



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1411 - FAX (213) 620-0636

## MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

November 20, 2020

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

**FROM:** Celia Zavala  
Executive Officer

**POSTED:** November 20, 2020

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, November 24, 2020.

---

**8. 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 Solis

Yolanda Duarte, Regional Planning Commission (20-0265)

[Public Comment/Correspondence](#)

17. **CORRECTION:**

**Authorizing a Lease for the Creek at Dominguez Hills Project in Carson**

Recommendation as submitted by Supervisor Ridley-Thomas: Certify that the Final Environmental Impact Report (FEIR) for The Creek at Dominguez Hills (Project), has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the FEIR prior to approving the Project; adopt the Mitigation Monitoring and Reporting Program (MMRP); find that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have been either reduced to an acceptable level or are outweighed by the specific overriding considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings are adopted and incorporated by reference; approve the Project and take the following actions: **4-VOTES**... (20-6367)

[Motion by Supervisor Ridley-Thomas](#)  
[Public Comment/Correspondence](#)

25.

**AMEND:**

**Notice and Acknowledgement of the Random Drawing to Select the First Eight Commissioners for the County of Los Angeles Citizens Redistricting Commission**

The Auditor-Controller's request to notice the random drawing to select the first eight commissioners of the independent County of Los Angeles' Citizens Redistricting Commission responsible for adjusting the boundary lines of the supervisorial districts of the Board of Supervisors, and acknowledgment of the random drawing to be conducted by the Auditor-Controller to select one commissioner from each of the five supervisorial district subpools established by the Registrar-Recorder/County Clerk; and select three additional commissioners for the Citizens Redistricting Commission from all of the remaining applicants, without respect to subpools for each supervisorial district. **(Department of Auditor-Controller) RECEIVE AND FILE (Relates to Agenda No. 12) NOTE: Documentation not available at the printing of the Agenda.**

**Also, consideration of Supervisor Hahn's amendment to instruct the Auditor-Controller to conduct the random selection of members for the Citizens Redistricting Commission via livestream during the Board Meeting to allow members of the public to witness the selection process from beginning to end. (20-6354)**

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

26.

**REVISE:**

**Urgency Ordinance Amending County Code, Title 11 - Preventing Retaliation for Reporting Public Health Violations Health and Safety**

**Revised** recommendation: Adopt an urgency ordinance amending County Code, Title 11 - Health and Safety, by adding Chapter 11.01 - Preventing Retaliation for Reporting Public Health Violations; and authorize the Acting County Counsel to file civil actions when warranted, and with prior notice to the Board, against those who ~~engage in price gouging in violation of~~ violate the Preventing Retaliation for Reporting Public Health Violations Ordinance. **(County Counsel)**  
ADOPT **4-VOTES** (Relates to Agenda No. 36) (20-6316)

[Public Comment/Correspondence](#)

[Board Letter](#)

[Revised Board Letter](#)

36.

**REVISE:**

**Urgency Ordinance Amending County Code, Title 11 - Preventing Retaliation for Reporting Public Health Violations Health and Safety Amendment**

~~Urgency ordinance for adoption amending County Code, Title 11, Chapter 11.01 - Preventing Retaliation for Reporting Public Health Violations; and authorize the Acting County Counsel to file civil actions when warranted, and with prior notice to the Board, against those who engage in price gouging in violation of the Preventing Retaliation for Reporting Public Health Violations Ordinance.~~ Urgency ordinance for adoption to enhance the County's ability to fight the spread of COVID-19 and prevent retaliation for reporting or discussing public health violations by adding Chapter 11.01 - Preventing Retaliation for Reporting Public Health Violations to County Code, Title 11 - Health and Safety, and it will take immediate effect upon approval by at least a four-fifths vote of the Board of Supervisors.

ADOPT **4-VOTES** (Relates to Agenda No. 26) (20-6320)

[Public Comment/Correspondence](#)

[Ordinance](#)

**CS-1. REVISION:**

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

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

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**39-A. Fire Debris Removal Urgency Ordinance**

Recommendation as submitted by Supervisor Barger: Adopt an urgency Fire Debris Removal Ordinance, pursuant to California Government Code Sections 25123(d) and 25131 for the immediate preservation of the public peace, health and safety; authorize the Director of Public Works to coordinate with State Office of Emergency Services (CalOES), CalRecycle, the California Department of Toxic Substances Control, the Federal Emergency Management Agency (FEMA), and any Federal, State and local agencies to effectuate the efficient and safe removal of fire debris from the areas affected by the Lake Fire and the Bobcat Fire, including entering into any agreements with Federal, State and local agencies necessary to effectuate the debris removal efforts; authorize the Director to solicit and enter into contracts to provide services relating to processing insurance claims for Lake Fire and Bobcat Fire victims that have been assigned to the County and consulting services to assist Public Works with its role in administering the fire debris cleanup programs, in a total amount not to exceed \$2,500,000, and in soliciting these contracts, the Director of Public Works must comply with all requirements of FEMA and CalOES, including requirements for competitive solicitation; and find that the proposed ordinance is exempt from the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 39-J) (20-6404)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**39-B. Santa Clarita Valley Sheriff's Station**

