



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

April 29, 2022

**TO:** Supervisor Holly J. Mitchell, Chair  
Supervisor Hilda L. Solis  
Supervisor Sheila Kuehl  
Supervisor Janice Hahn  
Supervisor Kathryn Barger  
Fesia Davenport, Chief Executive Officer  
Dawyn Harrison, Acting County Counsel  
Press Room

**FROM:** Celia Zavala   
Executive Officer

**POSTED:** April 29, 2022

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, May 3, 2022.

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4.

**REVISE:**

**Implement the Recommendations of the Blue-Ribbon Commission  
on Homelessness**

**Revised** recommendation as submitted by Supervisors Barger and Solis: Adopt the seven Blue-Ribbon Commission on Homelessness (BRCH) recommendations; direct the Chief Executive Officer to maximize continuity of analysis and implementation of BRCH recommendations by working in consultation with the Executive Director of the Blue-Ribbon Commission on Homelessness and staff, as well as any subject matter experts, as necessary, until such time that the County has established the new County entity and appointed a

leader of such entity or as otherwise determined by the Board; and report back to the Board quarterly, with written status reports on the implementation of the following actions:

~~Instruct the Chief Executive Officer and BRCH staff to take the following actions and report back to the Board in writing quarterly on the status:~~

**BRCH Recommendation No. 1: Create a County Entity and Identify a County Leader**

Coordinate with the Acting County Counsel, the Auditor-Controller, and the Director of Internal Services, and others as necessary to analyze and provide a recommendation for the form and structure of the County entity for homelessness matters within the County, ...  
(22-1771)

[Motion by Supervisors Barger and Solis](#)

[Public Comment/Correspondence](#)

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

18.

**REVISE:**

**Taking Precautionary Steps to Avoid Disruption of Critical Services in the Event of a Strike**

**Revised** recommendation as submitted by Supervisor Mitchell: Authorize the Director of Health Services, with prior notice to the Chief Executive Officer and Acting County Counsel, to enter into new contracts or amend existing contracts, to address an imminent and substantial risk to public health and safety, including personnel services contracts, to augment existing rates of payment, waive inclusion of standard terms and conditions, such as insurance and indemnification, and take any other contracting actions necessary to ensure that the Department of Health Services is able to augment staffing or otherwise respond during any strike; authorize the Directors of Mental Health and Public Health to enter into new contracts or amend existing contracts, including personnel services contracts, for staffing required to address an imminent and substantial risk to public health and safety, to augment existing rates of payment, waive inclusion of standard terms and conditions, such as insurance and indemnification, and take any other contracting actions necessary to ensure that the Departments are able to augment staffing or otherwise respond during any strike, with prior review and approval of the Chief Executive Officer and Acting County Counsel; and negotiate payment rates that exceed those set forth in County Code Section 2.76.530, to allow the transfer of patients to private or other suitable health care facilities and reimburse those providers at prevailing or market rates for those services in anticipation of and during any strike. (22-1762)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Mitchell](#)

19.

**REVISE:**

**Los Angeles County Declaration and Adoption of the Housing First Model**

**Revised** recommendation as submitted by Supervisors Mitchell and Solis:  
Declare the County of Los Angeles a Housing First County, in alignment with our experts and providers on homelessness, ~~and oppose Senate Bill 1284 (Bates), legislation which seeks to remove the Housing First Model;~~ and instruct the County's Legislative Advocates in Sacramento to oppose any bills that seek to undermine the Housing First Model. (22-1758)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

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

30.

**REVISE:**

**Report on the Financial Status of the Sheriff's Department Budget**

Report by the Chief Executive Officer and the Auditor-Controller, in consultation with the Sheriff, on an overview of the financial status of the Sheriff's Department budget, as requested at the Board meeting of June 26, 2017. **NOTE: The Chief Executive Officer requests that this item be ~~taken off calendar and~~ removed from future agendas, as the final report was submitted on December 7, 2021.** (17-3026)

[Public Comment/Correspondence](#)

[Report](#)

**CS-1. REFER BACK:**

**The Acting County Counsel requests that the following item be referred back to the Department:**

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

Joseph J. Ryan, Jr. v. Los Angeles County Board of Supervisors, Los Angeles County Superior Court Case No. 21STCV38353

This lawsuit challenges the County's proposed return of real property to the legal heirs of Charles and Willa Bruce pursuant to Senate Bill 796. (22-1776)

[Public Comment/Correspondence](#)

**CS-5. REFER BACK:**

**The Acting County Counsel requests that the following item be referred back to the Department:**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Property: Portion of 2600 The Strand  
Manhattan Beach, California

County Negotiators: D'Artagnan Scorza and Thomas Faughnan

Negotiating Parties: Bruce Family LLC

Under Negotiation: Price and Terms (22-1777)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**74-A. Support of Budget Proposals for Governor Newsom's 30 X 30 Initiative**

Recommendation as submitted by Supervisor Solis: Direct the County's Legislative Advocates in Sacramento to advocate in support of proposals of \$2,000,000,000 in funding, with 50% set aside for equity investments, to be used for programs in Fiscal Years 2022-23 and 2023-24, which will provide for achieving 30 X 30 goals consistent with the Governor Gavin Newsom's Nature Based Solutions, Executive Order N-82-20, signed in October 2020, elevating the role of natural and working lands in the fight against climate change and advancing biodiversity conservation as an administration priority. (22-1804)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**74-B. Support for Senate Bill 914 (Rubio) - The Homeless Equity For Left Behind Populations Act**

Recommendation as submitted by Supervisor Kuehl: Instruct the Los Angeles County's Legislative Advocates in Sacramento to support The Homeless Equity For Left Behind Populations Act, Senate Bill 914 (Rubio), legislation which would ensure that the County appropriately considers the unmet and unique needs of intimate partner violence or domestic violence, unaccompanied women, LGBTQ+ identified women, and other vulnerable populations, when measuring local responses to homelessness. (22-1805)

[Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)