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COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

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SHEILA KUEHL

JANICE HAHN

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October 23, 2020

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

FROM: Celia Zavala 
Executive Officer

POSTED: October 23, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, October 27, 2020.

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

4-D. ADD:

Funding for the Pasadena Hope Center

Recommendation as submitted by Supervisor Barger: Authorize the Acting Executive Director of the Los Angeles County Development Authority to execute and, if necessary, amend a funding agreement with the County to accept up to \$378,000 in Homeless Services Center (HSC) Funds allocated to the Fifth Supervisorial District; acting as a responsible agency pursuant to California Environmental Quality Act, certify that the Los Angeles County Development Authority (LACDA)

has considered an exemption determination for the Pasadena Hope Center Project (Project), which was prepared by the City of Pasadena as lead agency, and find that the Project will not cause a significant impact on the environment; and authorize the Acting Executive Director to take the following related actions: (Relates to Agenda No. 57-C)

Incorporate up to \$378,000 in HSC Funds allocated to the Fifth Supervisorial District into LACDA's approved Fiscal Year 2020-21 budget, of which \$350,000 will be provided to The Salvation Army as a residual receipts loan for construction-related costs and \$28,000 (8%) will be retained by LACDA for administrative costs related to the Project; and

Negotiate, execute, amend and if necessary, terminate a loan agreement and all related documents with The Salvation Army, or its LACDA-approved designee, to provide a loan up to \$350,000 in HSC Funds to fund new construction costs for the development of permanent supportive housing for homeless persons. (20-5877)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

5-D.

ADD:

Supporting More Affordable Housing and Transit Connectivity at Crenshaw Crossings

Recommendation as submitted by Supervisor Ridley-Thomas:
Authorize the Acting Executive Director of the Los Angeles County Development Authority to execute, and if necessary, amend, a funding agreement with the County for an amount not to exceed \$2,000,000 in Proposition A Local Return Transit Program Funds available to the Second Supervisorial District for a public transit plaza at the Crenshaw Crossings Project located adjacent to the Expo/Crenshaw Station, as well as the Los Angeles County Development Authority's (LACDA) associated administrative costs, and accept and incorporate the funds, as needed into LACDA's Fiscal Year 2020-21 and future fiscal year budgets for the above mentioned purpose. (Relates to Agenda No. 57-K) (20-5875)

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

1.

REVISE:

Hearing on Annexation and Levying of Sewer Service Charges within Unincorporated Territories and Cities

Hearing on the annexation of 35 parcels into the Consolidated Sewer Maintenance District ... within the unincorporated areas of Agua Dulce, Altadena, Avocado Heights, Carson, Hacienda Heights, La Rambla, Quartz Hill, Rowland Heights, Santa Clarita, ... Rosemead and Santa Clarita (~~1, 3, 4 and 5~~) (All Districts); ... **(Department of Public Works)** (20-4349)

[Board Letter](#)
[Public Comment/Correspondence](#)
[Revised Board Letter](#)

4. REQUEST:

The following item is being taken off calendar due to the withdrawal of the appeal:

Hearing on Appeal of Project No. 2016-000392-(3) for the Construction of a Residence in the Unincorporated Community of the Santa Monica Mountains Coastal Zone

Hearing on appeal of Project No. 2016-000392-(3), Minor Coastal Development Permit No. RPPL2017005685-(3), Variance No. RPPL2017005685-(3) and the Mitigated Negative Declaration associated with Environmental Assessment No. RPPL2018005092-(3), to authorize the construction of a 3,401 sq ft single-family residence on a designated significant ridgeline on 9.6 acres located at 3806 Latigo Canyon Road in the unincorporated community of the Santa Monica Mountains Coastal Zone within the Malibu Zoned District; applied for by Vitus Matare. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (20-5197)

[Board Letter](#)

[Public Comment/Correspondence](#)

10. REQUEST:

Supervisor Kuehl requests that the following item be continued two weeks to November 10, 2020:

Establishing an Inclusive and Transparent Measure J Revenue Allocation Process

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Acting Chief Executive Officer, in coordination with the Directors of the Alternatives to Incarceration Initiative and the Anti-Racism, Diversity and Inclusion Initiative and County Counsel, to take the following actions should the voters approve Measure J in the November 2020 General Election: ... (20-5815)

