

65-C. Expanding and Extending the Partnership with To Help Everyone Clinic at the Dr. Ruth Temple Health Center

Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Acting Chief Executive Officer, in coordination with the Director of Public Health, to engage the To Help Everyone Health and Wellness Centers to renegotiate the terms of their lease at the Dr. Ruth Temple Health Center (Facility) located at 3834 South Western Avenue in Los Angeles and report back to the Board in writing in 90 days with an updated proposed lease or lease amendment that optimizes the uses in the Facility in order to best meet the primary, specialty and public health needs of the surrounding community, and ensures adequate funding for operations and to address the deferred maintenance needs of the Facility. (20-6210)

[Motion by Supervisor Ridley-Thomas](#)

[Public Comment/Correspondence](#)

65-D. Establishing the Public Health Councils Program to Keep Los Angeles County Safe and Protect Workers From Retaliation

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Instruct the Director of Public Health to begin implementation of a Public Health Councils Program as provided in the report to the Board on November 5, 2020, and report back to the Board in six months and, again, in one year, on the progress and effectiveness of the Public Health Councils Program and other efforts to encourage voluntary cooperation with reporting violations of the Health Officer Orders and Public Health Protocols; and take the following actions:

Instruct the Acting County Counsel to prepare and file an urgency anti-retaliation ordinance so that it may be heard at the November 24, 2020 Board meeting, which emphasizes a collaboration between the Departments of Public Health, Consumer and Business Affairs and County Counsel;

Instruct the Acting Director of Consumer and Business Affairs to use no more than \$1,900,000 in Consumer Protection Settlement funds for the investigation and enforcement, in consultation with the Acting County Counsel, of worker retaliation protections in the workplace due to reporting actual or potential violations of Health Officer Orders; and

Direct the Acting Chief Executive Officer and relevant Departments to report back to the Board during the Fiscal Year 2021-22 Recommended Budget with ongoing funding sources for Countywide investigations and enforcement of workplace retaliation issues that arise from the reporting of public health issues. (20-6183)

[Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Public Comment/Correspondence](#)
[Public Health Report](#)

65-E. Maximizing Project Homekey to Expand Affordable and Supportive Housing

Recommendation as submitted by Supervisors Kuehl and Ridley-Thomas: Direct the Acting Chief Executive Officer, in consultation with the Acting Executive Director of the Los Angeles County Development Authority, the Director of Health Services and the Executive Director of the Los Angeles Homeless Services Authority, to report back to the Board in 75 days on the planned utilization of Affordable Housing Budget Unit, Project Based Housing Choice Vouchers, or other County housing resources for Project Homekey sites by fiscal year, the impact on the County's existing and future affordable and supportive housing resources, and with an assessment of how to maximize investment and best leverage the Project Homekey opportunity to expand the supply of affordable and supportive housing in the County; and direct the Acting Chief Executive Officer to report back to the Board in writing with a separate report when the Fiscal Year 2021-22 Recommended Budget is submitted, with an inventory of interim housing and permanent supportive housing projects for which County capital funding was approved in the last two years by service planning area and recommendations for how to ensure that capital funding is provided to support a supply of interim housing and permanent supportive housing in all service planning areas in the County subject to available funding. (20-6208)

[Motion by Supervisors Kuehl and Ridley-Thomas](#)
[Public Comment/Correspondence](#)

65-F. Recognizing November 11, 2020 as “Veterans Day” in Los Angeles County

Recommendation as submitted by Supervisors Kuehl and Barger: Recognize November 11, 2020 as “Veterans Day” throughout Los Angeles County and express immense gratitude and support of our nation’s veterans and current service members; and encourage all citizens and interested groups to view the World War II (WWII) commemorative video produced by the Los Angeles County Department of Military and Veteran’s Affairs to learn more about WWII and the significance of its 75th Anniversary and help direct veterans and families in need to the newly established Veteran Support Line. (20-6212)

[Motion by Supervisors Kuehl and Barger](#)
[Public Comment/Correspondence](#)

65-G. Second Supplemental Coronavirus Relief Funds Spending Plan

Recommendation: Approve a proposed Second Supplemental Spending Plan (Second Supplemental Plan) totaling \$65,240,000 for COVID-19-related expenditures using revenue allocations received under the Coronavirus Aid, Relief, and Economic Security Act; and authorize the Acting Chief Executive Officer to amend the Plan by increasing the total Coronavirus Relief Funds (CRF) allocation for Support of County Staff Substantially Dedicated to Performing COVID-Related Functions and Services by up to \$350,000,000 from \$150,000,000 to a maximum of \$500,000,000, as needed, and execute, and if necessary, adjust planned spending among categories approved in the Plan, as amended, the supplemental CRF spending plan and the Second Supplemental Plan, with prior notification to the Board, to maximize the use of funds and recover eligible cost. **(Chief Executive Office)** (20-6214)

[Board Letter](#)

[Public Comment/Correspondence](#)

65-H. Parks Security Services Memorandum of Understanding

Recommendation: Instruct the Director of Parks and Recreation, and request the Sheriff, to develop and enter into a Memorandum of Understanding (MOU) for Sheriff Security Services at County parks no later than November 30, 2020, effective through June 30, 2021 and must maintain the same level of Los Angeles County Sheriff's Department (LASD) services for County parks currently provided, at no additional cost (i.e., the status quo); authorize the Director and the Sheriff to execute the MOU by November 30, 2020; authorize the Acting Chief Executive Officer and the Auditor-Controller to transfer \$18,490,000 in appropriation from LASD's County Services budget unit to the Parks and Recreation budget unit, only if the MOU is not executed by both Departments on or before November 30, 2020, approval of the transfer in appropriation is void if the MOU is executed by both Departments on or before November 30, 2020; and direct the Acting Chief Executive Officer to notify the Board of any budget actions taken. **(Chief Executive Office)** (20-6104)

[Board Letter](#)

[Public Comment/Correspondence](#)

65-I. County Code, Title 22 - Planning and Zoning Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, establishing an Inclusionary Housing Program to ensure the production of affordable housing units in new development in the unincorporated areas of Los Angeles County by establishing affordable housing set-aside requirements on residential projects that meet certain criteria. (On August 4, 2020, the Board indicated its intent to approve the ordinance.) **(County Counsel) ADOPT (20-3374)**

[Ordinance](#)

[Public Comment/Correspondence](#)