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: May 13, 2022

RE: Corrections and/or additions to the agenda for the Board meeting of Tuesday, May 17, 2022.

6. ADD:

   Appointments to Commissions/Committees/Special Districts

   Recommendation for appointment/reappointment and removal for the following Commissions/Committees/Special Districts (+ denotes reappointments): Documents on file in the Executive Office.

   Supervisor Mitchell  
   Corilee Racela, Community Prevention and Population Health Task Force, effective May 25, 2022
27. REVISE:

Stabilizing Support and Programs for Survivors of Intimate Partner Violence/Domestic Violence

Revised recommendation as submitted by Supervisors Kuehl and Hahn: Direct the Chief Executive Officer, in consultation with the Director of Public Health, through the Office of Women’s Health (OWH) and the Domestic Violence Council (DVC), to report back to the Board in writing during in the Fiscal Year 2022-23 Final Changes

Supplemental budget on the identification and allocation of $3,100,000 in new ongoing funding to the Department of Public Health in order to stabilize, sustain and expand the County’s Domestic Violence Shelter-Based Program (DVSBP); and direct the Chief Executive Officer, in consultation with the Directors of Public Health and Public Social Services, to report back to the Board in writing in 90 days with recommendations identifying the necessary staffing and ongoing funding needed for the Department of Public Health OWH and DVC to support the creation of Intimate Partner Violence or Domestic Violence prevention services, as well as to support current DVSBP and Domestic Violence Support Services (DVSS) Programs, and identifying the staffing and ongoing funding needed for the expansion of DVSS services to include non-CalWORKS clients. (22-1940)

Motion by Supervisors Kuehl and Hahn
Public Comment/Correspondence
Revised motion by Supervisors Kuehl and Hahn
31. **REVISE:**

Advancing a Countywide Pre-Petition Advocacy Model for Child Welfare

**Revised** recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, through the Service Integration Branch, to bring on a consultant with expertise in preventive child welfare services, particularly pre-petition advocacy, … (22-1929)

Motion by Supervisor Hahn
Public Comment/Correspondence
Revised motion by Supervisors Hahn and Solis
79-A. Creating Permanent Affordable Housing through Chapter 8 Agreement Sales

Recommendation as submitted by Supervisors Solis and Hahn: Approve the Chapter 8 Agreement Sale Numbers 2852 and 2853 authorizing the Treasurer and Tax Collector to sell five tax-defaulted properties subject to the Tax Collector’s Power to Sell to the County for the estimated total purchase price of $234,941; instruct the Chair to sign the Chapter 8 Agreements; and direct the Chief Executive Officer, in partnership with the Treasurer and Tax Collector, to evaluate the Chapter 8 Agreement Sale process and develop recommendations to establish a regular, ongoing process, in coordination with eligible entities and mission-driven nonprofit organizations, to review the inventory of tax-defaulted properties available for acquisition through a Chapter 8 Agreement, identify potential properties suitable for affordable housing, and develop a streamlined process for Government entities and other eligible entities, in partnership with the County, to acquire the properties through a Chapter 8 Agreement Sale to preserve or create affordable housing. (22-1978)

Motion by Supervisors Solis and Hahn
Public Comment/Correspondence
79-B. **Bassett Agreement to Develop a New Park**

Recommendation as submitted by Supervisor Solis: Authorize the Director of Parks and Recreation to negotiate the terms of an agreement with the Bassett Unified School District and/or other interested parties to develop a new park located at 943 Sunkist Avenue in the unincorporated La Puente area, and explore the use of a conservation corps entity to implement the park improvements if this approach is deemed to be cost effective and efficient; find that the recommended actions are exempt from the California Environmental Quality Act; and instruct the Director to take the following related actions:

- Develop a feasibility study, community engagement plan, concept design and cost estimation for improvements and the ongoing operations and maintenance using the County’s as-needed consultants;

- Explore and make recommendations for the long-term entities to provide the most efficient and cost-effective options for the long-term operations and maintenance of the park; and

- Execute a right of entry permit with the Bassett School District to allow the County to access the property for the purpose of meeting the directives. (22-1979)