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

21. REVISE:

Empowerment Program to Address the Digital Divide in Underserved Communities

Revised recommendation as submitted by Supervisors Solis and Barger: Authorize the Director of Internal Services to establish a proposed program to empower youth and small businesses in underserved communities that are adversely impacted by the digital divide and connect them to technology, resources and opportunities; and instruct the Director of Internal Services, in consultation with County Counsel, the Director of Children and Family Services, the Acting Directors of Consumer and Business Affairs and Workforce Development, Aging and Community Services, the Office of Diversion and Re-entry's Youth Development and Diversion Division, and the Superintendent of Schools of the Los Angeles County Office of Education, to report back to the Board in 90 days with a program implementation plan. (20-5850)

[Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)
[Revised motion by Supervisors Solis and Barger](#)

SUPPLEMENTAL AGENDA

57-A. Coronavirus Aid, Relief and Economic Security Act Coronavirus Relief Funding for Recovery Rehousing Services for Any Families Experiencing Homelessness

Recommendation as submitted by Supervisor Kuehl: Direct the Acting Chief Executive Officer to amend the County's Recovery Rehousing Coronavirus Relief Funding (CRF) agreement with the Los Angeles Homeless Services Authority to expand the use of CRF funds for housing and related costs to include any homeless families not eligible for Project Roomkey to enable them to comply with the COVID-19 public health precautions. (20-5822)

[Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)

57-B. Los Padrinos Juvenile Hall Building 23 Conversion as Interim Housing

Recommendation as submitted by Supervisor Hahn: Designate the Los Padrinos Transitional Youth Interim Housing Project (Project), Capital Project No. 87726 located at the Los Padrinos Juvenile Hall (Building 23) as an additional County public facility to be temporarily occupied by homeless transitional aged youth residing in the County for emergency housing up to a three-year period; authorize the Acting Chief Executive Officer to authorize utilization of one-time Coronavirus Aid, Relief and Economic Security Act, Coronavirus Relief Funds (CRF) for an amount up to \$490,000 to fund the Project capital costs, utilizing the CRF allocated to the Chief Executive Office Homeless and Housing Program budget unit on August 4, 2020; establish and approve the Project in the Fiscal Year 2020-21 Capital Projects/Refurbishments Budget, with a total Project budget of \$490,000; approve an appropriation adjustment to transfer appropriation in the amount of \$490,000 and CRF revenue funding from the Homeless and Housing Program budget to the Project, to fund the repairs and refurbishments; authorize the Director of Public Works to repair, refurbish and remodel Building 23 and, the site, and perform any utility work using Board-approved Job Order Contracts and a Board-approved as-needed design contract for a total amount up to \$490,000, to allow

for operation and immediate opening of the temporary emergency shelter during the Shelter Crisis; direct the Acting Chief Executive Officer to work with the Directors of Public Health and Public Works, the Fire Chief and County Counsel, and other pertinent County Departments to ensure readiness for operation of a 24-hour emergency shelter at the Los Padrinos Juvenile Hall; authorize the Acting Chief Executive Officer to negotiate and execute a gratis license or lease agreement between the County and Jovenes Inc., to implement the Project for a specific term, and take any other actions consistent with and/or necessary for the implementation of the foregoing actions, and execute any other ancillary documentation, and take all further actions necessary and appropriate to implement the Project; and find that the proposed capital improvement of Building 23 of the Los Padrinos Juvenile Hall and related actions are exempt from the California Environmental Quality Act. (20-5881)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

57-C.

Funding for the Pasadena Hope Center

Recommendation as submitted by Supervisor Barger: Authorize the Acting Chief Executive Officer to execute and, if necessary, amend a funding agreement with the Los Angeles County Development Authority to allow for the transfer of up to \$378,000 in Homeless Services Center Funds allocated to the Fifth Supervisorial District for the Pasadena Hope Center Project. (Relates to Agenda No. 4-D) (20-5876)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

57-D. Reuniting Children and Families Separated at the United States Border

Recommendation as submitted by Supervisor Solis: Direct the Acting Chief Executive Officer to send a five-signature letter to the Secretary of the Department of Homeland Security, the Secretary of the Department of Health and Human Services, the Senate and House Leadership, and the Los Angeles County Congressional Delegation denouncing the Trump Administration's policies and efforts that separate children from their parents, and to expeditiously reunite separated children with their parents; instruct the Executive Director of the Office of Immigrant Affairs (OIA) in the Department of Consumer and Business Affairs, to take the following actions:

Investigate if it is possible to find out whether any separated children live in the County and what support services they and their families need;

