

# LIVE VIRTUAL BOARD MEETING

## LOS ANGELES COUNTY BOARD OF SUPERVISORS' MEETING



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EXECUTIVE OFFICE



BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES



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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, APRIL 6, 2021, 9:30 A.M.

<http://bos.lacounty.gov/Board-Meeting/Live-Broadcast>

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis  
Chair  
First District

Holly J. Mitchell  
Chair Pro Tem  
Second District

Janice Hahn  
Supervisor  
Fourth District



Sheila Kuehl  
Supervisor  
Third District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Celia Zavala

AGENDA POSTED: APRIL 1, 2021

MEETING TELEVISED: Wednesday, April 7, 2021 at 10:00 p.m. on KLCS

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To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

To address the Board during the live virtual meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors  
Board Operations Division, Executive Office  
500 West Temple Street, Room 383  
Los Angeles, CA 90012

**I. SET MATTER 10:30 A.M.****S-1. Public Health Order**

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine, as requested at the Board meetings of December 8, 2020 and January 5, 2021; and a report by the Director of Mental Health on the mental health impact and recovery for County residents from the closures of schools, workplaces and communities, as requested at the Board meeting of February 23, 2021. (20-4861)

**Attachments:** [Public Comment/Correspondence](#)

[DHS Presentation](#)

[DPH Presentation](#)

**II. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, APRIL 6, 2021  
9:30 A.M.****1-D. Expo/Crenshaw Station Site Agreement Amendment**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority, on behalf of the County, to execute amendments to the Exclusive Negotiation Agreement and Planning Document for the development of a mixed-use project adjacent to the Expo/Crenshaw Station (2), by and among the County, the Los Angeles County Metropolitan Transportation Authority and WIPA-A, LLC, to extend the term for one year, with a one-year extension option, if necessary. **(Chief Executive Office and Los Angeles County Development Authority)** APPROVE (Relates to Agenda No. 22) (21-1421)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**2-D. Disaster Recovery Multifamily Housing Program Grant Allocations**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to act as an agent of the County in the administration of the Disaster Recovery Multifamily Housing Program (DR-MHP); take all necessary steps for the administration of the DR-MHP including, but not limited to, executing the Master Standard Agreements and any subsequent amendments or modifications thereto, as well as any other documents which are related to the DR-MHP or the DR-MHP funds awarded; and incorporate up to \$3,298,997 in DR-MHP grant funds received from the State of California Department of Housing and Community Development into its approved Fiscal Year 2020-21 budget on an as-needed basis, and to include in future years' budgets accordingly. APPROVE (Relates to Agenda No. 31) (21-1406)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**III. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 1 - 20****1. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Solis

Azael M. Sonoqui, Business License Commission

Supervisor Hahn

John Resich+, Fish and Wildlife Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.26.030B

Supervisor Barger

Patrick L. Jones (Rotational), Board of Investments  
Sara M. Vasquez+, Business License Commission (21-0036)

**Attachments:** [Public Comment/Correspondence](#)

**2. Implementing Improvements to the LA County Surplus Property Program**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the Director of Internal Services to implement the recommendations as outlined in the “Recommendations for Improvements to the Los Angeles County Surplus Property Decentralized Disposal Program” report dated March 10, 2021, including:

Consolidating three applications currently being used into one web-based application and referring to the Internal Services Department’s charitable organizations seeking Board approval as Authorized Donees;

Implementing a proposed new processing system to offer an online application for interested charitable organizations seeking Board approval as Authorized Donees;

Leveraging the current Surplus Sales System as the new method of redistribution for surplus property donations;

Maintaining current individual Departmental Surplus Property Coordinator management and donation rights and responsibilities regarding respective surplus properties through the newly configured Surplus Sales System; and

Implementing appropriate instructions, procedures and guidelines, and taking any other steps, as needed, to facilitate a smooth transition from the existing Countywide Surplus Equipment Redistribution Program process to the new web-based application and Surplus Sales System.  
(21-1468)

**Attachments:** [Motion by Supervisors Kuehl and Solis](#)  
[Director of Internal Services' Report dated March 10, 2021](#)  
[Public Comment/Correspondence](#)

**3. Support of Senate Bill (SB) 464 (Hurtado) and Assembly Bill (AB) 221 (Santiago, Chiu and Rivas)**

Recommendation as submitted by Supervisors Kuehl and Solis: Instruct the County's Legislative Advocates in Sacramento to support SB 464 (Hurtado), legislation which would allow low-income undocumented immigrants to receive food-assistance benefits under the California Food Assistance Program regardless of their immigration status, as well as AB 221(Santiago, Chiu and Rivas), legislation which would provide emergency food assistance to millions of low-income Californians during the COVID-19 crisis regardless of immigration status. (21-1475)

