LIVE VIRTUAL BOARD MEETING
LOS ANGELES COUNTY BOARD OF SUPERVISORS’ MEETING

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Enter PARTICIPANT CODE: 4433663
starting at 10:00 A.M.
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AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, JUNE 28, 2022, 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

Holly J. Mitchell
Chair
Second District

Hilda L. Solis
Supervisor
First District

Janice Hahn
Supervisor
Fourth District

Sheila Kuehl
Chair Pro Tem
Third District

Kathryn Barger
Supervisor
Fifth District

Executive Officer
Celia Zavala

AGENDA POSTED: June 23, 2022

MEETING TELEVISION: Wednesday, June 29, 2022 at 11:00 P.M. on KLCS

To listen only by telephone please call (877) 873-8017 and enter the access code when prompted:

To address the Board during the live virtual meeting please call:

· For all Regular Agenda Items (excluding the Public Hearing items) please call (877) 226-8163
  and enter Participant Code: 1336503 starting at 9:00 a.m. Press 1 then 0 to address the Board.

· For Public Hearing Agenda Item Nos. 3 through 9, please call (877) 692-8955 and enter
  Participant Code: 4433663 starting at 10:00 a.m. Press 1 then 0 to address the Board.

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 MATTERS

Set Matter  10:30 A.M.
1. **American Rescue Plan Funding Report**

   Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (21-4859)

   **Attachments:**
   - Public Comment/Correspondence
   - Presentation

Set Matter  11:00 A.M.
2. **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. (20-4861)

   **Attachments:**
   - Public Comment/Correspondence
   - Health Services Presentation
   - Public Health Presentation
II. PUBLIC HEARINGS  3 - 9

3. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23

Hearing on the Annual Garbage Collection and Disposal Service Fee Report (Report) for Fiscal Year (FY) 2022-23, acting as the Governing Body of the County Garbage Disposal District, for the Walnut Park Garbage Disposal District (2 and 4), and on a proposed ordinance for adoption amending County Code, Title 20 - Utilities, Chapter 20.90 to authorize the series of increases in the annual garbage collection and disposal service fee for the Walnut Park Garbage Disposal District from $215 to amounts not to exceed the following: $269 in FY 2022-23, $315 in FY 2023-24 and $402 in FY 2024-25; adopt the Report, if no majority protest exists in any District; and find that the amendment of the ordinance and the adoption of the Report is for the purpose of meeting operating expenses, and is exempt from the California Environmental Quality Act. (Department of Public Works) 4-VOTES (22-2328)

Attachments:  Board Letter
              Public Comment/Correspondence
              Departmental Statement

4. Hearing on County Code, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety Amendments

Revised hearing on an ordinance for adoption introduction amending County Codes, Title 8 - Consumer Protection, Business and Wage Regulations and Title 11 - Health and Safety (All Districts), to promote the establish minimum health, and safety and supervision standards providing increased oversight of children’s day and overnight camps for the protection of youth campers, require camp operators to obtain a public health permit and add fees for the reasonable regulatory costs for issuing the permit and enforcing the ordinance by establishing counselor-to-camper ratios, background and training requirements for camp counselors and directors, and operational and structural minimum standards, and by requiring each camp location to have written operating procedures and plans to address medical and other emergencies, transportation needs and oversight of swimming and other specialized recreational activities, with the ordinance to be known as the “Elena Matyas Children’s Camp Safety Ordinance.” (County Counsel) (Continued from the meeting of 5-17-22) (22-1891)

Attachments:  Board Letter
              Public Comment/Correspondence
5. Hearing on the Annual Levying of Assessments for County Lighting Districts for Fiscal Year 2022-23

Hearing on the levying of annual assessments in County Lighting District Landscaping and Lighting Act-1 for street lighting purposes for Fiscal Year (FY) 2022-23, at the same rates as FY 2021-22, in all zones identified in the FY 2022-23 Engineer's Report and on a Resolution Confirming the Diagram and Assessment and Order the Levying of Assessments in County Lighting District Landscaping and Lighting Act-1; and find that property tax assessment revenues collected from benefited properties will meet operating expenses and financial reserve needs and requirements; purchase supplies, equipment, or materials; provide funds for capital improvement projects, including construction of additional streetlights and the repair and replacement of obsolete equipment with new modern equipment necessary for the operation of lighting facilities.

(Department of Public Works) (22-2203)

Attachments:
- Board Letter
- Public Comment/Correspondence
- Departmental Statement
6. Hearing on the Annual Levying of Assessments for County Landscaping Maintenance Districts Landscaping and Lighting Act Districts 1, 2 and 4 for Fiscal Year 2022-23

Hearing on the levying of annual assessments in County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein (1, 3 and 5) for operation and maintenance of landscape improvements in all zones identified in the Fiscal Year (FY) 2022-23 Engineer's Report, and on a Resolution Confirming the Diagram and Assessments in County Landscaping and Lighting Act Districts 1, 2, and 4 and zones therein and ordering the levying of assessments for FY 2022-23; and order the maintenance and operation work to be done for each Landscaping and Lighting Act District and zones therein. (Department of Public Works) (22-2212)

Attachments: Board Letter
Public Comment/Correspondence
Departmental Statement

7. Hearing on Resolution to Vacate a Portion of 73rd Street in the Unincorporated Community of Florence-Firestone

Hearing on the proposed vacation of a portion of the 73rd Street and alleys east of Central Avenue, in the unincorporated community of Florence-Firestone (2); find that the proposed vacation are unnecessary for present or prospective public use and are not useful as a nonmotorized transportation facilities; find that the public convenience and necessity require the reservation of an easement to the County Flood Control District for the construction, maintenance, operation and use of appurtenant structures with ingress and egress purposes; adopt a resolution to vacate the portion of the street and alley; and authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. (Department of Public Works) NOTE: Continue to July 26, 2022 to meet legal requirements. (22-2330)

Attachments: Board Letter
Public Comment/Correspondence
8. Hearing on the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2022-23

Hearing on the Annual Garbage Collection and Disposal Service Fee Report (Report) for Fiscal Year 2022-23, acting as the Governing Body of the County Garbage Disposal Districts, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu and Mesa Heights (1, 2 and 3); adopt the Report, if no majority protest exists in any District; and find that adoption of the Report is for the purpose of meeting operating expenses, and is exempt from the California Environmental Quality Act. (Department of Public Works) (22-2329)

Attachments:  Board Letter
               Public Comment/Correspondence
               Departmental Statement
9. **Hearing on Appeal of Project No. R2018-003354-(3) for the Single-Family Residence in the Community of Agoura Hills**

Hearing on appeal of Project No. R2018-003354-(3), Conditional Use Permit No. RPPL2019000069-(3) and Administrative Oak Tree Permit No. RPPL2020006792-(3), to authorize a 5,214 sq ft single-family residence, including a 1,176 sq ft garage, swimming pool, decks and patios, 1,260 cubic yards of grading, associated infrastructure and the retroactive removal of one oak tree, in the Resort and Recreation-One Acre Minimum Required Lot Area (R-R-1) Zone, located at 29153 Crags Drive, in the unincorporated community of Agoura Hills within the Malibu Zoned District, applied for by Rick and Jill Coop. (Appeal from the Regional Planning Commission’s approval.)

*(Department of Regional Planning)* (Continued from the meeting of 3-15-22) (22-1067)

**Attachments:**
- Board Letter
- Public Comment/Correspondence
III. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 10 - 24

10. Appointments to Commissions/Committees/Special Districts

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

   Supervisor Mitchell
   Azusena Favela, Commission on Human Relations

   Supervisor Kuehl
   Anisha Hingorani+, Community Prevention and Population Health Task Force

   Supervisor Hahn
   Dolores Irene Nason+, Access Services Incorporated
   William Bedrossian+, Commission for Children and Families
   Sue ElHessen, Ed.D.+ and Paige Pelonis+, Commission for Public Social Services
   Steven Cho+, Small Craft Harbor Design Control Board
   Cathy McClure+, Los Angeles County Commission for Older Adults
   Marissa Caringella, Watershed Area Steering Committee
               Community-South Santa Monica Bay

   Supervisor Barger
   Alina Dorian, Ph.D.+, Public Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

   Board of Supervisors
   Irma Hagans Cooper+, Sheriff Civilian Oversight Commission (22-0066)

Attachments: Public Comment/Correspondence
11. Evaluating the Los Angeles Homeless Services Authority’s Housing Navigation Program

Recommendation as submitted by Supervisors Hahn and Mitchell: Direct the Chief Executive Officer-Homelessness Initiative to work with the Interim Executive Directors of the Los Angeles Homeless Services Authority on reporting back to the Board in writing in 90 days and 180 days from the start of the new Housing Navigation program changes on July 1, 2022, with the reports to include the following:

An analysis of the update to Housing Navigation Scope of Required Services at the Los Angeles Homeless Services Authority (LAHSA) and its impact in housing people experiencing homelessness;

Testimonials from every Executive Director of each Service Planning Area (SPA) lead homeless agency in the County providing their experience in the transition of the program and their agency and their respective SPA partner agency outcomes in increasing through put from interim housing to permanent housing, as well as placement of unsheltered people;

An analysis of the resources dedicated to Housing Navigation, and other similar programs like the Department of Health Services’ Integrated Case Management Services program, and whether additional resources and recommendations are needed to navigate a greater proportion of people experiencing homelessness to permanent housing;

Lessons learned for process of updating programs, aligning budgets, communicating with service providers, and recommendations for process with the implementation of Homelessness Initiative framework and strategy reassessment; and

The feasibility of incorporating Interim Housing operated by local jurisdictions into the Coordinated Entry System as it relates to the new Housing Navigation Policy by LAHSA. (22-2446)

Attachments: Motion by Supervisors Hahn and Mitchell
Public Comment/Correspondence
12. Creating Los Angeles County’s Adult Protective Services Center of Excellence

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Aging Branch of Workforce Development, Aging and Community Services to work with the Acting County Counsel to release a Request for Proposals to create the Los Angeles County Adult Protective Services Center of Excellence, in order to provide a comprehensive multi-disciplinary team that will expand and enhance forensic services; terminate services under the existing Department of Mental Health’s Memorandum of Understanding (MOU) effective October 31, 2022, or sooner; report back to the Board in writing on or before November 1, 2022 with confirmation of a seamless transition without interruption of services to Adult Protective Service clients; and report back to the Board in writing with recommendations on other MOUs within the Department of Workforce Development, Aging and Community Services/Aging and Disabilities Department that should be streamlined, re-aligned and/or eliminated in its entirety within 120-days. (22-2432)

