



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

September 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: September 24, 2021

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, September 28, 2021.

19. REFER BACK:

Supervisor Solis requests that the following item be referred back to her office:

Dragon Boat Festival 2021 Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$12 per vehicle parking fee for 300 vehicles, totaling \$3,600, at the Santa Fe Dam Recreation Area, excluding the cost of liability insurance and staff fees, for the 2021 Dragon Boat Festival... (21-3757)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

22. REVISE:

**Safe, Clean Water Education Programs and County Water Plan
Delegated Authority Agreement**

Revised recommendation as submitted by Supervisors Kuehl and Hahn: Acting as the Governing Board of the County Flood Control District, authorize the Director of Public Works and the Chief Executive Officer to take all actions necessary to secure the services of an expert firm and create an agreement with that firm for a duration of two years to help develop the County Water Plan with a contract amount not to exceed \$500,000, using the County's Flood Control District funds; ... (21-3766)

[Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)

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

24. REQUEST:

The Chief Executive Officer requests that the following item be continued one week to October 5, 2021:

**Report on the Los Angeles Homeless Services Authority's
Rehousing Services System**

Report by the Chief Executive Officer and the Executive Director of the Los Angeles Homeless Services Authority (LAHSA) on the work being done by LAHSA, including data on outcomes from its rehousing services system, outreach and prevention efforts, as well as progress reports on LAHSA's Ad Hoc Committee on Governance, its work with independent experts on best practices around structure, the Vacancy to Move-In "Work Plan," including permanent supportive housing central command and its overall strategic planning efforts, as requested at the Board meeting of February 11, 2020. RECEIVE AND FILE (Continued from the meetings of 11-24-20, 1-26-21, 3-23-21, 5-18-21 and 7-27-21) (20-1494)

[Public Comment/Correspondence](#)

CS-1.

REVISE:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section
54956.9)

Significant exposure to litigation (~~two~~ three cases). (20-2580)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

**33-A. Support for Senate Bill (SB) 510 - Health Care Coverage:
COVID-19 Cost Sharing**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom urging him to approve and sign SB 510 (Pan) - Health Care Coverage: COVID-19 Cost Sharing, legislation which would require health plans and insurance companies to cover the costs for COVID-19 diagnostic and screening testing and health care services related to the testing for COVID-19, or a future disease when declared a public health emergency by the Governor of California. (21-3841)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

33-B. Bringing the Puente Hills Regional Park to Fruition

Recommendation as submitted by Supervisors Solis and Hahn: Find that the recommended actions regarding the settlement agreement (Settlement) between the County and County Sanitation Districts, the Joint Powers Agreement (JPA), and establishment of a capital project fund are either not a project under the California Environmental Quality Act (CEQA) or are within the scope of the Master Plan project impacts analyzed in an Environmental Impact Report previously certified by the Board; approve and instruct the Chair to sign the Settlement; authorize the Director of Parks and Recreation to negotiate and execute a JPA with the Sanitation Districts; and take the following actions:

Establish the Puente Hills County Regional Park Development, Capital Project No. 69984 (Project), with an initial Project budget of \$600,000;

Approve an appropriation adjustment to reflect a transfer of \$600,000 from the Project and Facility Development Budget to the Project;

Authorize the Chief Executive Officer to deposit the funds received from the settlement agreement into an interest-bearing account;

Authorize the Director of Public Works to proceed with initial preconstruction activities, which do not constitute a project under CEQA; and

Authorize the Chief Executive Officer and the Director of Parks and Recreation to take any other actions consistent with and/or necessary for implementation of the foregoing actions.
(21-3846)

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

33-C. Approving a Construction Change Order for the El Monte Comprehensive Health Center Primary Care Clinic and Urgent Care Center Renovation Projects

Recommendation as submitted by Supervisor Solis: Authorize the Director of Public Works to finalize and execute a change order with MIK Construction, Inc., in an amount not to exceed \$173,000 for the El Monte Comprehensive Health Center Primary Care Clinic Renovation, Capital Project (CP) No. 87472 and the Urgent Care Center Renovation Project, CP No. 87473 (Projects), with sufficient appropriation in the CPs' Fiscal Year 2021-22 Final Budget to fund the proposed change order; and find that the previously approved Projects and the scope in the proposed change order for both Projects are within the scope of the Board's previous findings of exemption under the California Environmental Quality Act. (21-3842)

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