Attachments: [Motion by Supervisors Kuehl and Solis](#)  
[Public Comment/Correspondence](#)

**4. OurCounty Sustainability Plan Annual Progress Report and Annual Priorities Report**

Recommendation as submitted by Supervisor Kuehl: Direct the Chief Sustainability Officer to work with the County Sustainability Council and stakeholders to produce and report back to the Board by October 31st of each year with an Annual Progress and Priorities Report that will describe the County's accomplishments over the past fiscal year in implementing the OurCounty Sustainability Plan and identify priorities for the forthcoming fiscal year to inform the annual budget process. (21-1464)

Attachments: [Motion by Supervisor Kuehl](#)  
[Public Comment/Correspondence](#)

**5. Los Angeles County Initiative on Asian Americans, Native Hawaiians and Pacific Islanders**

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of Racial Equity for the County's Anti-Racism, Diversity, and Inclusion (ARDI) Initiative to lead a workgroup that includes the Executive Director of the Human Relations Commission, the Director of Public Health's Office of Violence Prevention, the Director of Arts and Culture, and other relevant community partners, including leaders from the Asian American, Native Hawaiian and Pacific Islander (AAPI/NHPI) communities, and report back to the Board in 30 days with the following:

Provide specific recommendations regarding how the County can address the rise and continuation of hate and violence directed towards AAPI/NHPI communities;

A strategy on how to incorporate this work within the ARDI initiative, relevant Departments and Countywide, with the workgroup to consider the creation of County equity priorities, targets and measures to assess and monitor the County's equity work including, but not limited to, economic mobility and development, education, public health, housing and well-being; and

Identify artistic and cultural opportunities to acknowledge, highlight and celebrate the contributions of communities of color, including members of the AAPI/NHPI communities. (21-1490)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

**6. Establish the Reward Offer in the Investigation of Assault Victim Leonard Taylor**

Recommendation as submitted by Supervisor Hahn: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the aggravated mayhem, assault and arson of 73-year-old Leonard Taylor, who was attacked by an unknown assailant leaving him with severe burns on his body, in front of his home in the City of Paramount on March 5, 2021 at approximately 3:00 p.m. (21-1463)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)



**7. Proclaiming the Month of April as “Awareness of Veterans with Parkinson’s Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim April 2021 as “Awareness of Veterans with Parkinson’s Month.” (21-1483)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

**8. Proclaiming “Cambodian Genocide Remembrance Day”**

Recommendation as submitted by Supervisor Hahn: Proclaim April 17, 2021 as “Cambodian Genocide Remembrance Day” throughout Los Angeles County in honor of those killed in the genocide, the survivors and their descendants, for their courage and contributions to the County of Los Angeles. (21-1462)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Public Comment/Correspondence](#)

**9. Great Plates and Temporary Senior Meals Program Budget Adjustment**

Recommendation as submitted by Supervisor Barger: Approve an appropriation adjustment that reflects an overall increase of \$58,941,000 in appropriation in the Department of Workforce Development, Aging and Community Services (WDACS) Assistance - Aging and Adult Programs budget unit, fully offset by a corresponding combined increase of \$49,500,000 in Federal Emergency Management Agency (FEMA) reimbursement and \$9,441,000 in Coronavirus Aid, Relief and Economic Security (CARES) Act revenue to support WDACS' anticipated need for the period of February 7, 2021 through June 30, 2021 for the Great Plates Delivered (GPD) Program and for the period of February 7, 2021 through June 6, 2021 for the temporary senior meals program, as a result of the COVID-19 pandemic; and authorize and reaffirm prior delegations of authority to the Chief Executive Officer, Acting Director of Workforce Development, Aging and Community Services, in consultation with County Counsel, to enter into, execute, terminate or amend new or existing subrecipient agreements or any related agreements, including sole-source, when necessary, with any community-based organizations and public agencies including, but not limited to, nonprofits, joint powers authorities, cities, vendors and restaurants necessary to implement the above directives and comply with the requirements of FEMA and the CARES Act, not to exceed \$58,941,000 to support WDACS' GPD Program and temporary senior meals program. **4-VOTES** (21-1476)

Attachments: [Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)

**10. Allocation of Federal Home Funding from the American Rescue Plan**

Recommendation as submitted by Supervisor Barger: Instruct the Executive Director of the Los Angeles County Development Authority to report back to the Board in 14 days on recommendations for maximizing the investment of one-time Federal HOME Investment Partnerships Program funding from the American Rescue Plan, including the possibility of funding additional permanent supportive housing projects that were not funded through the latest round of the Los Angeles County Development Authority's Notice of Funding Availability. (21-1477)