Attachments:  Motion by Supervisor Hahn
               Public Comment/Correspondence
               Revised motion by Supervisors Hahn and Kuehl

13. Establish a Reward Offer in the Investigation of the Murder of Vincent Bejar

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 fatal drive-by shooting of 24-year-old Vincent Bejar, who was killed by a person who exited a white, 4-door sedan adjacent to where Mr. Bejar was walking on the sidewalk near the 15100 block of Eucalyptus Avenue in the City of Bellflower on September 1, 2008, at approximately 1:27 p.m. (22-2404)

Attachments:  Motion by Supervisor Hahn
               Public Comment/Correspondence
14. High Desert Corridor Joint Powers Agency

Recommendation as submitted by Supervisor Barger: Authorize the Chief Executive Officer to sign the Joint Powers Agreement allowing the County to become a member of the High Desert Corridor Joint Powers Agency; appoint Supervisor Kathryn Barger and, in future years, the Supervisor of the Fifth Supervisorial District of the County, as the designated Board of Director for the High Desert Corridor Joint Powers Agency; authorize Supervisor Kathryn Barger and, in future years the Supervisor of the Fifth Supervisorial District of the County, to nominate an Alternate Board of Director (Alternate) for the High Desert Corridor Joint Powers Agency, where the nominated Alternate shall be approved by the Board; approve and authorize the Treasurer and Tax Collector to act as the Treasurer of the Agency, if designated under the Joint Powers Agreement, as may be necessary to effectuate the purposes of this agreement; approve and authorize the Auditor-Controller to act as the Auditor of the Agency, if designated under the Joint Powers Agreement, as may be necessary to effectuate the purposes of this agreement; and approve and authorize the Acting County Counsel to act as the Legal Counsel for the Agency, if designated under the Joint Powers Agreement, as may be necessary to effectuate the purposes of this agreement. (22-2442)

Attachments:  Motion by Supervisor Barger
              Public Comment/Correspondence

15. Step Out Walk to Stop Diabetes 2022

Recommendation as submitted by Supervisor Barger: Instruct all County Department/District Heads to support the American Diabetes Association’s “Step Out SoCal Walk” event to be held on September 17, 2022, by registering and supporting fundraising efforts; instruct all Department Public Information Officers to promote and distribute materials related to the “Step Out SoCal Walk” event; instruct all Department wellness coordinators to promote the 2022 American Diabetes Association “Step Out SoCal Walk” event and encourage colleagues to participate and support; instruct the Auditor-Controller to publicize the “Step Out SoCal Walk” event on the July 15, 2022 paycheck run and encourage active employee participation; and proclaim the month of August 2022 as “Los Angeles County Step Out Walk to Stop Diabetes Month” in support of the event, which encourages all employees to live a healthier lifestyle and successfully manage diabetes and reduce the risk for developing diabetes. (22-2436)

Attachments:  Motion by Supervisor Barger
              Public Comment/Correspondence
16. **Assessing Sexual Assault Forensic Examination Reimbursement**

Recommendation as submitted by Supervisors Solis and Barger: Direct the Chief Executive Officer, in collaboration with the Director of the Emergency Medical Services Agency, to assess the services provided by Sexual Assault Response Team providers and report back to the Board in writing in 60 days on a comparison of rates in other jurisdictions paid to nurses and physicians with advanced forensic training for these types of examinations, data from the Sheriff’s Department indicating the number of exams performed and requested along with associated costs and reimbursement, recommendations on any adjustments to the current rate to reflect any changes to the costs of services or equipment identified, considerations to automatically adjust the fee annually, and an evaluation of funding opportunities to help identify ongoing support for this vital service. (22-2444)

**Attachments:**
- Motion by Supervisors Solis and Barger
- Public Comment/Correspondence
- Motion by Supervisor Mitchell
17. Skid Row Action Plan: Improving Service to Skid Row Residents by Addressing Homelessness Stemming from Decades of Institutional Racism

Recommendation as submitted by Supervisor Solis: Instruct the Director of Health Services, through the Housing for Health Department, in conjunction with the Chief Executive Officer-Homeless Initiative, to convene working groups including representatives from the City of Los Angeles’ Mayor’s Office, Los Angeles City Council District 14, the Departments of Public Social Services, Mental Health, Public Health and Workforce Development, Aging and Community Services, and Skid Row community partners, including residents, service providers and stakeholders, to develop a collaborative Skid Row Action Plan, with the working groups to meet for a six-month period and include conversations to leverage existing resources to support the plan; instruct the Director of Health Services, through the Housing for Health Department, to report back to the Board in writing in 45 days with a workgroup meeting schedule and a list of participants and provide a three-month and six-month report back to the Board on the working groups' progress; instruct the Directors of Public Social Services, Mental Health and Public Health and the Acting Director of Workforce Development, Aging and Community Services, to appoint representatives to the working groups to participate, identify, leverage and bring new resources to Skid Row; and direct the Chief Executive Officer to work with relevant County Departments and the City of Los Angeles to identify funding resources to support the Skid Row Action Plan, including working with the applicable County Departments to prioritize the residents of Skid Row and bring the maximum amount of Departmental resources to bear. (22-2445)

Attachments:  
Motion by Supervisor Solis  
Public Comment/Correspondence
18. Completing the Return of Bruce’s Beach to the Legal Heirs of Charles and Willa Bruce

Recommendation as submitted by Supervisors Mitchell and Hahn: Adopt a resolution making findings in support of, and approving and authorizing, the return of Lots 8 and 9 of Peck’s Manhattan Beach Tract Block 5 (Property) to the legal heirs of Charles and Willa Bruce; approve and establish the proposed Bruce’s Beach, Capital Project (CP) No. 70033 in the amount of $21,500,000; approve an appropriation adjustment to transfer $21,500,000 from the Provisional Financing Uses budget unit to CP No. 70033; find that the proposed actions are either not a project or exempt from the California Environmental Quality Act; and take the following actions pursuant to Senate Bill 796:

4-VOTES

Approve and authorize the transfer of the Property to Bruce Family LLC, and authorize the Chair to execute a transfer agreement between the County and Bruce Family LLC, and any ancillary deed or agreement necessary to effectuate the terms of the transfer agreement, including the payment of any associated transaction costs;

Approve and authorize the lease back of the Property from Bruce Family LLC, and authorize the Chair to execute a lease agreement between the County and Bruce Family LLC with an annual rent of $413,000, and any ancillary deed or agreement necessary to effectuate the terms of the lease agreement, including for the repurchase of the Property for a purchase price not to exceed $20,000,000 plus any associated transaction costs; and

Authorize the Chief Executive Officer to take any action, and approve and execute any ancillary escrow documents that are necessary to effectuate the closing of the transactions contemplated by the terms of the transfer and lease agreements. (22-2437)

Attachments: Motion by Supervisors Mitchell and Hahn
Public Comment/Correspondence
19. Expanding Office of Diversion and Re-Entry Housing

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to report back in writing during the Fiscal Year (FY) 2022-23 Supplemental Budget to recommend a process for identifying ongoing funding sufficient to expand the County-funded Office of Diversion and Re-Entry (ODR) Housing program by at least 500 additional beds, increasing the number of ODR Housing program beds to 2,700 (above what is currently feasible with existing ODR resources) by July 1, 2023, with consideration for funding sources including, but not limited to, Assembly Bill 109 and Net County Cost; direct the Chief Executive Officer, in collaboration with the Interim Director of the Office of Diversion and Re-Entry and other relevant stakeholders, to report back to the Board in writing during the FY 2023-24 Recommended Budget with funding recommendations for expanding ODR Housing and expanding community-based mental health care, including a discussion of what funding sources are available, including funding recommendations for expanding ODR Housing by 1,000 additional beds in FY 2023-24, increasing the total number of ODR Housing program beds to 3,700, and for increasing capacity by at least 3,600 beds for community-based mental healthcare, increasing the total number of ODR Housing program beds to 5,800, and 400 beds for individuals with serious medical, substance use disorder and/or other housing needs. (Continued from the meeting of 6-14-22) NOTE: Supervisor Mitchell requests that this item be referred back to her office.

Also consideration of Supervisors Hahn and Kuehl’s amendment to direct the Chief Executive Officer to report back in writing during the Fiscal Year (FY) 2022-23 Supplemental Budget with an update on the structural deficit of the Office of Diversion and Re-Entry (ODR) and a budget outlining the cost required to recommend a process for identifying ongoing funding sufficient to expand the County-funded Office of Diversion and Re-Entry (ODR) Housing program by at least 500 additional beds, increasing the number of ODR Housing program beds to 2,700 (above what is currently feasible with existing ODR resources) by July 1, 2023, and recommendations of potential funding sources, with consideration for funding sources including, but not limited to, Assembly Bill 109, and Net County Cost-Care First Community Investment, and State Medi-Cal funds; and the report should include an update on the status of the Memorandum of Agreement (MOA) between the Department of Health Services and the Department of Mental Health (DMH), an analysis of funding that is made available through the MOA and plans to use those funds to expand ODR Housing program beds and services, and recommendations from the Chief Executive Officer, through the Acting Chief Information Officer to formalize a data and outcomes analysis plan for ODR to include, at a minimum, the following data points: NOTE: Supervisor Hahn requests that this item
be referred back to her office.

The number of clients referred (including those not accepted);

The number of clients referred to the DMH Intensive Care Division, Lanterman-Petris-Short conservatorship, and Full Service Partnership;

The number of clients who elope;

Recidivism rates and rates of refusals to participate (including time of stay between leaving jail and leaving/refusing to participate);

The number of clients who fail due to non-compliance or are engaged in violence, substance use, or other behaviors for which they must be moved to higher levels of care; and

Number of clients who transition into non-ODR long-term housing.

- direct the Chief Executive Officer, in collaboration with the Interim Director of the Office of Diversion and Re-Entry and other relevant stakeholders, to report back to the Board in writing during the FY 2023-24 Recommended Budget with funding recommendations for expanding ODR Housing and expanding community-based mental health care, including a discussion of what funding sources are available, including funding recommendations for expanding ODR Housing by 1,000 additional beds in FY 2023-24, increasing the total number of ODR Housing program beds to 3,700, and for increasing capacity by at least 3,600 beds for community-based mental healthcare, increasing the total number of ODR Housing program beds to 5,800, and 400 beds for individuals with serious medical, substance use disorder and/or other housing needs.