Convene a workgroup composed of appropriate stakeholders to collaborate on reuniting the separated children with their parents and families, and make available County wraparound services to the children and their parents, sponsors and families; and

Report back to the Board on the above directives in 30 days.
(20-5889)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

57-E. Ensuring Data System Integrity for COVID-19 Surveillance

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health, with consultation from County Counsel and the Director of Internal Services, to immediately develop and approve an information technology purchase order not to exceed \$135,000 with Enterprise Vision Technologies to continue to support enhancements to the Department of Public Health's COVID data processing infrastructure and a purchase order not to exceed \$90,000 with Accenture for the automation of COVID data entry tasks to address data backlogs; and instruct the Director of Public Health to report back to the Board in 14 days regarding progress to address the data backlog. (20-5891)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Solis](#)

57-F. COVID-19 Recovery Charge as an Economic Tool for Restaurants, Breweries and Wineries

Recommendation as submitted by Supervisor Solis: Instruct the Acting Director of Consumer and Business Affairs, in consultation and collaboration with County Counsel and other relevant Departments, and after considering feedback from labor and business representatives, to report back to the Board prior to the November 24, 2020 Board meeting with draft ordinance language to allow food establishments, breweries and wineries to temporarily charge a "COVID-19 Recovery Charge" within the unincorporated areas of the County, the draft ordinance and report back, at a minimum, should investigate the following:

A fee, and any cap on the fee, that would only apply to on-premises dining and drinking, the fee shall not apply to take-out or delivery orders;

Disclosures to the customer that clearly identifies surcharge labeled "COVID-19 Recovery Charge" on the bill and clearly note and enumerate the use of such service charge on the menu and in an accessible conspicuous place, such as the counter, in English or in the same language used in the document upon which the surcharge is disclosed;

The disclosure to the customer must clearly state that the “COVID-19 Recovery Charge” is a surcharge and not a substitute for tax, gratuity or tip to the employees, and whether such a charge must be imposed on the pre-tax amount of a bill;

Include a sunset day of 90 days after full indoor dining is once again permitted;

Food establishments, breweries and wineries allowed under County ordinance to impose the COVID-19 Recovery Charge must neither be a part of a chain nor franchise with more than five locations doing business under that name, regardless of the type of ownership of the locations; and

Considerations for compliance and enforcement including, but not limited to, outreach and technical assistance, record keeping and the imposition of any penalties for violations of the ordinance. (20-5888)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

57-G. Equitable Incentivizing Permanent Supportive Housing in Los Angeles County

Recommendation as submitted by Supervisor Solis: Instruct the Acting Executive Director of the Los Angeles County Development Authority to revise and issue appropriate notification/addendum to the Affordable Housing Trust Fund Notice of Funding Availability (NOFA) 26-A and revise any future funding opportunities from Affordable Housing Trust Fund to include the following provisions:

Allow the award of up to 100 points in competitive applications to large scale, mixed population developments if proposed developments consist of:

100 - 200 affordable units are serving households with incomes at or below 50% area median income;

A minimum of 50 units is designated as permanent supportive; and

Includes at least one other community-serving development component beyond comprehensive services and a community room, such as a Community Health Clinic, Project Labor Agreement, business incubator, supermarket or other facility services benefitting individuals whose income is 50% or less of area median income; and

Extend the NOFA application, if appropriate and needed, from the existing deadline of November 18, 2020. (20-5892)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

57-H. Report Regarding Options for Removing the Sheriff

Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct County Counsel, in conjunction with the Inspector General and the Acting Chief Executive Officer, and in consultation with the Executive Director of the Civilian Oversight Commission and justice advocates, to report back to the Board in writing in 30 days with the following:

Options for removing or impeaching the County Sheriff, including any necessary changes to the County Charter or County Code;

Legislative changes required to authorize an appointed Sheriff, including the path and timeline required to amend the California Constitution and County Charter as needed;

Legislative changes required to potentially remove certain existing responsibilities of the Sheriff, such as municipal law enforcement services and court services, as well as the authority of the Board to appoint a County Police Chief to perform municipal law enforcement services; and

Any other mitigation measures that could be taken to curtail the Sheriff's resistance to transparency, accountability and the faithful performance of duties for the benefit of the residents of the County. (20-5883)

[Motion by Supervisors Ridley-Thomas and Kuehl](#)
[Public Comment/Correspondence](#)

57-I. Leases with Special Needs Network and St. John's Well Child and Family Center for Medical, Dental and Mental Health Services at the County's Child and Family Wellbeing Center