Attachments: [Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)

**11. Combatting Illegal Land Use in The Antelope Valley**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works to report back to the Board in 60 days with a comprehensive plan to monitor and harden Waterworks District No. 40's infrastructure; request the Sheriff, in coordination with the District Attorney, County Counsel, the Directors of Consumer and Business Affairs, Public Works and Regional Planning, and any other relevant Departments and Agencies, to coordinate a multi-jurisdictional enforcement effort to combat illegal land use and water theft in the Antelope Valley; and direct the Chief Executive Officer to work with the Departments identified in the previous directives, to identify funding to support implementation of these actions and plans. (21-1478)

**Attachments:** [Motion by Supervisor Barger](#)  
[Public Comment/Correspondence](#)

**12. Advocacy for State Resources**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the County's Legislative Advocates in Sacramento to support proposals that provide additional State funding for and statutory relief from State-mandated requirements related to signature verification and petition efforts, special elections and redistricting activities; and direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to leadership in the State Assembly and State Senate, with a copy to the Los Angeles County Legislative Delegation, in support of proposals that would allocate resources to the County for signature verification and petition efforts, special elections and redistricting activities. (21-1470)

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)  
[Public Comment/Correspondence](#)

**13. Proclaiming April 2021 as “Sexual Assault Awareness Month” and April 28, 2021 as “Denim Day”**

Recommendation as submitted by Supervisors Solis and Kuehl: Proclaim the month of April 2021 as “Sexual Assault Awareness Month;” and April 28, 2021 as “Denim Day,” in partnership with Peace Over Violence, to encourage residents to wear jeans in solidarity. (21-1469)

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)  
[Public Comment/Correspondence](#)

**14. Proclaiming “Therapy Animal Day”**

Recommendation as submitted by Supervisors Solis and Hahn: Proclaim Friday, April 30, 2021 as “National Therapy Animal Day” throughout Los Angeles County, to help raise awareness and improve knowledge of the benefits of therapy animals amongst the general public; and encourage all County employees and residents to learn more about therapy animals by visiting <https://petpartners.org/>. (21-1473)

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

**15. Proclaiming April as “Child Abuse Prevention Month”**

Recommendation as submitted by Supervisors Solis and Barger: Proclaim the month of April 2021 as “Child Abuse Prevention Month” throughout Los Angeles County, to raise public awareness of the devastating impact of child abuse and neglect and recognize the efforts of professionals and volunteers who work to prevent harm to children and promote the joy and well-being of children and families. (21-1472)

**Attachments:** [Motion by Supervisors Solis and Barger](#)  
[Public Comment/Correspondence](#)

**16. COVID-19 Vaccines for Residents of All Languages**

Recommendation as submitted by Supervisor Solis: Instruct the Director of the Office of Emergency Management, through the County Emergency Operations Center, and the Director of Public Health, to work with the Executive Director of the Office of Immigrant Affairs and relevant stakeholders, to ensure that the County-operated points of dispensing (PODs) have trained staff present who are fluent in the threshold languages of the communities in which they are providing services, and report back to the Board in seven days on implementation and on an implementation plan to explore having at least one translator for each threshold language at each of the County-operated PODs. (21-1474)

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

**17. Sustaining and Expanding the Community Impact Arts Grant**

Recommendation as submitted by Supervisors Mitchell and Solis: Proclaim the month of April as “Arts Month” throughout Los Angeles County to recognize the critical role that arts play in supporting the health and wellbeing of communities, our regional identity, neighborhood vitality, education and youth development, career pathways, justice, civic infrastructure and cultural diversity and inclusion, with the power to uplift the voices of those disproportionately impacted by the pandemic, systemic racism and inequity; and direct the Chief Executive Officer, in collaboration with the Director of Arts and Culture, and in consultation with the Executive Director of the Anti-Racism, Diversity and Inclusion Initiative and other relevant stakeholders, to report back to the Board during Final Changes for Fiscal Year 2021-22 to determine what funding sources are available and provide options and recommendations for sustaining and expanding the Department of Arts and Culture’s Community Impact Arts Grant, in order to ensure that funding for arts-based programs and services are equitably provided to organizations serving underserved communities and marginalized populations throughout the County, especially those organizations lacking access to traditional arts grants. (21-1465)

Attachments: [Motion by Supervisors Mitchell and Solis](#)  
[Public Comment/Correspondence](#)