(22-2282)

Attachments:  
Motion by Supervisor Mitchell  
Motion by Supervisors Hahn and Kuehl  
Public Comment/Correspondence
20. Improving School Climate and Safety

Revised recommendation as submitted by Supervisor Mitchell: Approve the Sheriff’s Department’s Board Letters dated June 14, 2022 entitled, “Approval of School Law Enforcement Services Agreement for School Resource Deputy Program” (Agenda No. 58), and “Approval of School Supplemental Law Enforcement Services Agreement for Special Events” (Agenda No. 59), with the following revisions to the recommended actions of each Board letter:

(Continued from the meeting of 6-14-22) (Relates to Agenda Nos. 58 and 59)

Approval of School Law Enforcement Services Agreement for School Resource Deputy Program (Agenda No. 58):

1. Approve the attached [form boilerplate School Agreement for the period from July 1, 2022, through June 30, 2027, unless sooner terminated or extended, with a 12-month option extension, unless sooner terminated, for the provision of full-time law enforcement services on school campuses through the Department's School Resource Deputy (SRD) Program (School Program);

2. Delegate authority to the Sheriff to execute School Agreements after obtaining approval from the Inspector General (IG), substantially similar to the attached School Agreement, with school districts in the County requesting full-time law enforcement services, effective July 1, 2022, or upon execution by the Sheriff, whichever is later, through June 30, 2027, unless sooner terminated or extended. The Sheriff's reasonable compliance with the directives in this motion shall be used as the basis for the IG's approval. The IG's approval of these agreements should not be withheld or unreasonably delayed if, in the sound discretion of the IG, the Sheriff is in compliance with and cooperating in the implementation of the directives included in this motion; and
3. Delegate authority to the Sheriff to execute any necessary and all amendments to the School Agreements, not including exercising the option extension referenced in Recommendation 1, after obtaining approval from the IG, ensuring any negative fiscal impact to the County is avoided. The Sheriff’s reasonable compliance with the directives in this motion shall be used as the basis for the IG’s approval. The IG’s approval of these amendments should not be withheld or unreasonably delayed if, in the sound discretion of the IG, the Sheriff is in compliance with and cooperating in the implementation of the directives included in this motion. With the exception of the 12-month option extension, the Sheriff shall notify the IG and the Executive Director of the Sheriff Civilian Oversight Commission (COC) of his intent to enter into any amendments to the School Agreements no later than 15 days prior to the date on which the amendment takes effect;

   a. In addition, the Sheriff shall return to the Board for approval of the 12-month option extension referenced in Recommendation #1 no later than 45 days prior to the date it takes effect. This option extension shall be subject to the approval of the IG, which should not be withheld or unreasonably delayed if, in the sound discretion of the IG, the Sheriff is in compliance with and cooperating in the implementation of the directives included in this motion;

Approval of School Supplemental Law Enforcement Services Agreement for Special Events (Agenda No. 59):

1. Approve the attached form boilerplate School Supplemental Agreement for the period from July 1, 2022, through June 30, 2023, unless sooner terminated or extended, with a 12-month option extension, unless sooner terminated, for the provision of as-needed supplemental law enforcement services during special events on or near school campuses;
2. Delegate authority to the Sheriff to execute School Supplemental Agreements after obtaining approval from the IG, substantially similar to the attached School Supplemental Agreement, with schools and school districts in the County requesting such as-needed supplemental law enforcement services, effective July 1, 2022, or upon execution by the Sheriff, whichever is later, through June 30, 2027, unless sooner terminated or extended. The Sheriff's reasonable compliance with the directives in this motion shall be used as the basis for the IG's approval. The IG's approval of these agreements should not be withheld or unreasonably delayed if, in the sound discretion of the IG, the Sheriff is in compliance with and cooperating in the implementation of the directives included in this motion; and

3. Delegate authority to the Sheriff to execute any necessary and all-amendments to the School Supplemental Agreements, not including exercising the option extension referenced in Recommendation #1, after obtaining approval from the IG, ensuring any negative fiscal impact to the County is avoided. The IG's approval of these amendments should not be withheld or unreasonably delayed if, in the sound discretion of the IG, the Sheriff is in compliance with and cooperating in the implementation of the directives included in this motion. With the exception of the 12-month option extension, the Sheriff shall notify the IG and the Executive Director of the Sheriff COC of his intent to enter into such amendments to the School Agreements no later than 15 days prior to the date on which the amendment takes effect;

   a. In addition, the Sheriff shall return to the Board for approval of the 12-month option extension referenced in Recommendation #1 no later than 45 days prior to the date it takes effect. This option extension shall be subject to the approval of the IG, which should not be withheld or unreasonably delayed if, in the sound discretion of the IG, the Sheriff is in compliance with and cooperating in the implementation of the directives included in this motion;
Further, instruct the Sheriff to report back to the Board, Inspector General and Sheriff COC on a quarterly basis, data on the number of student contacts with sworn personnel providing services under these Agreements, broken down by racial, sexual orientation, gender identity, gender expression and other demographic categories, arrests and other contact types, and types of incidents where the Sheriff’s Department’s response and services are requested including, but not limited to, “willful defiance,” “classroom disruption,” “prohibited item,” “fights and assaults,” with the data to be made available on the County’s Open Data Portal in a reasonably timely manner, and instruct the County’s Acting Chief Information Officer to report back to the Board in writing in 90 days with recommendations on how to ensure that the reporting of this data aligns with other County efforts to publicly share justice related data, with the goal of making this information publicly accessible;

Pursuant to Government Code 25303 and County Code Section 6.44.190, instruct the Sheriff to provide body-worn camera footage, as well as the name of the Deputy or Deputies responding to an incident or request for service, in addition to other requests by the Inspector General and the Sheriff COC for the purpose of performing oversight duties, to the Inspector General and COC within 10 days upon their request, excluding requests from the Sheriff COC for records that cannot be legally shared with the Sheriff COC because they are confidential;

Require the Sheriff to return to the Board for approval of new future agreements with each school district for school law enforcement services no later than 90 days in advance of the effective date of each agreement;

Instruct the Executive Director of the Sheriff Civilian Oversight Commission and the Acting County Counsel, in consultation with the Superintendent of Schools of the Los Angeles County Office of Education, Interim Director of the Office of Diversion and Re-Entry (ODR), the Inspector General, and then the Director of Youth Development, once their tenure begins; they are hired, the Inspector General, Director of the Office of Violence Prevention, the Sheriff, impacted school districts and other relevant County and community stakeholders, to report back to the Board in writing in 180 days with language to amend the agreements under Agenda No. 58 and Agenda No. 59 revising the “Scope of Services” section, to be incorporated into the extension option amendment, that does the following:
More clearly describes the duties of sworn personnel assigned to the School Resource Deputy (SRD) program, with consideration for the developmental needs of students and how sworn personnel can avoid responding to situations or requests for service in situations that do not require a law enforcement response, including situations involving forms of minor misbehavior or other situations risking unnecessary escalation or criminalization of students, in addition, this language should address the qualifications and experience that a Deputy needs to serve as a School Resource Deputy, clearly explain any disqualifying factors, and address the need for developmentally appropriate, trauma-informed training; and

Ensures a more accessible, trauma-informed, user-friendly and developmentally appropriate process for students to make complaints or commendations, with consideration for the need to keep the identity of a student submitting a complaint or commendation confidential, unless otherwise required by law or Court order, with various issues to be considered, including mistrust of the complaint system, that could deter young people from filing a complaint, the need for a policy and practice for processing verbal complaints, as well as complaints shared or submitted on a student’s behalf, and the need to protect students and those who submit complaints on their behalf from possible targeting or retaliation, including in instances where a complaint is not initially submitted through a formal process; and

Instruct the Interim Director of the Office of Diversion and Re-Entry and then the Director of Youth Development as their tenure begins within 90 days of the beginning of their tenure, to work with school districts located within the Second Supervisorial District that contract for the law enforcement services provided under Agenda No. 58 and Agenda No. 59 and take the following actions:

Discuss the possibility of the Youth Diversion and Development Division (YDDD) of the Office of Diversion and Re-Entry providing diversion services through its contracted providers for students ages 12 and older, and negotiate and draft a Memorandum of Understanding (MOU) between the YDDD, which will become the new Department of Youth Development (DYD) once it is established, each respective school district, and other relevant parties, for such services unless deemed not appropriate by the Interim Director of the Office of Diversion and Re-Entry, or the soon-to-be-hired Director of the DYD as their employment begins and the DYD is established;
Discuss the possibility of the YDDD providing youth development services once launched through its contracted providers and negotiate and draft an MOU for the provision of youth development services between the YDDD, which will become the new DYD, once it is established, each respective school district, and other relevant parties, to be entered into as soon as the Youth Development Network of services is established for that region;

Discuss the possibility of YDDD providing trainings, through a contracted provider, to school staff in restorative practices to expand on the methods for harm prevention and in-house conflict intervention skills as an internal resource and alternative to engaging SRDs, and negotiate and draft any written agreements needed to provide these trainings, additionally, these trainings should support the implementation of the diversion and youth development services provided under the MOU referenced above; and

Further instruct the Director of Youth Development, as their employment begins, or any assigned interim proxy, to report back to the Board in writing in 120 days with the draft MOU and any other written agreements needed to provide the services referenced above and notify the Board as to whether the school districts in the Second Supervisorial District that contract for the law enforcement services provided under Agenda No. 58 and Agenda No. 59 have signed these agreements.

