



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

May 8, 2020

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

FROM: Celia Zavala 
Executive Officer

POSTED: May 8, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, May 12, 2020.

1. **ADD:**

Appointments to Commissions/Committees/Special Districts

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

West Carson Public Financing Authority

Mark Ridley-Thomas, appointment by Board of Supervisors

Janice Hahn, appointment by Board of Supervisors (20-0213)

3. **REVISE:**

Tenant Protections During the COVID-19 Crisis to Preserve and Increase Housing Security and Stability and Prevent Further Homelessness

Revised recommendation as submitted by Supervisors Kuehl and Solis: Instruct County Counsel, in consultation with the Director of Consumer and Business Affairs, to report back to the Board in 10 business days on whether unpaid rent, due to the COVID-19 emergency, can be classified as consumer debt in order to prevent unpaid back rent from being a cause for eviction after the end of the 12-month repayment period, and whether existing harassment protections allow tenants a private right of action, and with an analysis of how the County could amend the eviction moratorium to help ensure that tenants in the County are protected with the same or similar basic protections of our moratorium, including self-certification, extended repayment periods and other critical protections; and authorize the Chair to execute an Amended and Restated Executive Order that incorporates the following provisions:

Extend the Moratorium Period through August 31, 2020 unless further extended or repealed by the Board; ~~where, for cities that have applicable rent stabilization ordinances in place, this prohibition would apply to units subject to the respective city's local rent stabilization ordinance, and in cities where there are no applicable rent stabilization ordinances in place, this prohibition would apply to units that are subject to the County's rent stabilization ordinances;~~

Extend the County's Moratorium to evictions of residential and commercial tenants who are affected by COVID-19 and located in incorporated cities within the County whose local eviction moratoria does not address either residential or commercial evictions;

Clarify that the repayment period(s), as specified in the Moratorium, for unpaid rent due to a COVID-19 qualifying reason begins after August 31, 2020, unless the Moratorium is further extended or repealed by the Board; and

Authorize the Director of Consumer and Business Affairs to ~~implement policies and procedures~~ adopt guidelines to aid in the implementation of the Moratorium. (20-2248)

[Motion by Supervisors Kuehl and Solis](#)

[Report](#)

[Revised motion by Supervisors Kuehl and Solis](#)

6.

REVISE:

Tenant Protections During the COVID-19 Crisis

Revised recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Approve and authorize the Chair to execute an Amended and Restated Executive Order that incorporates the following provisions:...

Require commercial tenants that have 10 or more, but less than 100, employees ~~or that lease space of 250,000 sq ft or more,~~ to have not more than six months following the end of the Moratorium period to pay the Landlords, in equal installments unless the Tenant and Landlord agree to an alternate payment arrangement, any rental amounts due and owing. (20-2549)

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

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

9. REFER BACK:

Supervisor Hahn requests that the following item be referred back to her office:

Board Meeting Public Testimony

Recommendation as submitted Supervisor Hahn: Direct the Executive Officer of the Board to put in place a Board of Supervisors meeting format that allows the public to comment on items on the agenda telephonically prior to the Board voting on them, with the new format to be implemented for the May 26, 2020 Board meeting. (20-2520)

[Motion by Supervisor Hahn](#)

15. REVISE:

Emergency Rental and Mortgage Relief

Revised recommendation as submitted by Supervisor Solis: Direct the County's Legislative Advocates in Sacramento and Washington D.C. through the Chief Executive Officer's Legislative Affairs and Intergovernmental Relations Branch to send a ~~five-signature~~ letter to ~~Governor Gavin Newsom and the Los Angeles County Legislative and Congressional Delegations~~ Federal and State Legislative leadership, in support of a legislative proposals providing comprehensive rent and mortgage forgiveness program for residents impacted by COVID-19 to ensure that no property owner or renter is required to make mortgage or rental payments or accumulate interest, late fees or other housing related debt, for the duration of the health emergency; ~~direct the Chief Executive Officer's Legislative Affairs and Intergovernmental Relations Branch and the County's Legislative Advocates in Washington, D.C. to support and recommend any necessary amendments for House Resolution 6515 (Omar), the Rent and Mortgage Cancellation Act of 2020;~~ and take the following actions:

Instruct the Acting Executive Director of the Los Angeles County Development Authority, the Director of Consumer and Business Affairs and other related Departments, to report back to the Board in writing within 45 days on identifying Housing and Urban Development (HUD) approved counseling agencies that offer services beyond foreclosure prevention, such as mortgage counseling and financial literacy, identifying data sharing protocols to share data and identify displacement trends in the residential real-estate industry, and developing a referral protocol to further assist low and moderate-income homeowners, low- and moderate-income landlords, faith communities and non-profit organizations serving vulnerable communities in order to leverage the County's Foreclosure Prevention Services ~~where HUD approved agencies would be an alternative source for property owners outside the County or not qualifying for Senate Bill 62 (2011);...~~

Instruct the Acting Director of Workforce Development, Aging and Community Services, in collaboration with the Executive Director of the Office of Immigrant Affairs and other related Departments, to report back to the Board in writing within 45 days with an analysis of how the \$125,000,000 in State Disaster Relief funds ~~by the Governor~~ can be accessed by the County individuals and families, and to determine how these relief funds can be leveraged with County resources to increase resources that are accessible exclusively to undocumented immigrants. (20-2548)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisor Solis](#)

17.