**18. Support of Legislative Effort to Reduce Maternal Deaths and Infant Mortality**

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to send a five-signature letter to Senator Nancy Skinner, in support of Senate Bill 65, California’s Momnibus Bill, legislation which would address the issues of structural racism as well as socioeconomic factors contributing to the racial and geographic disparities seen in birthing outcomes of people of color. (21-1479)

Attachments: [Motion by Supervisor Mitchell](#)  
[Public Comment/Correspondence](#)

**19. Reestablish the Reward Offer in the Investigation of the Murder of James Haley**

Recommendation as submitted by Supervisor Mitchell: Reestablish 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 61-year-old James Haley, who was killed in a hit-and-run accident while walking southbound on the 1700 block of Firestone Boulevard at the intersection of Holmes Avenue in the unincorporated area of Florence on July 14, 2018 at approximately 2:00 a.m. (18-7875)

**Attachments:** [Motion by Supervisor Mitchell](#)  
[Public Comment/Correspondence](#)

**20. Extend the Reward Offer in the Investigation of the Murder of Felix Valverde**

Recommendation as submitted by Supervisor Mitchell: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of Felix Valverde, who was fatally shot while attending a party at 9014 Compton Avenue in the unincorporated area of Florence-Firestone on August 17, 2019 at approximately 1:03 a.m. (20-3604)

**Attachments:** [Motion by Supervisor Mitchell](#)  
[Public Comment/Correspondence](#)

**ADMINISTRATIVE MATTERS 21 - 57****Chief Executive Office****21. Status Report on the Los Angeles County Shelter Crisis and Housing Initiative for Individuals Experiencing Homelessness**

Report by the Chief Executive Officer and the Director of the Homeless Initiative on a status of the shelter crisis and development of urgent housing initiative for individuals experiencing homelessness, as requested at the Board meetings of October 29, 2019 and November 26, 2019. **NOTE: The Chief Executive Officer requests that this item be continued to June 22, 2021.** (19-7713)

Attachments: [Public Comment/Correspondence](#)

**22. Expo/Crenshaw Station Site Agreement Amendment**

Recommendation: Authorize the Los Angeles County Development Authority, on behalf of the County, to execute an amendment to the Exclusive Negotiation Agreement and Planning Document for the development of a mixed-use project adjacent to the Expo/Crenshaw Station (2), by and among the County, the Los Angeles County Metropolitan Transportation Authority and WIP-A, LLC, to extend the term of the ENA for one year, with a one-year extension option, if necessary. **(Chief Executive Office and the Los Angeles County Development Authority)** (Relates to Agenda No. 1-D) (21-1127)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)



**23. Mt. Lukens Communication Site Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed communication site lease agreement with the State of California on the tower and inside the vault operated by the California Highway Patrol on land owned by the United States Department of Agriculture Forest Services, to allow continued use of County facilities at the Mount Lukens Communication Site in La Cañada Flintridge (5), for a total monthly rent for the first year of \$120,460 (\$10,038.34 per month), and a total lease amount of \$1,204,600 over the 10-year term; execute any other ancillary documentation or future amendments, which are necessary to effectuate the proposed lease agreement and to take any other actions necessary and appropriate to implement activities permitted under the proposed lease agreement; and find that the proposed lease agreement is exempt from the California Environmental Quality. (21-1382)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**County Operations****24. Board Policy Annual Submission of Departmental Risk-Based Audit and Contract Monitoring Plans**

Recommendation: Approve the Board Policy Annual Submission of Departmental Risk-Based Audit and Contract Monitoring Plans to the Auditor-Controller (Board Policy); authorize the Audit Committee to direct, as warranted, other non-Departmental entities under the Board's oversight to submit notifications to the Audit Committee and the Auditor-Controller consistent with this Board Policy; and authorize the Auditor-Controller to make non-substantive modifications to the Implementation Guide for the Board Policy. **(Department of Auditor-Controller) APPROVE (21-1316)**

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**25. Findings, Conditions and Order for Project No. 2018-002518-(4) and Conditional Use Permit No. RPPL2018-003757-(4)**

Recommendation: Adopt findings, conditions and order for approval of Conditional Use Permit No. RPPL2018-003757-(4), part of Project No. 2018-002518-(4) which sought to authorize the continued sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the Commercial Planned Development Zone, located at 2321 South Hacienda Boulevard in the unincorporated community of Hacienda Heights in the Hacienda Heights Zoned District, applied for by Joe Bezerra, Jr.; and determine that the Project is exempt from the California Environmental Quality Act. (On October 27, 2020, the Board indicated its intent to deny the appeal and approve the permit as conditioned by the Regional Planning Commission.) **(County Counsel) (19-6743)**