(22-2283)

Attachments: Motion by Supervisor Mitchell
Revised motion by Supervisor Mitchell
Public Comment/Correspondence

Recommendation as submitted by Supervisors Mitchell and Kuehl: Instruct the Director of Personnel, in coordination with the Chief Executive Officer, the Executive Director of the Women and Girl’s Initiative, and any other relevant Departments, to report back to the Board in writing in 90 days on recommendations for implementing a Paid Family Leave (PFL) program for all potentially eligible County employees, with the plan to include, but not be limited to, the following:

Models of State and local jurisdictional PFL programs that the County can replicate or join;

The potential fiscal impact and any procedural changes that would need to be implemented for the County to offer PFL to all full-time, part-time and intermittent employees and, a proposal for potential cost mitigation strategies and opportunities;

The potential fiscal impact and any procedural or policy changes necessary for the County to offer the State’s Disability Insurance program to employees, and the cost for the County to supplement 100% of employee wages;

A proposed timeline for implementation and recommended phased in strategies and next steps for the Board to consider; and

An established plan for outreach, education and enforcement of leave programs that includes equitable implementation to ensure that workers of color are aware of the programs, the benefits they provide and how to qualify and apply. (22-2435)

Attachments: Motion by Supervisors Mitchell and Kuehl
Public Comment/Correspondence
22. Expanding Office of Diversion and Re-Entry Housing

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to report back to the Board in writing during the Fiscal Year (FY) 2022-23 Supplemental Budget with an update on the structural deficit of the Office of Diversion and Re-Entry (ODR), an analysis of the cost required for expansion, and a plan to identify ongoing funding to expand the ODR Housing program by 500 additional beds, increasing the number of ODR Housing program beds to 2,700 (above what is currently feasible with existing ODR resources) by July 1, 2023, and recommendations of potential funding sources, including Assembly Bill 109, Net County Cost and State Medi-Cal funds, with the report to include an update on the status of the Memorandum of Agreement (MOA) between the Department of Health Services and the Department of Mental Health (DMH), an analysis of funding that is made available through the MOA, and plans to use those funds to expand ODR Housing program beds and services, and should also include recommendations from the Chief Executive Officer, through the Acting Chief Information Officer, to formalize a data and outcomes analysis plan for ODR to include, at minimum, the following data points:

The number of clients referred (including those not accepted);

The number of clients referred to the DMH Intensive Care Division, Lanterman-Petris-Short conservatorship, and Full Service Partnership;

The number of clients who elope;

Recidivism rates, and rates of refusals to participate (including time of stay between leaving jail and leaving/refusing to participate);

The number of clients who fail due to non-compliance or are engaged in violence, substance use or other behaviors for which they must be moved to higher levels of care; and

Number of clients who transition into non-ODR long-term housing.

(22-2453)

Attachments:  
Motion by Supervisor Mitchell  
Public Comment/Correspondence  
Motion by Supervisor Kuehl
23. **Proclaim June 2022 as “Elder and Dependent Adult Abuse Awareness Month”**

Recommendation as submitted by Supervisor Mitchell: Proclaim June 2022 as “Elder and Dependent Adult Abuse Awareness Month” throughout Los Angeles County; commend the Department of Workforce Development, Aging and Community Services, soon to be the Aging and Disabilities Department, for their commitment to prevent elder and dependent adult abuse in the County through awareness, engagement and action; and encourage all County residents to build strong support for elders by reporting elder and dependent adult abuse by calling 1-800-4R-SENIORS, 24 hours a day, seven days a week. (22-2439)

**Attachments:**
- Motion by Supervisor Mitchell
- Public Comment/Correspondence
Office of Child Protection

24. Strengthening Children and Families Sole Source Consultant Services Contract

Recommendation: Authorize the Executive Officer of the Board to execute a sole source service contract with the Regents of the University of California on behalf of the Los Angeles Campus and the UCLA Pritzker Center for consultant services to support the implementation of the Blind Removal Pilot, as well as the evaluation of the pilot, effective July 1, 2022 for a total amount of $200,000 ($150,000 for Fiscal Year (FY) 2022-23 and $50,000 for FY 2023-24), funded by the Department of Children and Family Services; and update terms and conditions, approve up to six month-to-month extension options, negotiate and execute amendments, as needed, for the success of the project, and terminate the contract for convenience if necessary. (22-2332)

Attachments: Board Letter
Public Comment/Correspondence
ADMINISTRATIVE MATTERS  25 - 73

Chief Executive Office

25. Report on the State of Black Los Angeles County

Report by the Chief Executive Officer on the findings of the State of Black Los Angeles County, as requested at the Board meeting of July 21, 2020. RECEIVE AND FILE (22-2217)

Attachments:  Public Comment/Correspondence
Presentation

26. One-Time Signing Bonus for All Labor Bargaining Unit Members That Have Successfully Reached a Tentative Agreement for a Successor Memorandum of Understanding

Recommendation: Approve a one-time signing bonus of $1,375 ($700 part-time) for the following Service Employees International Union Local 721 bargaining units, all Committee of Interns and Residents members and non-represented employees, as defined by the Chief Executive Office; authorize the Chief Executive Officer to instruct the Auditor-Controller to pay all future signing bonuses for the 2022 negotiation season pursuant to the negotiated agreements entered by the Chief Executive Office; and instruct the Auditor-Controller to make all necessary payroll system changes to implement the recommendations:

4-VOTES

Unit 105 - Student Workers
Unit 111 - Clerical and Office Services Employees
Unit 112 - Supervising Clerical and Office Services Employees
Unit 121 - Administrative Technical and Staff Personnel
Unit 122 - Supervising Administrative Technical and Staff Personnel
Unit 201 - Building Custodians and Services Employees
Unit 211 - Institutional Support Services Employees
Unit 221 - Paramedical Technical Employees
Unit 222 - Supervising Paramedical Health Employees
Unit 311 - Registered Nurse
Unit 312 - Supervising Registered Nurses
Unit 341 - Health Science Professional Employees
Unit 342 - Supervising Health Science Professional Employees
Unit 431 - Artisan and Blue Collar Employees
Unit 432 - Supervisory Artisan and Blue Collar Employees
Unit 711 - Social Workers
Unit 722 - Medical Social Workers
Unit 723 - Children's Social Workers
Unit 729 - Health Financial Support Services
Unit 731 - Social Services Investigators
Unit 732 - Supervising Social Services Investigators
Unit 777 - Supervising Social Workers
Unit 811 - Librarians (22-2440)

**Attachments:** Board Letter
                  Public Comment/Correspondence

27. **Departments of Public Works and Health Services Parking License**

Recommendation: Authorize the Chief Executive Officer to execute a proposed license with DA Properties, LLC, a California limited liability company, for approximately 24,222 sq ft of surface parking with 58 existing on-site parking spaces located at 923 West Carson Street in Torrance (2), at an estimated maximum first year base rental amount of $246,000 and an estimated total lease amount of $492,000 over the two-year term, funded by the Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program, Capital Project No. 67965, to be utilized by employees, patients and visitors of the Department of Health Services to offset the temporary loss of parking at the H-UCLA MC during the first two years of implementation of the H-UCLA MC Replacement Program as a result of the new H-UCLA MC construction project overseen by the Department of Public Works; execute any other ancillary documentation necessary to effectuate the terms of the proposed license and take actions necessary and appropriate to implement the terms of the proposed license including, without limitation, exercising a one-time option to extend the term for an additional six months, if needed; and find that the proposed license is exempt from the California Environmental Quality Act. (22-2377)

**Attachments:** Board Letter
                  Public Comment/Correspondence
28. **2021 Urban Area Security Initiative Grant Funds**

Recommendation: Accept $18,996,270 in 2021 Urban Area Security Initiative Grant (UASI) funds from the Federal Department of Homeland Security (DHS) as distributed through the Los Angeles/Long Beach Urban Area (LA/LBUA) with a performance period of September 1, 2021 through May 31, 2024, and approve the allocation of such funds; authorize the Director of Internal Services, as the County’s Purchasing Agent, to proceed with the solicitation and purchase of capital assets which are in excess of $250,000 with two weeks advance notice to the Board; authorize the Chief Executive Officer to approve and execute the UASI subrecipient agreement with the City of Los Angeles and all future amendments, modifications, extensions and augmentations as necessary; and find that the County activities to be funded with the 2021 UASI funds from DHS as distributed through the LA/LBUA do not constitute projects or are exempt from the California Environmental Quality Act. (22-2374)

*Attachments: Board Letter Public Comment/Correspondence*
29. **Countywide Data Integration Efforts Grant Award**

Recommendation: Authorize the Chief Executive Officer to accept and execute a grant award from First 5 LA in the amount of $147,000 to help fund the enhancement of Countywide data integration efforts to support children and families and the development of Countywide Prevention Metrics (CPM); and apply for and accept grants from First 5 LA in future fiscal years for continued data integration efforts and development of CPM, and execute all required grant application documents, including assurances and certifications, when and if such future funding is available and granted. (22-2360)

**Attachments:** Board Letter

Public Comment/Correspondence

30. **Sale of Easement in Unincorporated Leona Valley**

Recommendation: Find that the grant of an easement for access and road improvements is no longer necessary for County or other public purposes; authorize the proposed sale and grant of easement to adjoining property owner, Guyla Jean Clayton, Trustee of the Clayton Family Trust Revocable Living Trust dated August 6, 1997, for access and road improvements over a portion of County property known as Assessor’s Parcel No. 3206-001-901, located in Leona Valley (5) for $11,000; authorize the Chief Executive Officer to execute the Sale and Purchase Agreement of Easement and the Easement Deed; authorize the Auditor-Controller to deposit the sale proceeds in the Asset Development Implementation Fund; and find that the proposed sale and grant of easement is exempt from the California Environmental Quality Act. (22-2364)

**Attachments:** Board Letter

Public Comment/Correspondence
County Operations

31. Unemployment Insurance Claims Third-Party Administrative Services Contract

Recommendation: Approve and instruct the Chair to sign an agreement with Equifax Workforce Solutions for unemployment insurance claims administrative services for the County, effective August 1, 2022 for five years through July 31, 2027, with two one-year extension options through July 31, 2029; authorize the Director of Personnel to exercise the extension options, and execute amendments to add, delete and/or change certain non-substantive terms and conditions, as well as terms and conditions required by the Board. (Department of Human Resources) (22-2334)

Attachments: Board Letter
Public Comment/Correspondence

32. Barry J. Nidorf Juvenile Hall Closed Circuit Television Project

Recommendation: Establish and approve the Barry J. Nidorf Juvenile Hall Closed Circuit Television Project, Capital Project No. 87565 (Project) located at 16350 Filbert Street in Sylmar (5), with a total budget amount of $15,080,000; approve an appropriation adjustment transferring $2,897,000 in Net County Cost from the Probation Department’s operating budget to the Project, to fully fund the proposed Project; authorize the Director of Internal Services to deliver the Project using previously Board-approved Job Order Contracts and using Telecommunications Equipment and Services Master Agreement contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. (Internal Services Department) APPROVE (22-2354)