Recommendation as submitted by Supervisor Ridley-Thomas: Find that a portion of the Child and Family Wellbeing Center (CFWC) at the Martin Luther King, Jr. (MLK) Medical Campus proposed to be leased to St. John's and SNN totaling approximately 18,000 sq ft is not required for County purposes; find that the services to be provided by St. John's Well Child and Family Center (St. John's) and the Special Needs Network, Inc. (SNN) are necessary to meet the social needs of the County and its residents and serve public purposes which benefit the County; authorize the Acting Chief Executive Officer to negotiate lease agreements with St. John's and SNN, to occupy their respective premises at the CFWC pursuant to the terms and conditions set forth in a lease, which shall include, but not be limited to, the following provisions:

The term of each lease is 20 years;

Rent for both St. John's and SNN will be gratis the first year that St. John's and SNN have access to their leased space and will increase to \$8,000/month for the second and third year of the lease term, then increase to \$12,000/month and \$16,000/month for the third and fourth year of the lease term respectively, and annually increase thereafter for the remaining years of the lease term, in accordance with the Consumer Price Index;

In the first year of each lease, St. John's and SNN will reimburse the County for any operating costs incurred by the County, including utilities, janitorial and maintenance costs, for St. John's and SNN to use their leased space;

Except for the first year of the lease term, this rental amount is all inclusive, therefore the County will provide all standard tenant improvements, utilities and operating costs at no additional cost to St. John's or SNN, provided, however, if either tenant requests any extraordinary operation, maintenance and/or repairs, then the requesting tenant will be responsible to

reimburse the County the associated cost of such extraordinary expense;

St. John's will reimburse the County \$960,000 for Tenant Improvement costs needed for OSHPD-3 certification over a five-year period; and

Parking shall be provided to employees and staff of both St. John's and SNN at the adjacent MLK Medical Campus parking facility located at 12021 South Wilmington Avenue, on the same terms as the County provides parking for County staff and its clients;

Authorize the Acting Chief Executive Officer to execute proposed lease agreements, and execute other ancillary documentation necessary to implement the lease terms, and take any other actions necessary and appropriate to effectuate the transactions described in this motion; and

Find that the proposed lease agreements with St. John's and SNN are exempt from the California Environmental Quality Act. (20-5882)

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

57-J.

Ensuring a Transparent and Reliable Investigation into the Shooting Death of Fred Williams

Recommendation as submitted by Supervisor Ridley-Thomas: Request the Sheriff to provide the Inspector General immediate and full access to all evidence related to the fatal shooting of Mr. Fred Williams including, but not limited to, body-worn camera footage of the incident; instruct County Counsel, in consultation with the Inspector General, the Civilian Oversight Commission, and the Chief Medical Examiner-Coroner, to report back to the Board in writing in 20 days with alternative plans to ensure an independent investigation in this case, including the use of Government Code Section 27490 and the involvement of the Attorney General to oversee the investigation; and instruct the Chief Medical Examiner-Coroner, pursuant to Government Code Section 27491, to conduct an inquest into the circumstance, manner and cause of the death of Mr. Williams, or provide an explanation to the Board why such an action is not warranted, and such

an inquest should employ the Chief Medical Examiner-Coroner's subpoena power to preserve a reliable record of the investigative steps taken by the Sheriff's Department as to the circumstance, manner and cause of the death, even if the Sheriff's Department requires those documents to be kept secret pursuant to Government Code Section 27498(b), which may be invoked "when such inquest pertains to a death caused by a police officer." (20-5816)

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

57-K. Supporting More Affordable Housing and Transit Connectivity at Crenshaw Crossings

Recommendation as submitted by Supervisor Ridley-Thomas: Approve and authorize the Acting Chief Executive Officer to execute, and if necessary, amend, a funding agreement with the Los Angeles County Development Authority to transfer \$2,000,000 in Proposition A Local Return Transit Program Funds available to the Second Supervisorial District for construction costs related to a public transit plaza at the Crenshaw Crossings Project located adjacent to the Expo/Crenshaw Station (Project) and the Los Angeles County Development Authority's associated administrative costs, under the condition that the County enters into a ground lease for the proposed Project that ensures that at a minimum, 20% of the units are dedicated for Very Low Income Housing, and an additional 30% of the units are dedicated to low-and moderate-income housing. (Relates to Agenda No. 5-D) (20-5871)

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