**Attachments:** [Findings, Conditions and Order](#)  
[Public Comment/Correspondence](#)

**26. Findings, Conditions and Order for Project No. 2018-000464-(4) and Conditional Use Permit No. 2018-000728-(4)**

Recommendation: Adopt findings, conditions and order for approval of Conditional Use Permit No. 2018-000728-(4), part of Project No. 2018-000464-(4), to authorize the continued sale of beer and wine for off-site consumption at an existing convenience store in conjunction with a gasoline station in the General Commercial-Billboard Exclusion (C-3-BE) Zone, located at 13019 Imperial Highway in the unincorporated community of South Whittier within the Norwalk Zoned District, applied for by 7-Eleven, Inc.; and find that the Project is exempt from the California Environmental Quality Act. (On September 29, 2020, the Board indicated its intent to deny the appeal and approve the permit as conditioned by the Regional Planning Commission.) **(County Counsel)** (19-5278)

Attachments: [Findings, Conditions and Order](#)  
[Public Comment/Correspondence](#)

**27. Findings, Conditions and Order for approval for Project No. 2019-000063-(4), Vesting Tentative Tract Map No. 82457-(4) and Yard Modification No. 2019-001046-(4)**

Recommendation: Adopt findings, conditions and order for approval of Project No. 2019-000063-(4), consisting of Vesting Tentative Tract Map No. 82457-(4) and Yard Modification No. 2019-001046-(4), to create 29 single-family residential lots and two open space lots located within the Southeast Whittier Zoned District in the unincorporated community of South Whittier, totaling approximately 5.52 net acres, applied for by Century Communities. (On October 27, 2020, the Board indicated its intent to approve the Project.) **(County Counsel)** (20-5196)

Attachments: [Findings, Conditions and Order](#)  
[Public Comment/Correspondence](#)

**28. Unemployment Insurance Claims Third-Party Administrative Services  
Retroactive Contract Amendment**

Recommendation: Approve and instruct the Chair to sign a retroactive amendment to a contract with TALX Corporation, provider of Equifax Workforce Solutions for third-party administrative services to County employees filing for the provision of Unemployment Insurance Claims Administrative Services for the County, for a one-year term, effective February 1, 2021 through January 31, 2022, at a total annual contract amount not to exceed \$22,725 and a total nine-year contract amount of \$199,341; and authorize the Director of Personnel to execute amendments to the contract, to add, delete and/or change certain nonsubstantive terms and conditions as well as terms and conditions required by the Board or the Chief Executive Officer, and to maintain compliance with applicable laws. **(Department of Human Resources)**  
APPROVE (21-1381)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**29. Agoura and Carson/Gardena Animal Care Wash Rack Remodel Projects**

Recommendation: Establish and approve the Agoura Animal Care Wash Rack Remodel Project, Capital Project (CP) No. 87719 (3), with a total budget of \$326,000, and the Carson/Gardena Animal Care Wash Rack Remodel Project, CP No. 87718 (2), with a total budget of \$154,000; approve an appropriation adjustment to transfer \$126,000 from completed Animal Care projects as detailed below; authorize the Director of Internal Services to deliver CP Nos. 87719 and 87718 using Board-approved Job Order Contracts; and find that the proposed projects are exempt from the California Environmental Quality Act: **(Department of Internal Services) APPROVE**

\$101,000 from the Baldwin Park Animal Care and Control Kennel, Bldg. 4 and Fencing Improvements Project, CP No. 87428 to CP No. 87719; and

\$25,000 from the Palmdale Animal Care Shade Structure Project, CP No. 69827 to CP No. 87718. (21-1368)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**30. March 2, 2021 Special Elections**

Recommendation: Declare the election results of the March 2, 2021 Special Elections officially concluded. **(Registrar-Recorder/County Clerk) APPROVE** (21-1369)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**Community Services****31. Disaster Recovery Multifamily Housing Program Grant Allocations**

Recommendation: Adopt and instruct the Chair to sign resolutions, which are required by the State of California Department of Housing and Community Development for receipt of Disaster Recovery Multifamily Housing Program (DR-MHP) grant funds, to be used for the rehabilitation, reconstruction and/or new construction of affordable multifamily housing in designated areas impacted by the wildfires, flooding, mudflow and debris flows in October and December of 2017 and wildfires from July through November 2018; and authorize the Executive Director of the Los Angeles County Development Authority to act as agent of the County in the administration of the DR-MHP and take any and all necessary steps for the administration of the DR-MHP including, but not limited to, executing the Master Standard Agreements and any subsequent amendments or modifications thereto, as well as any other documents which are related to the DR-MHP or the DR-MHP funds awarded. **(Los Angeles County Development Authority) ADOPT** (Relates to Agenda No. 2-D) (21-1405)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**32. Expanding the Membership of the Housing Advisory Committee**