Attachments: Board Letter
Public Comment/Correspondence
33. Printing, Sorting and Mailing Services Contract Amendment

Recommendation: Authorize the Treasurer and Tax Collector to execute contract amendments increasing the contract amount, by no more than 15% annually, with Financial Statement Services, Inc., for printing, sorting and mailing services to account for unanticipated paper stock and envelope costs due to the COVID-19 pandemic, provided documented proof of the cost increase from a paper mill or supplier are obtained prior to the execution of the amendments. (Treasurer and Tax Collector) APPROVE (22-2353)

Attachments: Board Letter
Public Comment/Correspondence
Children and Families' Well-Being

34. Transitional Housing Placement Program Contract Amendments

Recommendation: Authorize the Interim Director of Children and Family Services and the Chief Probation Officer to execute amendments to extend the current Transitional Housing Placement Program for Non-Minor Dependents (THPP-NMD) contracts for up to six months to complete the in-progress Request for Statement of Qualifications process, effective July 1, 2022 through December 31, 2022, with a maximum amount of $10,838,000 financed using 21% of Federal Title IV-E revenue, 32% of State funds and 47% Net County Cost; execute contracts with qualified contractors who submitted Statements of Qualifications for a one-year contract term effective the date of execution, with two additional one-year extension options, and an additional six month extension option, if necessary, for an estimated amount of $75,869,000; and authorize the Interim Director and the Chief Probation Officer to take the following actions:

(Approve)

Exercise the extension options to extend the contract by written notification to the contractors provided that funding is available;

Execute contract amendments in the event there is a change in the THPP-NMD rate of reimbursement or to increase/decrease the maximum contract amount to accommodate an increase/decrease in the number of THPP-NMD participants to be served, provided that the contractor’s THPP-NMD license capacity is not exceeded, and funding is available;

Execute contract amendments and incorporate additions or changes to the THPP-NMD statement of work, as mandated by Federal, State, County or Municipal laws, regulations or court orders, provided that funding is available; and

Terminate contracts in instances when a contractor no longer has a California Department of Social Services Community Care Licensing Division Transitional Housing Placement-Plus-Foster Care/THPP-NMD facility license, or when the Aid to Families with Dependent Children-Foster Care Rate issued by the California Department of Social Services has been terminated. (22-2352)

Attachments: Board Letter
Public Comment/Correspondence
35. **Conveyance of Economic Development Properties**

Recommendation: Authorize the Director of Real Estate to accept the quitclaim deeds from the Los Angeles County Development Authority (LACDA) for the properties listed below on behalf of the Chief Executive Officer, pursuant to County Code Section 2.08.168 (collectively, Properties); designate the County, by and through the Department of Economic Opportunity (DEO), to act as the agent of LACDA for the negotiation and potential development of the LACDA-owned property located at 1655-1731 East 117th Street in Los Angeles; authorize the Director of Real Estate, on behalf of the Chief Executive Officer, to accept the assignment of the Parking Lease Agreements between LACDA and the California Department of Transportation (Caltrans) for the lease and property maintenance of properties located at 4495 and 4496 East Cesar E. Chavez Avenue in Los Angeles (Caltrans Properties) for a combined yearly rent of approximately $82,500, with 3% annual increases, to be paid through June 30, 2025; and authorize the Director of Real Estate and the Director of the Department of Economic Opportunity to execute any necessary agreements and take all other actions necessary for and consistent with the foregoing actions. *(Workforce Development Aging and Community Services and Los Angeles County Development Authority)* APPROVE (Relates to Agenda No. 1-D)

4552 Floral Drive in Los Angeles, Assessor's Parcel No. (APN) 5235-001-903;

4525 and 4527 East 3rd Street in Los Angeles, APN No. 5250-013-902 to 901;

11700 South Wilmington Avenue in Los Angeles, APN No. 6150-008-955 to 963; and

2615, 2655, 2661, 2665 and parcel without address known as parcel 904 Walnut Street in Huntington Park, APN No. 6201-003-900 to 904. *(22-2399)*

**Attachments:**  Board Letter

Public Comment/Correspondence
36. **Provision of Elderly Nutrition Program Services Contract**

Recommendation: Authorize the Acting Director of Workforce Development, Aging and Community Services to enter into contracts to provide Elderly Nutrition Program (ENP) services for residents of the County, excluding the City of Los Angeles, with competitively procured service providers for the following nine service areas: East Gateway Cities Region, Mid Gateway Cities Region, San Gabriel Valley Region, San Fernando Valley Region, Santa Clarita Valley Region, South Bay Region, West Gateway Cities Region, including Central Los Angeles Region, Westside Cities Region and Antelope Valley Region, for a term of one year from July 1, 2022 through June 30, 2023, with three annual extension options for a maximum contract term of four years with up to six month-to-month extension options with contractors who will be identified prior to the Department executing the contracts, allocations to the contractors are subject to the availability of funding and are contingent upon each contractor’s performance in meeting the goals of the ENP, as well as each contractor’s adherence to its contract terms; execute amendments with these contractors, which serve the best interests of the County, during each contractor’s contract term to add new, relevant or updated Federal, State and/or County contract terms, increase or decrease the contract amounts including, but not limited to, baseline funds, one-time-only funds, Nutrition Services Incentive Program monies and/or supplemental and American Rescue Program Act that may exceed 10% in response to the availability of funding and/or based on contractor’s performance provided that the total allocation does not exceed available funding, exercise the extension option if the Department encounters delays during the solicitation process due to negotiations, protests or other circumstances and/or transition of services between incumbent contractors and new contractors; and increase or decrease each contractor’s unit rates subject to the availability of funding and/or contractor’s performance provided that the total allocation does not exceed available funding. *(Workforce Development, Aging and Community Services)* APPROVE (22-2397)

**Attachments:**
- Board Letter
- Public Comment/Correspondence
37. Senior Community Service Employment Program Subaward

Recommendation: Approve and authorize the Acting Director of Workforce Development, Aging and Community Services to execute a comprehensive Senior Community Service Employment Program (SCSEP) subaward, the Acting Director will inform the Board through a memo of the final recommended contractor, at estimated annual amounts, effective July 1, 2022, through June 30, 2023, with three one-year extension options through June 30, 2026, with an additional six month-to-month extension options for ramp-down of services; and execute amendments with the subrecipient to add new, relevant or updated Federal, State and/or County subaward terms, increase or decrease the subaward amounts that may exceed 10% based on the availability of funding and/or based on subrecipient’s performance provided that the total allocation does not exceed available funding, accept and allocate any new or additional funding for Aging services programs, these actions will ensure full expenditure of workforce funds and are consistent with the Board’s policy requiring review of each service provider’s performance. (Workforce Development Aging and Community Services) APPROVE (22-2396)

Attachments: Board Letter
Public Comment/Correspondence

38. Dignity At Home Fall Prevention Program Services Subaward

Recommendation: Approve and authorize the Acting Director of Workforce Development Aging and Community Services to execute a Dignity at Home Fall Prevention Program (DHFPP) subaward amendment with Partners in Care Foundation, Inc., for a one-year term effective July 1, 2022 through June 30, 2023, with two one-year extension options for a maximum amount of $789,000 in Federal Older Adults’ Recovery and Resilience funding, allocation to the subrecipient is subject to the availability of funding and contingent upon subrecipient’s performance in meeting the goals of DHFPP, as well as subrecipient’s adherence to its subaward terms; and execute amendments which serve the best interests of the County during the subaward term to add new, relevant or updated Federal, State and/or County subaward terms and conditions, increase or decrease the subaward amounts including, but not limited to, baseline funds, one-time-only funds and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient’s performance, provided that the total allocation does not exceed available funding. (Workforce Development Aging and Community Services) APPROVE (22-2373)

Attachments: Board Letter
Public Comment/Correspondence
Health and Mental Health Services


Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

   Report by the Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department’s planning activities. (08-1665)

  *Attachments:*  Report
                  Public Comment/Correspondence
40. Physician Services, Training Programs and Funding Affiliation Agreement Amendment

Recommendation: Find that the provision of physician services, trainee and subspecialty non-trainee, at Harbor-UCLA Medical Center (H-UCLA MC) and Olive View-UCLA Medical Center (OV-UCLA MC) can be performed more economically by an independent contractor; approve and instruct the Chair to sign an amendment to an affiliation agreement with the Regents of the University of California, on behalf of its Los Angeles Campus and School of Medicine (University), for the provision of physician medical education and patient care services at H-UCLA MC and OV-UCLA MC (1, 2 and 5), to increase patient care services, adjust the number and compensation of County housestaff enrolled in various County and University physician-training programs at H-UCLA MC and OV-UCLA MC and increase the maximum obligation accordingly from $39,821,500 to $41,815,000 for the period of July 1, 2022 through June 30, 2023, effective upon Board approval; and authorize the Director of Health Services to take the following actions: (Department of Health Services) APPROVE

Execute future amendments to increase the base maximum annual obligation up to 1% annually, based on clinical and operational needs, separate from any increases in housestaff salaries; and

Execute future amendments to add, delete and/or change certain terms and conditions as required by Federal or State law or regulation, accreditation requirements and standards, County policy and the Board, revise contract language to improve or update clinical or administrative operations within the agreement’s scope of services, adjust purchased services and/or fixed/variable costs, excluding housestaff salaries, provided that such adjustment is based on current service needs at H-UCLA MC and/or OV-UCLA MC, with no increase to the maximum annual obligation, and adjust the variable costs for future increases in housestaff salary up to 5% per year that the University may grant their housestaff at H-UCLA MC and OV-UCLA MC, and increase the maximum obligation under the agreement accordingly. (22-2357)

Attachments: Board Letter
Public Comment/Correspondence
41. Patient Experience Survey Services Sole Source Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Press Ganey Associates, Inc. (Press Ganey), effective the first calendar day of the month following Board approval, to extend the term for a period of three years with two one-year extension options, with an annual maximum obligation of $1,974,728, to continue patient experience survey services at Department of Health Services facilities and expand services to include workforce engagement surveys and access to Press Ganey’s nursing quality indicator databases; execute future amendments to the agreement to add/expand surveys or other related services as authorized by the Director and commensurately increase the County’s maximum obligation in order to utilize pool dollars in an amount not to exceed $500,000 annually; and execute future amendments to the agreement to add, delete and/or modify certain terms and conditions for purposes of clarity and as required by applicable law, County policy and the Board, extend the term of the agreement, and terminate the agreement in accordance with the terms and conditions contained in the agreement.  (Department of Health Services)

APPROVE (22-2359)

Attachments:  Board Letter
Public Comment/Correspondence
42. **Compromise Offers of Settlement**

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities under the Trauma Center Service Agreement:

(Department of Health Services) APPROVE

- Harbor-UCLA Medical Center
  Account No. 101790086 in the amount of $2,500; and

- Olive View-UCLA Medical Center
  Account No. 100560259 in the amount of $1,600. (22-2375)

*Attachments:*
- Board Letter
- Public Comment/Correspondence

43. **Mental Health Services Act Annual Update for Fiscal Year 2022-23**

Recommendation: Adopt the Department of Mental Health’s Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2022-23, which has been certified by the Director of Mental Health and the Auditor-Controller to meet specified MHSA requirements, in accordance with Welfare and Institutions Code Section 5847.

