



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
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## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

December 4, 2020

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

**FROM:** Celia Zavala   
Executive Officer

**POSTED:** December 4, 2020

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, December 8, 2020.

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1.

**ADD:**

### **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 Barger

Ronald A. Okum (Rotational), Board of Investments, effective  
January 1, 2021

In Lieu of Election

Rushmore Cervantes, Altadena Library District (20-0269)

[Public Comment/Correspondence](#)

29.

**AMEND:**

**State Legislative Agenda for the 2021-22 Session**

Recommendation: Approve the additions, deletions and changes to existing Board-adopted policies and positions for inclusion in the 2021-22 State Legislative Agenda; authorize the Acting Chief Executive Officer and affected Departments, to work with the County's Legislative delegations, other counties and local governments and stakeholders, to pursue these policies, positions and priorities in the State Legislature and with the Administration and its agencies; and authorize the Acting Chief Executive Officer and the County's Legislative Advocates in Sacramento to advocate on the Board's behalf and to prepare and transmit the County's legislative priorities in letters to the Legislature and the Governor.

**Also, consideration of Supervisor Hahn's amendment to direct the Acting Chief Executive Officer's Legislative Affairs and Intergovernmental Relations Division to amend the State Legislative Agenda to add policy to support proposals that would provide additional bankruptcy and personal protections for leases between small business owners and commercial landlords.**

(20-6448)

[Board Letter](#)

[Public Comment/Correspondence](#)

[Motion by Supervisor Hahn](#)

**SUPPLEMENTAL AGENDA**

**62-A. Supporting State Proposals to Expand and Preserve Affordability for Caltrans SR710 Corridor Properties**

Recommendation as submitted by Supervisor Solis: Direct the County's Legislative Advocates in Sacramento to support proposals that would enable the County to acquire properties owned by the California Department of Transportation (Caltrans) for the State-Route 710 Freeway North Project and preserve them as long-term affordable housing; and direct the Acting Chief Executive Officer to report back to the Board in writing in 30 days to identify various County funding sources including, but not limited to, the Affordable Housing Trust Fund and the \$7,200,000 transferred to the Affordable Housing Trust Fund on August 4, 2020 from unclaimed funds collected by the Treasurer and Tax Collector, to acquire properties owned by Caltrans. (20-6697)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**62-B. Support Seeking an Exception in Conducting a 2021 Point-in-Time Homeless Count**

Recommendation as submitted by Supervisor Solis: Direct the Acting Chief Executive Officer to send a five-signature letter to the Office of Special Needs and Assistance Programs at the United States Department of Housing and Urban Development, with a copy to the Los Angeles Homeless Services Authority (LAHSA), in support of LAHSA's request for an exception for the 2021 Point-in-Time Count of unsheltered people experiencing homelessness, in order to protect the health and safety of unsheltered people experiencing homelessness, as well as staff, volunteers and service providers. (20-6706)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**62-C. Preserving COVID-19 Testing Capacity for Los Angeles County Residents and Providing COVID-19 Testing for County Essential Workers**

Recommendation as submitted by Supervisor Solis: Instruct the Director of Personnel to establish a no-cost contract with Fulgent Diagnostics, LLC to operate COVID-19 testing centers designated by the County for self-administered test centers, the contract must provide for the following:

Establishing a County-specific website to allow County employees to certify as essential workers, make an appointment at one of the testing centers and provide insurance information from a County-sponsored health plan for billing purposes, as well as an administrative portal for County use;

Operating testing centers at County designated facilities;

Staffing each center with at least two qualified staff to support testing, including distribution of test kits, answering essential worker questions, accepting specimens and conveying them to the contractor's labs for testing each evening;

Filing claims for reimbursement, not to exceed the negotiated price of \$100 per test for all testing, diagnostic and follow-up services, with each essential worker's County-sponsored health plan within 30 days of the test result; and

A dashboard for the County that will show the percentage of County-employed essential workers that test positive, for County Departments to remove and isolate such essential workers from County service until safe to return to work; and

Instruct the Director of Personnel to amend the contract to adapt to developments in COVID-19 testing and prevention during the COVID-19 pandemic, for operational efficiencies and clarifications, and update the personnel administering the agreement, and make other changes pursuant to the authority granted in the contract to the Board, including exercising term extension options and adding or updating County required provisions, with all such modifications resulting in no changes to the current negotiated insurance reimbursement under the agreement; amend, if necessary, additional substantially similar contracts with other qualified vendors for operation of self-administered test centers, with 10-day prior notification to the Board;