Recommendation: Approve an ordinance for introduction amending County Code, Title 2, Chapter 2.75, relating to the Community Development Committee, to revise the name to Housing Advisory Committee (Committee), increase membership to eleven members, as well as revise the stipend to set forth the amount per meeting of the Committee. **(Los Angeles County Development Authority) APPROVE** (Relates to Agenda No. 58) (21-1397)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**33. LAC+USC Medical Center Courtyard Refurbishment and Elevator Addition Project**

Recommendation: Find that the recommended actions are within the scope of the impacts analyzed in the previously certified Final Environmental Impact Report for the LAC+USC Medical Center Campus Master Plan Project; approve an increase to the previously approved total Project budget of \$2,500,000 to \$3,800,000 for the LAC+USC Medical Center Courtyard Refurbishment and Elevator Addition Project, Capital Project No. 87492 (Project) (1); approve an appropriation adjustment to reallocate a total of \$1,467,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the projected increased Fiscal Year 2020-21 expenditures for the Project; and award a construction contract to the lowest responsive and responsible bidder, Angeles Contractor, Inc., for \$2,374,000 to construct the Project. **(Department of Public Works) APPROVE 4-VOTES (21-1389)**

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**34. Electrical Distribution Building Construction Project**

Recommendation: Find that the proposed Electrical Distribution Building Construction Project (Project) (2) for the Outpatient/Support Building Project is within the scope of the previously approved Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program for which impacts were analyzed in the Final Environmental Impact Report and Addenda for the H-UCLA MC Campus Master Plan, which were previously certified by the Board; approve the Project and adopt plans and specifications for construction of the Project under the Outpatient/Support Building Project, Capital Project No. 67960, at the H-UCLA MC with an estimated construction amount of \$6,700,000; advertise for bids to be received before 11:00 a.m. on May 25, 2021; and authorize the Director of Public Works to take the following actions: **(Department of Public Works)**  
ADOPT

Determine that a bid is nonresponsive and reject a bid on that basis, waive inconsequential and nonmaterial deficiencies in bids submitted, execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$2,000 funded by the Project's fund, determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award; and

Award and execute a construction contract with the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the approved total Project budget, and take all other actions necessary and appropriate to deliver the Project. (21-1399)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)



**35. Mesmer Avenue Community Garden Improvement Project**

Recommendation: Approve the Mesmer Avenue Community Garden Improvement Project (Project) located in the City of Los Angeles (2) and adopt the plans and specifications for the Project at an estimated construction contract amount between \$320,000 and \$480,000 and an estimated total Project amount of \$787,000; advertise for bids to be received before 11:00 a.m. on May 4, 2021; find that the proposed Project is exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the County Flood Control District to take the following actions: **(Department of Public Works) ADOPT**

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld. (21-1383)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**36. Sanitary Sewer Easements North of Washington Boulevard and East of Altadena Drive Resolution of Summary Vacation**

Recommendation: Find that the easements for sanitary sewer purposes north of Washington Boulevard and east of Altadena Drive, in the unincorporated community of Altadena (5), have been determined to be excess by the easement holder, are no longer required for public use, may be vacated and there are no other public facilities located within the easements pursuant to the California Health and Safety and California Streets and Highways Codes; adopt a Resolution of Summary Vacation of Sanitary Sewer Easements north of Washington Boulevard and east of Altadena Drive pursuant to the California Streets and Highways Code; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (21-1385)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**37. Certification of Increased Maintained Mileage of Los Angeles County Roads and Alleys**

Recommendation: Adopt a resolution to submit to the California Department of Transportation certifying that the total mileage of maintained roads and alleys in the unincorporated territory of Los Angeles County has increased by 0.15 miles and that the revised mileage as of December 31, 2020 is 3,289.75 miles.

**(Department of Public Works) ADOPT (21-1386)**

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**38. Building Rehabilitation Appeals Board Findings and Orders**

Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following locations: **(Department of Public Works) ADOPT**

29631 Mulholland Highway, Agoura Hills (3)  
2745 South Foose Road, Malibu (3)  
20406 Callon Drive (Temporary Address), Topanga (3)  
20410 Callon Drive (Temporary Address), Topanga (3)  
20418 Callon Drive (Temporary Address), Topanga (3)  
20430 Callon Drive, Topanga (3)  
13100 Browns Canyon Road (Temporary Address), Chatsworth (5)  
(21-1387)

Attachments: [Board Letter](#)  
[Board Letter](#)  
[Public Comment/Correspondence](#)