(Department of Mental Health) ADOPT (22-2331)

*Attachments:*
- Board Letter
- Public Comment/Correspondence
44. Ending the HIV Epidemic Services Sole Source Contract

Recommendation: Authorize the Director of Public Health to execute a new sole source contract with Heluna Health for the provision of Ending the HIV Epidemic (EHE) services, effective upon date of execution through February 28, 2025, at an annual maximum obligation of $5,950,000, for a total contract maximum obligation of $17,850,000, 100% offset by Health Resources and Services Administration EHE funds and Centers for Disease Control and Prevention EHE funds; and authorize the Director to take the following related actions: (Department of Public Health) APPROVE

- Execute amendments to the contract that extend the term for up to two additional one-year periods through February 28, 2027, at amounts to be determined by the Director, contingent on the availability of grant funds and contractor performance, allow a no-cost adjustment to the term through August 31, 2027, allow for the rollover of unspent contract funds, as allowed by the grant, provide an increase or decrease in funding up to 10% above or below each term’s annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and/or make corresponding service adjustments to the statement of work, as necessary;

- Execute change notices to the contract that authorize modifications to, or within, budget categories, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations, and/or make changes to the contract’s terms and conditions; and

- Immediately suspend the contract upon issuing a written notice to the contractor who fails to perform and/or fully comply with program requirements, terminate the contract for convenience by providing a 30-calendar day advance written notice to the contractor, and accept a voluntary contract termination notice from the contractor.  (22-2362)

Attachments: Board Letter
Public Comment/Correspondence
45. **Radiation Management Program Agreement**

Recommendation: Authorize the Director of Public Health to accept and implement a standard agreement from the California Department of Public Health (CDPH) for the term of July 1, 2022 through June 30, 2025, in the amount of $12,698,199, consisting of $4,232,733 for Fiscal Year (FY) 2022-23, $4,232,733 for FY 2023-24, and $4,232,733 for FY 2024-25, for a three-year contract term to support the Public Health Environmental Health Division’s Radiation Management Program; and accept future agreements and/or amendments from CDPH that are consistent with the requirements of the agreement referenced above that extend the term through June 30, 2031, at amounts to be determined by CDPH, estimated not to exceed $5,300,000 per FY, reflect non-material and/or ministerial revisions to the agreement’s terms and conditions, allow for the rollover of unspent funds and/or redirection of funds, adjust the term of the agreement through December 31, 2031, and/or provide an increase or decrease in funding up to 25% above or below each term’s annual base amount. *(Department of Public Health)* APPROVE (22-2372)

**Attachments:**  
Board Letter  
Public Comment/Correspondence
46. Promoting Health Care Engagement Among Vulnerable Target Populations at Risk for or Living with HIV and STDs Services Contracts

Recommendation: Approve and instruct the Director of Public Health to execute eight contract amendments with AltaMed Health Services, Childrens Hospital Los Angeles, Los Angeles LGBT Center, In the Meantime Men's Group, Inc., Men's Health Foundation, Bienestar Human Services, Inc., Center for Health Justice, and Los Angeles LGBT Center, for promoting health care engagement among vulnerable target populations at risk for or living with HIV and STDs, to extend the contract term at an annual maximum obligation amount of $5,032,063 effective July 1, 2022 through June 30, 2023, with a one-year extension option through June 30, 2024, contingent upon performance and the availability of funding, and exercised through written notification from the Director to the contractor prior to the end of the contract term, 100% offset by Centers for Disease Control and Prevention and existing Net County Cost funds; and authorize the Director to take the following related actions: (Department of Public Health) APPROVE

   Execute future amendments to the contracts that allow a no-cost adjustment to the term through December 31, 2024, and/or provide an increase or decrease in funding up to 10% above or below each term’s annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary;

   Execute change notices to the contracts that authorize modifications to the budget or within budget categories, and make corresponding service adjustments to the scope of work(s), as necessary, changes to hours of operation and/or service delivery locations, and/or corrections of errors in the contract’s terms and conditions; and

   Immediately suspend any contract upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements, terminate contracts for convenience by providing a 30-calendar day advance written notice to contractors, and accept voluntary contract termination notices from contractors. (22-2358)

Attachments: Board Letter
Public Comment/Correspondence
47. **Public Health AmeriCorps Grant Program Award**

Recommendation: Authorize the Director of Public Health to accept and implement a forthcoming grant award from the Corporation for National and Community Service (CNCS), for the Public Health AmeriCorps Grant Program for the period of August 1, 2022 through July 31, 2025, in an estimated amount not to exceed $1,612,800 annually; accept future awards and/or amendments that are consistent with the requirements of the grant award, and/or amendments that extend the funding periods at amounts to be determined by the CNCS, reflect revisions to the grant award’s terms and conditions including, but not limited to, the rollover of unspent funds, redirection of funds, and/or increase or decrease in funding; and authorize the Director to take the following related actions: *(Department of Public Health)* APPROVE

Execute a competitively solicited master agreement(s) for the provision of as-needed temporary personnel services to support the Public Health AmeriCorps Grant effective upon date of execution through July 31, 2025, with two additional one-year extension options, exercised through written notification from the Director to the contractor prior to the end of the master agreement term; and

Execute amendments to the as-needed temporary personnel services master agreement(s) that allows changes to the statement of work, terms and conditions and other corresponding service adjustments, as necessary. (22-2371)

*Attachments: Board Letter Public Comment/Correspondence*

48. **Establishing Safety Standards for Public and Private Swimming Pools Ordinance**

Recommendation: Approve an ordinance for introduction amending County Code, Title 11 - Health and Safety, to require lifeguard services at public swimming pools, and at all children’s camps and schools that have a public pool, to implement Aquatic Safety Plans that include lifeguard responsibilities and requirements for training in Cardiopulmonary Resuscitation and first aid, with the ordinance to be known as “Roxie’s Swim Safe Ordinance.” *(Department of Public Health)* APPROVE (Relates to Agenda No. 75) (22-2398)

*Attachments: Board Letter Public Comment/Correspondence*
Community Services

49. Hall of Administration Room 140 Refurbishment Project Construction Contract

Recommendation: Approve the Hall of Administration Room 140 Refurbishment Project, Capital Project (CP) No. 87796 (Project) (1), with a total Project budget of $2,100,000; approve an appropriation adjustment to transfer $900,000 from the Various-Refurbishments-General Refurbishments Project, CP No. 86613 and $400,000 from the Hall of Records 7th Floor Renovation Project, CP No. 87365, to the Project, to fully fund the Project; authorize the Director of Public Works to use a Board-approved Job Order Contract to deliver the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. (Department of Public Works) APPROVE (22-2345)

Attachments: Board Letter
Public Comment/Correspondence

50. County Code Consistency with Title 22 Ordinance

Recommendation: Approve an ordinance for introduction which corrects outdated regulations and references to County Code, Title 22 - Planning and Zoning in the following Titles in the County Code: Title 2 - Administration, Title 3 - Advisory Commissions and Committees, Title 7 - Business Licenses, Title 12 - Environmental Protection, Title 13 - Public, Peace, Morals and Welfare, Title 15 - Vehicles and Traffic, Title 16 - Highways, Title 20 - Utilities, Title 21 - Subdivisions, Title 26 - Building Code and Title 32 - Fire Code. (Department of Regional Planning) APPROVE (Relates to Agenda No. 76) (22-2363)

Attachments: Board Letter
Public Comment/Correspondence
Public Safety

51. Client Case Management System Sole Source Contract

Recommendation: Approve and authorize the Alternate Public Defender to finalize and execute a sole source contract with Publicis Sapient, for the maintenance and support of the Client Case Management System (CCMS), including any source code escrow contracts incorporated into the contract, for a contract term commencing upon execution and continuing for the term of five years and a maximum contract amount not to exceed $8,743,965 for the entire term; approve an appropriation adjustment transferring $5,873,000 of one-time funding from the Obligated Fund Balance Committed for Information Technology Enhancements to the Alternate Public Defender’s Fiscal Year 2021-22 Services and Supplies appropriation to implement CCMS; and authorize the Alternate Public Defender to take the following related actions: (Alternate Public Defender) APPROVE 4-VOTES (NOTE: The Acting Chief Information Officer recommends approval of this item.)