REVISE:

Proclaiming May 2020 as “Asian Pacific American Heritage Month”

Revised recommendation as submitted by Supervisors Solis and Barger: Proclaim May 2020 as “Asian Pacific American Heritage Month” in Los Angeles County. (20-2084)

[Motion by Supervisor Solis](#)

[Revised motion by Supervisors Solis and Barger](#)

19.

REQUEST:

Supervisor Barger requests that the following item be continued to July 21, 2020:

**Report on the Los Angeles Homeless Services Authority's
Rehousing Services System**

Report by the Chief Executive Officer and the Interim Executive Director of the Los Angeles Homeless Services Authority (LAHSA) on the work being done by LAHSA, including data on outcomes from its rehousing services system, outreach and prevention efforts, as well as progress reports on LAHSA's Ad Hoc Committee on Governance, its work with independent experts on best practices around structure, the Vacancy to Move-In "Work Plan," including permanent supportive housing central command and its overall strategic planning efforts, as requested at the Board meeting of February 11, 2020. RECEIVE AND FILE (Continued from the meeting of 3-31-20) (20-1494)

SUPPLEMENTAL AGENDA

51-A. Establishing a Countywide Program to Reduce the Court's Failure to Appear Rate

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Public Defender and the Alternate Public Defender, in coordination with the Chief Executive Officer, to enter into a one-year pilot (Pilot), at no additional Net County Cost, using the appropriate technology solution in order to reduce failure to appear cases in the County, produce better outcomes for justice-involved individuals and, through proactive measures, make courtrooms and courthouses safer, and keep the jail population down in an effort consistent with preventing the spread of COVID-19; report back to the Board in writing in 120 days after the Pilot's implementation with progress and outcomes of the Pilot, including data on communications and reminders dispatched through this system; and ensure coordination of the Pilot with any electronic reminders that will be sent out as a result of the Los Angeles Superior Court's bail reform pilot, in order to minimize duplication of services. (20-2579)

[Motion by Supervisor Ridley-Thomas](#)

51-B. Worker Protections

Recommendation as submitted by Supervisors Hahn and Solis: Approve ordinances for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations by providing for the "right of recall" for janitorial, maintenance, security service and hospitality industry employees laid off due to the COVID-19 pandemic to be first rehired; and providing "worker retention" provisions for janitorial, maintenance, security service and hospitality industry employees, in the event these businesses file bankruptcies and/or are sold as a result of the COVID-19 crisis. (Relates to Agenda Nos. 51-G and 51-H) (20-2575)

[Motion by Supervisors Hahn and Solis](#)

51-C. State Route 57/60 Confluence Chokepoint Relief Program

Recommendation as submitted by Supervisor Hahn: Send a five signature letter to United States Transportation Secretary Elaine Chao supporting the Los Angeles County Metropolitan Transportation Authority's application seeking funding from the Fiscal Year 2020 Infrastructure for Rebuilding America discretionary grant program for the State Route 57/60 Confluence Chokepoint Relief Program. (20-2573)

[Motion by Supervisor Hahn](#)

51-D. Supporting the Closure of AES Redondo Beach Power Plant

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter in support of Assembly Bill 2071 (Muratsuchi), legislation which will prohibit the extension of the AES Redondo Beach power plant closure deadline. (20-2111)

[Motion by Supervisor Hahn](#)

51-E. Baby Supplies are Essential Supplies

Recommendation as submitted by Supervisor Solis: Instruct the Directors of Public Health and Public Social Services, in collaboration with the Women, Infants and Children program, First 5 LA and other stakeholders, to determine if there are unmet needs or a lack of baby supplies and identify potential programs to provide relief and assistance for the purchase of baby supplies; instruct the Director of the Office of Emergency Management to coordinate with the local Voluntary Organizations Active in Disaster to identify potential members aiding the community by providing baby supplies to County residents and review all options within the Federal and State declaration that may offer any assistance to families in need of baby supplies; and instruct the Directors of the Office of Emergency Management, Public Health and Public Social Services, to report back to the Board within 14 days on the above directives. (20-2112)

[Motion by Supervisor Solis](#)

51-F. Voting Solutions for All People (VSAP) Tally System and Ballot Layout Application Support Sole Source Contract Amendment

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute an amendment to a sole source contract with Digital Foundry, Inc. to make changes to the statement of work and pricing schedule, extend the term through June 30, 2021 and increase the amount by \$13,600,000, increasing the total contract amount to \$26,800,000, to provide additional services related to VSAP Tally System and Ballot Layout Application; and approve an appropriation adjustment to transfer \$3,600,000 from the Committed for IT Enhancements to the Registrar-Recorder/County Clerk's Services and Supplies budget. **(Registrar-Recorder/County Clerk) APPROVE 4-VOTES** *(NOTE: The Chief Information Officer recommends approval of this item.)* (20-2550)

[Board Letter](#)

ORDINANCES FOR INTRODUCTION

51-G. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment - Right of Recall

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding Chapter 8.201 and establishing a right of recall for janitorial, maintenance, security service, and hospitality workers who are laid off as a result of the COVID-19 pandemic public health crisis. **INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION** (Relates to Agenda Nos. 51-B and 51-H) (20-2566)

[Ordinance](#)

[Motion by Supervisor Barger](#)

51-H. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Amendment - Right of Retention

Ordinance for introduction amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, by adding Chapter 8.202 and establishing legal protections for workers to be retained when certain specified businesses change ownership or control.

INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda Nos. 51-B and 51-G) (20-2567)

[Ordinance](#)

[Motion by Supervisor Barger](#)

NOTICES OF CLOSED SESSION

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

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

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

Department Head performance evaluations. (11-1977)