**39. Parkway Concrete Maintenance and Guardrail Replacement Job Order Contracts**

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Books and Specifications for work involving parkway concrete maintenance and roadway guardrail replacement; find pursuant to State Public Contract Code, Section 3400 (b), that it is necessary to specify the designated items by specific brand name in order to obtain a necessary item that is only available from one source: Galvanized Surface Colorant, manufactured by Natina Products, LLC; approve each of the 10 proposed parkway concrete maintenance projects (1, 2, 4 and 5) for an aggregate total estimated amount not to exceed \$8,443,000; find that the proposed projects are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) ADOPT**

Advertise and award 10 separate JOCs Nos. 6701 through 6710, to each of the lowest responsive and responsible bidders for a one-year term, in an amount range not to exceed between \$500,000 to \$3,000,000 per contract;

Execute the JOCs and establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order upon the project's final completion and release retention money withheld;

Issue work orders to the selected contractors in an aggregate per JOC amount not to exceed the maximum amount of each JOC; and

Use JOCs for the 10 proposed parkway concrete maintenance projects. (21-1388)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**40. Public Equestrian Rest Area Project Construction Contract**

Recommendation: Acting as the Governing Body of the County Flood Control District, adopt the plans and specifications for the Public Equestrian Rest Area Project (Project) located in the City of Long Beach (4) at an estimated construction amount between \$1,500,000 and \$2,300,000, and an estimated total Project amount of \$3,500,000; advertise for bids to be received before 11:00 a.m. on May 11, 2021; find that the recommended actions are within the scope of a previously approved exemption from the California Environmental Quality Act; and authorize the Chief Engineer of the District to take the following actions: **(Department of Public Works) ADOPT**

Determine, award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director of Public Works, accept the Project upon its final completion and release retention money withheld. (21-1407)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**41. Ballona Creek Wall Panel Replacement Project Construction Contract at Station 415+50**

Recommendation: Acting as the Governing Body of the County Flood Control District, approve the change in work increasing the contract by \$270,000, for a revised total contract amount of \$650,205 for soil remediation, which includes preparation and implementation of a Site-Specific Health and Safety Plan and a Soil Management Plan, importation of borrow material and removal and replacement of monitoring wells for the Ballona Creek Wall Panel Replacement Project at Station 415+50 in the City of Los Angeles (2) with KEC Engineering; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (21-1384)

Attachments: [Board Letter](#)  
[Public Comment/Correspondence](#)

**Public Safety****42. Report on Compliance with the Rosas Agreement**

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. RECEIVE AND FILE (17-3421)

**Attachments:** [Presentation](#)  
[Public Comment/Correspondence](#)

**43. Special Appropriation Funds Transfer**

Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$16,747.92. **(Sheriff's Department)** APPROVE (21-1378)

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Public Comment/Correspondence](#)

**Ordinances for Adoption****44. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to include the Interim and Supportive Housing Ordinance, which encourages the development of housing for people experiencing homelessness by streamlining the approval of such development through a ministerial review process and supports temporary vehicle living, where appropriate, in the unincorporated areas of the County. (On November 10, 2020 the Board indicated its intent to approve the ordinance and certify the revised Addendum to the Environmental Impact Report for the General Plan.) ADOPT (Relates to Agenda No. 45) (21-1377)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**45. County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Title 21 - Subdivisions and Title 22 - Planning and Zoning Amendments**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Title 21 - Subdivisions and Title 22 - Planning and Zoning, to include the Affordable Housing Preservation Ordinance, which preserves existing affordable housing by requiring the replacement of affordable rental housing that is demolished, vacated or converted from rental to for sale; requiring notification of planned condominium conversions to housing organizations qualified to preserve affordable rental housing; and facilitates the ongoing operation of existing mobilehome parks in the unincorporated areas of Los Angeles County. (On November 10, 2020 the Board indicated its intent to approve the ordinance.) ADOPT (Relates to Agenda No. 44) (21-1394)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**Miscellaneous****46. Settlement of the Matter Entitled, Anthony Carpenter Jr., et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Anthony Carpenter Jr., et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 610458, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from the death of a patient who received care at Long Beach Community Health Center and Harbor-UCLA Medical Center. (21-1408)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**47. Settlement of the Matter Entitled, Crystal Chavez, et al. v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Crystal Chavez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 563100, in the amount of \$199,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's and Probation Department's budgets.