Recommendation as submitted by Supervisor Barger: Authorize the Acting Chief Executive Officer to execute an amendment to a Memorandum of Understanding (MOU) with the City of Santa Clarita (City) for the transfer of an additional \$3,000,000 in Fifth District Capital Improvement Funds for the new Santa Clarita Valley Sheriff's Station and which establishes guidelines for the Project implementation; approve an appropriation adjustment to transfer \$3,000,000 from Various Fifth District Improvements, Capital Project No. 77047 to the Project and Facility Development budget unit to facilitate the transfer of \$3,000,000 to the City; direct the Acting Chief Executive Officer to return the \$18,000,000 to the Fifth Supervisorial District in the event the County receives said funds back from the City under specified circumstances contained in the MOU; and authorize the Acting Chief Executive Officer to execute any other document(s) that may be required by the terms of the MOU, or otherwise necessary for the implementation of the Project. (20-6430)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**39-C. 2020 Green Leadership Awards Program**

Recommendation as submitted by Supervisor Barger: Authorize continuation of the Annual Green Leadership Awards Program, coordinated and promoted by staff of the Quality and Productivity Commission, in partnership with the Chief Sustainability Officer, to recognize outstanding efforts by individuals, organizations and local Governments in the County of Los Angeles, to advance the co-equal values of equity, economy and environment; and direct the Acting Chief Executive Officer, the Chief Sustainability Officer, Directors of Personnel, Parks and Recreation, Public Health, Public Works, Regional Planning, and Internal Services, to provide the necessary support to ensure the program's success. (20-6410)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**39-D. Submission of Grant Applications for the MacLaren Community Park Project and Authority to Negotiate and Enter into Lease for Park Project**

Recommendation as submitted by Supervisor Solis: Approve the MacLaren Community Park Project; adopt resolutions authorizing grant applications to the California Department of Parks and Recreation and the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, respectively, for Proposition 68 funds for the MacLaren Community Park Project (Project); authorize the Acting Chief Executive Officer, as agent of the County, to accept grant funds from the California Department of Parks and Recreation and the Rivers and Mountains Conservancy, respectively, and to execute the agreements, conduct all negotiations and apply for and submit all documents, including, but not limited to, amendments, memoranda of unrecorded grant agreements, deed restrictions and payment requests which may be necessary for the completion of the proposed Project; find that the portion of the MacLaren property proposed to be leased to the City of El Monte (City) for use by the City as a public park is exempt surplus land pursuant to Government Code Section 54221(f)(1)(D), and therefore, not subject to the requirements for the disposition of surplus land pursuant to the California Surplus Land Act; pursuant to Government Code Section 25550, by unanimous vote, authorize the Acting Chief Executive Officer to negotiate and execute a 30-year gratis ground lease with the City for the unused area of open space at the MacLaren site, up to 4.99 acres in size, with the agreement of the City that it establish, operate and maintain a public park on the property; authorize the Acting Chief Executive Officer to negotiate and execute any ancillary documents and exhibits, for transfer of the property to the City for public park purposes; and find that the proposed Project and actions are exempt from the California Environmental Quality Act. **5-VOTES** (20-6415)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)



**39-E. Exploring Options to Require the Disclosure of Beneficial Ownership & Mitigating Predatory Practices by Corporate Landlords**

Recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Acting County Counsel, in consultation and collaboration with the Acting Chief Executive Officer, Registrar-Recorder/County Clerk, the Treasurer and Tax Collector, the Acting Director of Consumer and Business Affairs, and other relevant Departments, to report back to the Board prior to the January 26, 2021 Board meeting with an analysis of current laws and regulations, legislative recommendations, funding, and legal options regarding the following:

Requiring the disclosure of beneficial ownership (i.e. the natural person who reaps the profit associated with ownership) of Limited Liability Companies (LLC), Corporations, and Limited Partnerships (LP) purchasing residential real estate within the unincorporated areas of the County;

Potential regulation for "flippers" or speculators who sell a non-owner-occupied residential property shortly after purchase within the unincorporated areas of the County; and

Enhancements of the County's ordinances, policies and procedures to provide additional protections to tenants who are subjected to such predatory practices by corporate landlords; and

Request the Assessor, in consultation and collaboration with other relevant Departments, to report back to the Board within 60 days with a breakdown of the residential units currently owned by LLCs, Corporations and LPs in the unincorporated areas of the County.  
(20-6406)