Motion by Supervisor Solis
Public Comment/Correspondence

79-C. **Extend the Reward Offer in the Investigation of Murder Victim Luis Sandoval**

Recommendation as submitted by Supervisor Solis: Extend the $25,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 71-year-old Luis Sandoval, who was fatally shot while riding his bike near the intersection of Olympic Boulevard and Hicks Avenue in East Los Angeles on February 25, 2007, at approximately 5:00 a.m. (08-1857)

Motion by Supervisor Solis
Public Comment/Correspondence
79-D. **Extend the Reward Offer in the Investigation of the Death of Pomona Resident**

Recommendation as submitted by Supervisor Solis: Extend the $10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the death of a 36-year-old male, who was tragically struck and killed by an unidentified vehicle, while walking to cross the lanes of the Interstate 10 Freeway, west of Kellogg Drive, when his vehicle ran out of gas on November 23, 2016. (18-2324)

*Motion by Supervisor Solis*

Public Comment/Correspondence

79-E. **Proposed Amendments to the Department of Youth Development Ordinance**

Recommendation as submitted by Supervisors Mitchell and Kuehl: Amend Agenda Item No. 82 to incorporate amendments to the ordinance creating the Department of Youth Development to add Section 2.120.040 - Purpose of Department, and other revisions. (Relates to Agenda No. 82) (22-1983)

*Motion by Supervisors Mitchell and Kuehl*

Public Comment/Correspondence

Proposed Ordinance Amendments
79-F. Joint Enforcement Action and Community Notification of Ethylene Oxide Emissions from Sterigenics in the City of Vernon and Surrounding Neighborhoods

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health to work in collaboration with the City of Vernon and in partnership with local community organizations and promotores/community health workers, to immediately provide nearby community members information on ethylene oxide emissions and what is being done to reduce emissions, as well as its health effects and how residents can reduce potential exposure if it is determined that there are health-related risks from these emissions, and coordinate an interagency working group to address the release of emissions at Sterigenics to do the following:

Include the agencies that investigate and enforce applicable environmental health laws and regulations, such as the South Coast Air Quality Management District, the City of Vernon, and in consultation with the State’s Office of Environmental Health and Hazard Assessment, to ensure that any and all enforcement action is taken to protect public health;

Coordinate community notifications, enforcement activities and other health protective actions to prevent exposures to toxic emissions; and

Report back to the Board in writing in 30 days and monthly thereafter, with updates on the working group’s progress; and

Instruct the Acting County Counsel and the Director of Public Health to explore potential cost recovery for any response services and activities provided by the County and report back to the Board in writing within 90 days. (22-1982)

Motion by Supervisor Hahn
Public Comment/Correspondence
79-G. **Accelerating Implementation of New Measure H Framework**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer-Homeless Initiative to immediately implement the Fiscal Year (FY) 2023-24 Homeless Initiative (HI) funding recommendation process and provide a report back to the Board in writing in 60 days on the status including a description of the process and timeline that will be used to develop the funding recommendations; submit the proposed FY 2023-24 HI funding recommendations to the Board in January 2023 including an analysis of any programs or services that will be impacted by the funding recommendations and the recommended transition plan for those programs or services; and submit recommendations to the Board in January 2023 for mid-year budget adjustments to FY 2022-23 strategies to align with the New Framework and the proposed FY 2023-24 funding recommendations. (22-1980)

Motion by Supervisor Hahn
Public Comment/Correspondence

79-H. **Reaffirming Los Angeles County Employees’ Rights to Organize without Interference**

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, in coordination with the Employee Relations Commission and the Director of Personnel, to communicate to supervisors of represented employees in each Department that anti-union tactics will not be tolerated, and County employees must abide by provisions set forth in the Employee Relations Ordinance of the County. (22-1981)

Motion by Supervisor Hahn
Public Comment/Correspondence
ADDITIONAL CLOSED SESSIONS

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section
54956.9)

District Court, Central District of California, Case Number:
20-cv-02291-DOC-KES.

This lawsuit seeks relief stemming from the homelessness conditions in
the City and County of Los Angeles. (20-2724)

Public Comment/Correspondence

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations. (11-1977)

Public Comment/Correspondence