This lawsuit involves allegations of emotional injuries suffered by Plaintiff's son while he was in custody with the Probation Department and receiving counseling from a social worker with the Department of Mental Health. (21-1409)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**48. Settlement of the Matter Entitled, Jesus Duran v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jesus Duran v. County of Los Angeles, Los Angeles Superior Court Case No. 18STCV08815, in the amount of \$246,500 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that a Department of Children and Family Services employee was subjected to sexual discrimination, retaliation and failure to prevent discrimination. (21-1414)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**49. Settlement of the Matter Entitled, Los Angeles County Hall of Justice Dewatering - Administrative Notice of Violation**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Los Angeles County Hall of Justice Dewatering - Administrative Notice of Violation, Los Angeles Regional Water Quality Control Board Claim No. R4-2020-0123, in the amount of \$111,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Los Angeles County Chief Executive Office's budget.

This is a Notice of Violation from the Los Angeles Regional Water Quality Control Board against the Chief Executive Office relating to the utility plant at the Hall of Justice. (21-1390)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)



**50. Settlement of the Matter Entitled, Calvin Newburn v. Los Angeles County Board of Supervisors, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Calvin Newburn v. Los Angeles County Board of Supervisors, et al., United States District Court Case No. 2:18-CV-09692, in the amount of \$200,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges Federal civil rights violations, excessive force and unreasonable search and seizure by two Sheriff's Department deputies. (21-1413)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**51. Settlement of the Matter Entitled, Sharon Watson v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sharon Watson v. County of Los Angeles, United States District Court Case No. 2:19-CV-4149, in the amount of \$260,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit concerns allegations that an employee with the Department of Mental Health was subjected to disability discrimination. (21-1418)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**52. City of Vernon Election**

Request from the City of Vernon: Render specified services relating to the conduct of a Special Municipal Election, to be held on June 1, 2021. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (21-1370)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**53. Downey Unified School District Levying of Taxes**

Request from the Downey Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2014 General Obligation Bonds, Series C, in an aggregate principal amount not to exceed \$63,002,016; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (21-1396)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**54. Norwalk-La Mirada Unified School District Levying of Taxes**

Request from the Norwalk-La Mirada Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2014 General Obligation Bonds, Series E, in an aggregate principal amount not to exceed \$81,000,000; and direct the Auditor-Controller to place on the 2021-22 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (21-1376)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**Miscellaneous Additions**

55. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
56. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)
57. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

**IV. ORDINANCE FOR INTRODUCTION 58****58. County Code, Title 2 - Administration Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration to change the name of the Community Development Committee to the "Housing Advisory Committee," this ordinance also increases the membership by an additional two nontenant members for a total of eleven members, which shall serve at the pleasure of the Board to review and make recommendations on certain matters within the jurisdiction of the Los Angeles County Development Authority; the Housing Advisory Committee shall now be comprised of five nontenant members, five tenant members and one member who experienced homelessness. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 32) (21-1404)

**Attachments:** [Ordinance](#)  
[Public Comment/Correspondence](#)

**V. NOTICES OF CLOSED SESSION FOR APRIL 6, 2021**

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (20-2580)

**Attachments:** [Public Comment/Correspondence](#)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (21-1471)

**Attachments:** [Public Comment/Correspondence](#)

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

Department Head performance evaluations. (11-1977)

**Attachments:** [Public Comment/Correspondence](#)

**VI. GENERAL PUBLIC COMMENT 59****59. Telephonic Public Comment**

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

To address the Board during the live virtual meeting please call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. Please listen carefully to the prompts for instructions on providing live testimony to the Board.

**Written Testimony**

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record.

For your convenience, you may also submit public comment by mail to the following address: (Please note the Agenda Item number and Board meeting date on your correspondence.)

Attention: Los Angeles County Board of Supervisors  
Board Operations Division, Executive Office  
500 West Temple Street, Room 383  
Los Angeles, CA 90012 (12-9998)

**Attachments:** [Public Comment/Correspondence](#)

**VII. ADJOURNMENT 60**

- 60.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that



started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; and (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020. (A-1)

**A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES**

(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

**A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

**A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

**A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

**A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

**A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

[Motion by Supervisor Barger](#)

- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**IX. REPORT OF CLOSED SESSION FOR MARCH 23, 2021**

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**No reportable action was taken.** (20-2580)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**X. REPORT OF CLOSED SESSION FOR THE SPECIAL CLOSED SESSION  
MEETING ON MARCH 30, 2021**

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**No reportable action was taken.** (20-2580)

- (CS-2)** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)

**E N D**

**AGENDA**

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

**HELPFUL INFORMATION**

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas .....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board .....(213) 974-1424	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

**LOBBYIST REGISTRATION**

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

**ADDRESSING THE BOARD:**

**NOTE: County locations to address the Board at both 500 West Temple Street, Los Angeles, CA 90012 and the alternate location at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available due to the public health crisis.**