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

**39-F. LA vs Hate “United Against Hate Week,” November 30 Through December 6, 2020**

Recommendation as submitted by Supervisor Solis: Proclaim November 30 through December 6, 2020 as LA vs Hate “United Against Hate Week” throughout Los Angeles County; and instruct all County Department Heads to take action so that their employees and customers are aware of the proclamation and the ways they can join “United Against Hate Week” through [www.LAvsHate.org](http://www.LAvsHate.org). (20-6405)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**39-G. Extend the Reward Offer in the Investigation of the Murder of Corey Pickett**

Recommendation as submitted by Supervisor Ridley-Thomas: 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 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the 1000 block of West 94th Street in the unincorporated Westmont area on July 12, 2019, at approximately 11:35 p.m. (19-5698)

[Motion by Supervisor Ridley-Thomas](#)

[Public Comment/Correspondence](#)

**39-H.**

**Reimagining Safety Health and Human Services for the County's Children and Families**

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Direct the Acting Chief Executive Officer to identify a consultant to assess how the County's current child abuse prevention efforts can more effectively address racial inequities and systemic racism, the consultant will work with the Executive Director of Racial Equity, as well as all relevant Departments and entities including, but not limited to, the Department of Children and Family Services, the Alliance for Health Integration, the Commission for Children and Families, the Youth Commission, and the Office of Child Protection (OCP) to submit a written report to the Board within 120 days that will include the following:

Recommendations for how to include the expertise of community members, especially people who have lived experience with the County's health and social service programs, in the planning, design, implementation, and continuous quality improvement of prevention systems and services;

A scan of funding streams to identify both the benefits and challenges within each County entity currently dedicated to prevention and early intervention services and supports, and to make recommendations for how such funding streams could be braided and leveraged to expand the prevention and early intervention system, including the intricacies/challenges of braided funding with the Family First Prevention Services Act;

A scan of local and national best practices for eliminating implicit and structural bias and racism in health and social service agencies to help facilitate development of policy practice and service delivery that will more effectively reduce entry into the child protection while improving life outcomes for children and families who are at risk of entering the County's child protection system;

An internal equity audit that will help to culturally align the workforce of the OCP with the population it serves; and

A scan of local and national best practices to enhance the collaborative work of the Thriving Families, Safer Children grant, which lifts up maltreatment prevention as an essential component of a more robust and comprehensive equitable child family well-being system, including a review of and recommendations on policies, procedures, processes, practices and the infrastructure by which service delivery is provided, to help make these systems work more cohesively and collaboratively.  
(20-6419)

[Motion by Supervisors Hahn and Ridley-Thomas](#)

[Public Comment/Correspondence](#)

[Amending motion by Supervisors Hahn and Ridley-Thomas](#)

**39-I.**

**Countywide Coordination of Vaccine Distribution**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health, as the lead agency for the County's vaccination distribution efforts, to work with all necessary County Departments to create an inventory of supplies, space, assets and services that will be needed to effectively execute the distribution plan, including necessary public-private partnerships; instruct the Director of the Office of Emergency Management, through the County Emergency Operations Center, to lead a coordination effort to support the Director of Public Health, as lead agency, in the implementation of the vaccine distribution plan to receive, store, secure and distribute the vaccines safely and swiftly to County residents as identified in the Department's plan; and instruct the Director of Public Health and the Director of the Office of Emergency Management, and any other relevant Department Heads, to provide verbal updates on the progress of the vaccine distribution efforts during the regularly scheduled Set Matter Item starting December 8, 2020 and continuing until the vaccine distribution efforts are complete or such a time the Board deems the updates are no longer necessary. (20-6421)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**39-J. Bobcat Fire and Lake Fire Debris Removal Emergency Ordinance**

Urgency ordinance for adoption to implement the Declaration of a Local Health Emergency and Order Prohibiting the Endangerment of the Community through the Unsafe Removal, Transport and Disposal of Fire Debris, which was issued by the Los Angeles County Health Officer on November 5, 2020 and was ratified by the Board of Supervisors on November 10, 2020, the ordinance prohibits private property owners in the unincorporated area of the County of Los Angeles (within the Bobcat Fire and the Lake Fire burn areas) from removing fire debris until their properties are inspected for hazardous materials by a State, Federal or local agency, and any hazardous materials are properly removed; provides that property owners who are eligible to participate in the government-sponsored fire debris clearance program may opt in to that program by submitting a right of entry form, property owners who do not participate in the government-sponsored program must comply with the requirements set forth by the Director of Public Works under the supervision of the Chief Executive Officer for the removal of fire debris from their properties; and provides a summary process to abate nuisance conditions on properties that have not been timely cleared of fire debris upon a finding by the County Health Officer that the property constitutes an immediate threat to public health or safety, under the summary abatement procedures, the Director must give notice of any findings to the property owners, and the property owners are afforded an opportunity to submit an expedited appeal. **ADOPT 4-VOTES** (Relates to Agenda No. 39-A) (20-6309)

[Ordinance](#)

[Public Comment/Correspondence](#)