Execute change notices or amendments, as applicable, or otherwise modify the contract pursuant to the terms to add certain terms and conditions as required by the Board, provide written consent to an assignment of rights and/or delegation of duties pursuant to the assignment and delegation provision under the contract in the event of a sale, transfer, exchange, assignment or divestment of Publicis Sapient equity holders resulting in a change in the majority control of Publicis Sapient, acquire goods and/or services related to the CCMS using pool dollars allocated for the contract without increasing the maximum contract amount allocated for the term of the contract, add, replace or amend source code escrow contracts for the software components included in the CCMS, make changes to the project, including project schedule, requirements and statement of work, that do not require any additional costs or expenses and do not otherwise materially affect any term or condition of the contract, and engage the contractor to provide optional work (e.g. programming modifications, configurations and professional services) using available pool dollars, with the concurrence of the Chief Information Officer, the Department’s Office of Technology Planning;
Increase the contract in an amount not to exceed 10% or $874,396.50 to account for unforeseen contingencies relating to the CCMS project; and

Approve and issue written notices to suspend or terminate, in whole or in part, the contract pursuant to the terms of the contract. (22-2378)

Attachments: Board Letter

Public Comment/Correspondence

52. Sikorsky S-70 Firehawk Helicopter Engines Maintenance Sole Source Contract

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a sole source contract with General Electric Company to provide all original equipment manufacturer parts, tools, technical publications and support for the District’s Sikorsky S-70 Firehawk Helicopter engines directly to the District, effective July 1, 2022; authorize a maximum contract amount of $12,203,007, which represents the total contract amounts based on the District’s annual projected expenditures, plus an additional 10% annual contingency for any as-needed, unforeseen or emergent expenditures, for a maximum contract term of 10 years; authorize the Fire Chief to execute amendments, suspensions or termination if deemed necessary; and find that the contract is exempt from the California Environmental Quality Act. (Fire Department) APPROVE (22-2356)

Attachments: Board Letter

Public Comment/Correspondence
53. **Sikorsky S-70 Firehawk Helicopters Services and Parts Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a contract with Sikorsky Commercial Inc. to provide as-needed maintenance, repair and modification services for the District’s five Sikorsky Firehawk Helicopters in a maximum contract amount of $4,500,000, and an amount not to exceed $750,000 per contract year, the maximum contract amount represents the total contract amount based on the District’s annual budget for these services, for a maximum contract term of six years, which includes the initial contract base term of three years and two one-year and 12 month-to-month extension options, effective July 1, 2022; execute a sole source contract with Sikorsky Commercial Inc. to provide a renewal of the Total Assurance Program for parts acquisition and consignment for the District’s Sikorsky Firehawk Helicopters in a maximum contract amount of $65,280,146 based on the District’s annual projected expenditures and an additional 10% annual contingency for any as needed, unforeseen or emergent expenditures, for a maximum contract term of 10 years, effective July 1, 2022; execute amendments, suspensions or terminations for both contracts, if necessary, including any extensions and in accordance with the approved contracts’ terms and conditions; and find that the contracts are exempt from the California Environmental Quality Act. **(Fire Department) APPROVE (22-2361)**

*Attachments: Board Letter Public Comment/Correspondence*
54. **Fire Fighting Helitanker Lease Contract**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a contract for a three-year Helitanker lease with Coulson Aviation Inc., effective July 1, 2022; authorize a maximum contract amount of $45,000,000, not to exceed $15,000,000 per contract year for a maximum contract term of three years, which includes the initial contract base term of one-year term with two one-year extension options, for the total operational cost including stand-by time, flight hours, portable retardant, gel and any associated operational costs; find that the contract is exempt from the California Environmental Quality Act; and authorize the Fire Chief to take the following related actions: *(Fire Department)*

APPROVE

Execute amendments, extensions, suspensions or termination if deemed necessary, and in accordance with the approved contract terms and conditions; and

Grant a temporary license to the contractor to display the County of Los Angeles and District logo and insignia on the Helitanker for the duration of the contract. *(22-2355)*

*Attachments:*
- Board Letter
- Public Comment/Correspondence

55. **Report by the Inspector General on Reforms and Oversight Efforts**

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. *(Continued from the meeting of 6-14-22)*

RECEIVE AND FILE *(12-5525)*

*Attachments:*
- Report
- Public Comment/Correspondence

56. **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. *(17-3421)*

*Attachments:*
- Presentation
- Public Comment/Correspondence
57. **Countywide Warrant System Consultant Services**

Recommendation: Approve an appropriation adjustment to transfer $495,000 from the Obligated Fund Balance - Committed for Information Technology Enhancements, to the Sheriff’s Department’s Services and Supplies to replace the Department’s current Countywide Warrant System, an automated repository for warrants issued within the County. *(Sheriff’s Department)* APPROVE 4-VOTES *(NOTE: The Acting Chief Information Officer recommends approval of this item.)* (22-2337)

*Attachments:* Board Letter
Public Comment/Correspondence

58. **School Resource Deputy Program Law Enforcement Services Agreements**

Recommendation: Approve a boilerplate School Law Enforcement Services Agreement for School Resource Deputy Program by and between the County and various school districts for the provision of full-time law enforcement services on school campuses for the period of July 1, 2022 through June 30, 2027, unless sooner terminated or extended; authorize the Sheriff to execute the agreements with school districts in the County requesting full-time law enforcement services, effective July 1, 2022, or upon execution by the Sheriff, whichever is later, through June 30, 2027, unless sooner terminated or extended; and authorize the Sheriff to execute any and all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. *(Sheriff’s Department)* (Continued from the meeting of 6-14-22) (Relates to Agenda Nos. 20 and 59) (22-2043)

*Attachments:* Board Letter
Public Comment/Correspondence
59. School Supplemental Law Enforcement Services Agreement

Recommendation: Approve the boilerplate School Supplemental Law Enforcement Services Agreements for special events by and between the County and various schools and school districts for the period of July 1, 2022 through June 30, 2027, unless sooner terminated or extended, for the provision of as-needed supplemental law enforcement services during special events on or near school campuses; and authorize the Sheriff to execute the agreements with schools and school districts in the County requesting as-needed supplemental law enforcement services, effective July 1, 2022 or upon execution by the Sheriff, whichever is later, through June 30, 2027, unless sooner terminated or extended, and execute any and all amendments to the agreements, ensuring any negative fiscal impact to the County is avoided. (Sheriff’s Department) (Continued from the meeting of June 14, 2022) (Relates to Agenda Nos. 20 and 58) (22-2127)

_Attachments: Board Letter
Public Comment/Correspondence

60. General Law Enforcement and Security Services Agreement

Recommendation: Approve and instruct the Chair to sign a General Law Enforcement and Security Services Agreement (Agreement) with the Los Angeles Community College District (LACCD) for the continued provision of services by the Sheriff’s Department from July 1, 2022 through June 30, 2027, at an estimated cost to LACCD of $24,976,799 for Fiscal Year 2022-23, based on the Auditor-Controller’s adjusted Community College District’s contract billing rates; authorize the Sheriff to execute amendments to the Agreement to extend the term, at the request of LACCD, in up to one-year increments commencing July 1, 2027, for a total extension period not to exceed three years; and authorize the Sheriff to execute amendments to the Agreement and/or supplemental agreements. (Sheriff’s Department) APPROVE (22-2348)

_Attachments: Board Letter
Public Comment/Correspondence
61. **Bailment Agreement**

Recommendation: Approve and instruct the Chair to sign a Bailment Agreement with Malibu Mountain Rescue Team Incorporated for the Sheriff’s Department Malibu/Lost Hills Sheriff Station (3) Malibu Search and Rescue Team’s use of a 2022 Jeep Gladiator Mohave 4x4 vehicle, Vehicle Identification No. 1C6JJTEG4NL108949, effective upon Board approval for a term of 10 years, unless sooner terminated or extended, with no Net County Cost; authorize the Sheriff to execute amendments to the agreement to extend the term for an additional five years, if it is in the best interest of the County; and send a letter to Stephen Marshall, Director, Malibu Mountain Rescue Team Incorporated, expressing the Board’s appreciation for the generous use of the vehicle.

*(Sheriff’s Department)* APPROVE (22-2339)

**Attachments:** Board Letter

Public Comment/Correspondence

62. **Law Enforcement Services Agreement**

Recommendation: Authorize the Sheriff, as an agent of the County, to execute a Law Enforcement Services Agreement with the Southern California Regional Rail Authority (SCRRA) effective July 1, 2022 through June 30, 2025, with two one-year extension options for a total agreement amount not to exceed $53,816,490.13, to continue to provide SCRRA with law enforcement services; execute amendments to the agreement to exercise the extension options and extend the term through June 30, 2027; and execute any and all amendments to the agreement, including those that increase or decrease the agreement amount and/or modify the scope of services as requested by SCRRA.

*(Sheriff’s Department)* APPROVE (22-2343)

**Attachments:** Board Letter

Public Comment/Correspondence
63. Hewlett Packard Tandem Nonstop Computer Hardware Maintenance Services Sole Source Contract Amendment

Recommendation: Authorize the Sheriff to execute an amendment to a sole source contract with Legacy Computer Service, for continued Hewlett Packard Tandem Nonstop computer hardware maintenance services, to extend the term of the contract for two years from September 8, 2022 through September 7, 2024, with two one-year extension options and increase the contract amount by $388,176 for a total contract amount not to exceed $995,823, funding which has been identified in the Department’s operating budget; and execute change notices and amendments to the contract to effectuate assignment of rights and/or delegation of duties under the contract in the event of the contracting entity’s merger, acquisition or other corporate change, modify the contract to include new and/or revised standard County contract provisions adopted by the Board as required from time to time, execute one or more of the extension options, if it is in the best interest of the County and terminate the contract, either in whole or in part, if it is in the best interest of the County. (Sheriff’s Department) APPROVE (NOTE: The Acting Chief Information Officer recommends approval of this item.) (22-2333)

Attachments: Board Letter
Public Comment/Correspondence
64. **Mobile Command Post Vehicle Acquisition**

Recommendation: Authorize the Director of Internal Services, as the County’s Purchasing Agent, to proceed with the solicitation and acquisition of one Mobile Command Post vehicle, which exceeds the $250,000 capital asset threshold, in an approximate amount of $1,300,000, to be used by the Department’s Emergency Operations Bureau to provide on-site platforms for command, control and communications during terrorist attacks, natural disasters, National Special Security Events and other similar occurrences. *(Sheriff’s Department)* APPROVE (22-2341)

**Attachments:**
- Board Letter
- Public Comment/Correspondence

65. **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 $4,194.22. *(Sheriff’s Department)* APPROVE (22-2342)

**Attachments:**
- Board Letter
- Public Comment/Correspondence
Ordinances for Adoption

66. County Code, Title 2 - Administration Amendment

Ordinance for adoption amending County Code, Title 2 - Administration by adding Chapter 2.117 to create the Justice, Care and Opportunities Department and its Director, and amending Chapter 2.76.600 - Office of Diversion and Re-Entry - Creation, Administration and Purpose. ADOPT (22-2288)

Attachments: Ordinance
Revised Ordinance
Public Comment/Correspondence

67. County Code, Title 6 - Salaries Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salaries for two unclassified classifications and five employee classifications; deleting one non-represented classification; changing the title of one unclassified classification; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Chief Executive Office, Children and Family Services, Fire, Human Resources, Mental Health, Probation and Regional Planning. ADOPT (22-2151)