Instruct the Director of Personnel, in collaboration with all Departments, to develop and execute a strategic communication plan to inform County-employed essential workers of their ability to receive a COVID-19 test, to be paid for by their health plan, even if they are asymptomatic or have not had a documented contact with a confirmed case;

Instruct the Director of Personnel, in collaboration with the Directors of Health Services and Public Health, to create a toolkit for employers pursuing testing access for their employees; and

Instruct the Director of Personnel to report back to the Board in 15 days on all these matters. (20-6705)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**62-D. Restructuring the Public Safety Realignment Team**

Recommendation as submitted by Supervisors Hahn and Solis:  
Approve an updated Public Safety Realignment Team (PSRT)  
membership structure by adding the following representatives within 30  
days:

The Department Head or high-level executives from the Office of  
Diversion and Re-Entry, the Alternatives to Incarceration  
Initiative, the Anti-Racism, Diversity and Inclusion Initiative and  
the Department of Health Services; and

Five representatives from community-based or advocacy  
organizations that work with the AB 109 reentry population with  
one appointee to be appointed by each Supervisor for two-year  
terms and at least one representative should have lived  
experience; and

Instruct the updated PSRT to meet monthly to revise the AB 109  
Community Corrections Partnership (CCP) implementation plan to  
reflect the Board's priorities on alternatives to incarceration including,  
but not limited to, diversion programs, substance abuse programs,  
mental health treatment, housing, restorative justice programs and  
community-based services, this plan should be completed within 90  
days of the PSRT being updated and presented to the Board for  
approval, along with a proposed meeting schedule; and within 90 days  
of the new AB 109 CCP implementation plan being approved, provide  
recommendations for AB 109 funding allocations that reflect the  
Board's priorities listed above. (20-6695)

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

**62-E. Delegated Authority to the Department of Health Services to Conduct COVID-19 Therapeutic and Vaccination Trials**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Health Services to execute no cost amendments to contracts administered by the Department of Health Services for provision of COVID-19 testing to enable contractors to share the data of consented COVID-19 testing participants with approved researchers, in order to allow the research companies to contact the testing participants for purposes of conducting various COVID-19 studies, including therapeutic clinical studies and those related to the development and assessment of vaccines; qualified and capable contractors will obtain a voluntary, advanced authorization from the testing participants for such data sharing, including providing ability for the participants to opt in, opt out and revoke the authorization; will have implemented the infrastructure and platform for data sharing; will maintain an up-to-date list of approved research studies and investigators who are able to access the participant list, including ability for the County to revoke authorization to access participant data; and will ensure that data retention and sharing are in compliance with all applicable laws, regulations and policies, including those relating to data privacy, security and retention; and the Department of Public Health, Ambulatory Care Network and Health Services Administration Institutional Review Board will perform a basic, rapid review of all studies to ensure they meet ethical, equitable and methodological criteria for participant protections and maintain and share an up-to-date list of approved studies and investigators with approved contractors. (20-6711)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**62-F.                   Addressing Wastewater Disposal Concerns Due to Residential  
Recreational Vehicle Use**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Public Health to conduct a review of the complaints related to sewage/wastewater disposal to identify those involving residential Recreational Vehicle (RV) use at properties within the Antelope Valley, including those properties where unpermitted disposal of wastewater, or lack of hook up to a sanitary wastewater disposal system has occurred, and work with other County Departments to identify if any permits are required for wastewater disposal through a property's sewer line, and develop educational materials and an outreach plan to help inform RV residents about wastewater disposal requirements during such time as the RV is being used for temporary housing; and work with the Chief Executive Office's-Homeless Initiative, the Director of Public Works and the Executive Director of the Los Angeles Homeless Services Authority, to explore potential creative solutions to provide free mobile wastewater disposal services to locations in the unincorporated areas where RVs tend to cluster, with a particular emphasis on rural areas within the Antelope Valley, and develop inspection and enforcement strategies under the appropriate Health and Safety codes to ensure proper disposal of wastewater by residential RV users for those RVs being used as temporary shelter under the Interim and Supportive Housing Ordinance. (20-6710)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)