Attachments: Ordinance
Public Comment/Correspondence

68. Santa Clara River Floodway and County Code, Title 11 - Health and Safety Amendment

Ordinance for adoption amending the Santa Clara River Floodway and certain related floodway maps and water surface elevations to reflect new engineering analysis of the floodway area that incorporates updated topographic and hydrologic information; and amending County Code, Title 11 - Health and Safety, Chapter 11.60 to make conforming changes. ADOPT (22-2182)

Attachments: Ordinance
Public Comment/Correspondence
69. **Los Angeles County Employees Retirement Association (LACERA) Represented Employees (Bargaining Units 850 and 851) Memoranda of Understanding**

Los Angeles County Employees Retirement Association’s (LACERA) recommendation: Approve the successor memoranda of understanding between LACERA and Service Employee International Union (SEIU) Local 721 Bargaining Units 850 - LACERA Administrative, Technical, Clerical and Blue Collar Unit and 851 - LACERA Supervisory Unit, for a term ending December 31, 2024; approve an ordinance for introduction amending County Code, Title 6 - Salaries, applicable only to LACERA, to facilitate personnel administration within LACERA; and instruct the Auditor-Controller to make all payroll system changes necessary to implement the recommendations contained herein. APPROVE 4-VOTES (Relates to Agenda No. 74) (22-2382)

**Attachments:**  
Board Letter  
Public Comment/Correspondence

70. **City of Manhattan Beach Election**

Request from the City of Manhattan Beach: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Statewide General Election, to be held on November 8, 2022. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (22-2335)

**Attachments:**  
Board Letter  
Public Comment/Correspondence
Miscellaneous Additions

71. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

72. 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)

Motion by Supervisors Solis and Kuehl

73. 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. ORDINANCES FOR INTRODUCTION  74 - 76

74. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries relating to the Los Angeles County Employees Retirement Association (LACERA) only, by amending Tier I and Tier II Management and Appraisal and Performance Plan salary tables specific to LACERA; and changing the salaries and/or effective dates of various LACERA non-represented classes to denote class designation changes in conjunction with the Tier I and Tier II Management Appraisal and Performance Plan, and reflect a 4% general salary adjustment effective January 1, 2022, and a 3% general salary adjustment effective January 1, 2023 and January 1, 2024. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 69) (22-2386)

Attachments:
- Ordinance
- Public Comment/Correspondence

75. County Code, Title 11 - Health and Safety Amendment

Ordinance for introduction amending County Code, Title 11 - Health and Safety relating to Countywide efforts to prevent drownings by expanding lifeguard requirements to certain public and private swimming pools, public swimming areas and other areas for swimming and recreative bathing, requiring aquatics safety plans for public swimming pools which require lifeguard services, and imposing additional reporting requirements on pool owners, operators and service technicians to report drownings, near-drownings and other incidents, with the ordinance to be known as "Roxie's Swim Safe Ordinance."

INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 48) (22-2395)

Attachments:
- Ordinance
- Public Comment/Correspondence
76. **County Code Consistency with Title 22**

Ordinance for introduction amending County Codes, Title 2 - Administration, Title 3 - Advisory Commissions and Committees, Title 7 - Business Licenses, Title 12 - Environmental Protection, Title 13 - Public, Peace, Morals and Welfare, Title 15 - Vehicles and Traffic, Title 16 - Highways, Title 20 - Utilities, Title 21 - Subdivisions, Title 26 - Building Code, and Title 32 - Fire Code, to update and correct outdated references to Title 22 - Planning and Zoning of the Los Angeles County Code. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 50) (22-2370)

**Attachments:**
- Ordinance
- Public Comment/Correspondence
V. SEPARATE MATTERS 77 - 79

77. Appointment of the Director of Aging and Disabilities

Recommendation: Appoint Laura Trejo to the position of Director, Aging and Disabilities Department, at an annual salary of $267,500 effective July 1, 2022; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of Aging and Disabilities. (Chief Executive Office) (22-2379)

Attachments: Board Letter
Public Comment/Correspondence

78. Appointment of the Director of Economic Opportunity

Recommendation: Appoint Kelly LoBianco to the position of Director, Department of Economic Opportunity, at an annual salary of $234,000 effective July 1, 2022; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Director of Economic Opportunity. (Chief Executive Office) (22-2380)

Attachments: Board Letter
Public Comment/Correspondence

79. Appointment and Salary of the Interim Director of Youth Development

Recommendation: Appoint Vincent Holmes to function as the Interim Director of the Department of Youth Development at an annual salary of $207,758.70 effective July 1, 2022; and instruct the Director of Personnel to prepare and execute the appropriate agreement with the Interim Director of Youth Development. (Chief Executive Office) (22-2381)

Attachments: Board Letter
Public Comment/Correspondence
VI. SPECIAL DISTRICT AGENDAS

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 28, 2022
9:30 A.M.

SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District
Recommendations and Approval of Minutes

1. Recommendation: Approve minutes of the adjourned regular meetings held
   March 15, 2022 (both Districts) and the adjourned regular meeting of May
   17, 2022 (Newhall Ranch Sanitation District) (5);

2. Recommendation: Approve January, February, and March 2022 expenses
   in total amounts of $64,540.19 (District No. 27) (3) and $79,070.41
   (Newhall Ranch Sanitation District) (5);

3. Recommendation: Approve a resolution of continuing to ensure the safety
   of members of the public and employees while guaranteeing the public’s
   right to attend and participate in meetings of local legislative bodies and
   making necessary findings for continued teleconferenced meetings (both
   Districts);

4. Recommendation: Establish by resolution an appropriations limit of
   $1,092,466, as required by California Government Code Section 7910 (3);

5. Recommendation: Adopt an Operating Fund Budget and adopt a resolution
   requesting a tax levy of $425,000 (3);

6. Recommendation: Authorize appropriations per Budget (3);

7. Recommendation: Adopt Operating Fund Budget (5); and

8. Recommendation: Authorize appropriations per Budget (5). (22-2376)

Attachments:  Board Letter
              Public Comment/Correspondence
1-D. Conveyance of Economic Development Properties

Recommendation: Find the properties listed below (collectively Properties) and the California Department of Transportation (Caltrans) properties located at 4495 and 4496 East Cesar E. Chavez Avenue in Los Angeles (Caltrans Properties) to the County as exempt surplus land pursuant to Government Code Section 54221(f)(1)(D), and are therefore, not subject to the requirements for the disposition of surplus land pursuant to the California Surplus Land Act; authorize the Executive Director of the Los Angeles County Development Authority to transfer the Properties through quitclaim deed to the County; authorize the County, by and through the Director of Economic Opportunity, to act as the agent of the Los Angeles County Development Authority (LACDA) for the negotiation and potential development of the LACDA-owned property located at 1655-1731 East 117th Street in Los Angeles; authorize the Executive Director to assign any and all leases of the Caltrans Properties to the County; and execute any necessary agreements and take all other actions necessary for, and consistent with, the foregoing actions: (Department of Workforce Development Aging and Community Services and the Los Angeles County Development Authority) APPROVE (Relates to Agenda No. 35)

4552 Floral Drive in Los Angeles, Assessor’s Parcel No. (APN) 5235-001-903;

4525 and 4527 East 3rd Street in Los Angeles, APN No. 5250-013-902 to 901;

11700 South Wilmington Avenue in Los Angeles, APN No. 6150-008-955 to 963; and

2615, 2655, 2661, 2665 and parcel without address known as parcel 904 Walnut Street in Huntington Park, APN No. 6201-003-900 to 904.

(22-2387)

Attachments: Board Letter
Public Comment/Correspondence
1-P. Mountains Recreation and Conservation Authority - Calabasas Motorway Acquisition and Mission Canyon Landfill Passive Park

Recommendation as submitted by Supervisor Kuehl: Allocate an amount not to exceed $670,000 in Excess Funds, available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the acquisition of approximately 80 acres located in the City of Calabasas along Calabasas Peak Motorway between Old Topanga Canyon Road and Stunt Road, known as the Calabasas Motorway Project; allocate an additional amount not to exceed $141,296 in Excess Funds available to the Third Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the planning, design and construction of a multi-benefit regional trail in Mission Canyon Park, including parking, loop trail, picnic tables, flush toilet facilities, storage, ranger residence, native planting, steps for fitness activities, interpretive elements, fencing and gates, known as the Mission Canyon Project and approve an amendment to the project scope of work to add additional scope of work elements, thereby increasing the total project award to $861,296; and authorize the Director of the Regional Park and Open Space District to award grants when applicable conditions have been met, and administer the grants as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account. (22-2403)

Attachments: Motion by Supervisor Kuehl
Public Comment/Correspondence
VII. NOTICES OF CLOSED SESSION FOR JUNE 28, 2022

CS-1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (22-2452)

Attachments: Public Comment/Correspondence

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

Department Head performance evaluations. (11-1977)

Attachments: Public Comment/Correspondence

CS-3. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all). (17-0363)

Attachments: Public Comment/Correspondence
VIII. GENERAL PUBLIC COMMENT 80

80. 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:

- **For all Regular Agenda Items** (excluding the Public Hearing Items) please call (877) 226-8163 and enter Participant Code: **1336503** starting at 9:00 a.m.

- **For Public Hearing Agenda Item Nos. 3 through 9**, please call (877) 692-8955 and enter Participant Code: **4433663** starting at 10:00 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](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
IX. ADJOURNMENT  81

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

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)
XI. REPORT OF CLOSED SESSION FOR JUNE 14, 2022

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

Vanessa Bryant v. County of Los Angeles, et al., U.S. District Court, Central
District of California, Case Number: 20-9582.

No reportable action was taken. (22-2308)

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

Christopher L. Chester, et al. v. County of Los Angeles, et al., U.S. District
Court, Central District of California, Case Number: 20-10844.

No reportable action was taken. (22-2309)
(CS-3) **CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL-CIO; Local 721, SEIU; All affiliated member unions of AFSCME Council 36; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists; Los Angeles County Public Defenders; and

Unrepresented employees (all).

**No reportable action was taken.** (17-0363)

(CS-4) **DEPARTMENT HEAD PERFORMANCE EVALUATIONS**  
(Government Code Section 54957)

Department Head performance evaluations.

**No reportable action was taken.** (11-1977)
XII. REPORT OF CLOSED SESSION FOR THE SPECIAL MEETING ON TUESDAY, JUNE 21, 2022 AT 9:30 A.M.

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

END
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://bosvideop.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
Board Meeting Live……………………....(877) 873-8017  Access Code: 111111# (English) 222222# (Spanish)

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.