



CELIA ZAVALA  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL


SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

June 10, 2022

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

**FROM:** Celia Zavala   
Executive Officer

**POSTED:** June 10, 2022

**RE:** Corrections and/or additions to the agenda for the Board meeting of  
Tuesday, June 14, 2022.

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**3.**

**ADD:**

### **Appointments to Commissions/Committees/Special Districts**

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

Supervisor Mitchell

Angela Mooney-D'Arcy, Sharon Musa, and Damon K. Nagami,  
Los Angeles County Beach Commission (22-0064)

[Public Comment/Correspondence](#)

6. AMEND:

**Expanding Office of Diversion and Re-Entry Housing**

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:

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)

[Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

[Motion by Supervisors Hahn and Kuehl](#)

17. **REVISE:**

**Resolution to Prohibit Los Angeles County Contracts with Sterigenics US, Inc.**

**Revised** recommendation as submitted by Supervisor Hahn: ~~Instruct the Acting County Counsel, in consultation with the Chief Executive Officer, to review the nature and terms of any existing contracts with Sterigenics US, Inc. (Sterigenics) and, to the extent legally permissible and feasible, terminate any existing contracts with Sterigenics;~~ dDirect all County Department Heads and all entities for which the Board is the Governing Body, to the extent legally permissible and feasible, to refrain from entering into any new or amended contracts to purchase goods or services from Sterigenics until the South Coast Air Quality Management District (SCAQMD) resolves the Notice of Violation ... (22-2272)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Hahn](#)

19. **REVISE:**

**Opportunities and Incentives for Emissions-Free Leaf Blowers**

**Revised** recommendation as submitted by Supervisors Barger and Hahn: Direct the Acting Chief Sustainability Officer, in consultation with the Directors of Economic Opportunity, Consumer and Business Affairs, Public Health, Public Works and the Office of Immigrant Affairs, to report back to the Board in writing in 120 days on the feasibility of banning the operation of gas-powered leaf blowers in the unincorporated County... (22-2276)

[Motion by Supervisors Barger and Hahn](#)

[Public Comment/Correspondence](#)

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

27. **REVISE:**

**Supporting a Safety Net for All**

**Revised** recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Affairs Division, to support Assembly Bill 2847 (Garcia)... (22-2261)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

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

87. **REVISE:**

**Solid Waste Collection Services Contracts**

**Revised** recommendation: Find that the award of the exclusive franchise contracts for the unincorporated areas of Altadena/Kinneloa Mesa and South Bay (2, 4 and 5) is within the scope of the Negative Declaration previously adopted by the Board, as amended by the Addendum for the Franchise Contracts for Residential Solid Waste Collection Services in unincorporated communities in the County adopted on January 30, 2018; ... award exclusive franchise contracts for services for the areas listed below to Universal Waste Systems, Inc., ... effective upon execution by both parties, with services to start ~~on~~ as soon as July 1, 2022 and terminate on June 30, 2029, for a seven-year term with two two-year extension options, for a potential maximum contract term of 11 years; ... **(Department of Public Works)** APPROVE (22-2176)

[Board Letter](#)

[Public Comment/Correspondence](#)

[Revised Board Letter](#)

**118. REVISE:**

**Home-Like Improvements to Barry J. Nidorf Juvenile Hall and Central Juvenile Hall**

**Revised** recommendation: Approve an appropriation adjustment to transfer \$10,000,000 from the Provisional Financing Uses budget to Probation's Fiscal Year 2021-22 operating budget, to fund home-like improvements to selected living units at Barry J. Nidorf and Central Juvenile Halls consistent with expectations of the California Department of Justice. **(Probation Department) APPROVE ~~4-VOTES~~ 3-VOTES** (22-2214)

[Board Letter](#)

[Public Comment/Correspondence](#)

[Revised Board Letter](#)

**LOS ANGELES COUNTY DEVELOPMENT AUTHORITY**

**5-D. REFER BACK:**

**The Executive Director of the Los Angeles County Development Authority requests that the following item be referred back to the Department:**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute and, if necessary, terminate a two-year contract with Western Economic Services, LLC with a total compensation amount not to exceed \$270,000 in Community Development Block Grant (CDBG) administrative funds, effective upon execution by all parties; execute a one-year extension to the contract, at no additional cost, contingent upon continued funding and satisfactory performance; and amend the contract to modify the scope of work, fee schedule and increase the total compensation by up to 10% as needed for unforeseen costs, using CDBG administrative funds to be included in the Los Angeles County Development Authority's annual budget approval process. APPROVE (22-2174)

[Board Letter](#)

[Public Comment/Correspondence](#)

**8-D.**

**ADD:**

**Cudahy Senior Affordable Housing Project**

Recommendation as submitted by Supervisor Hahn: As a responsible agency, and in accordance with the requirements of the California Environmental Quality Act, the Los Angeles County Development Authority (LACDA) previously considered the Environmental Impact Report Addendum prepared by the City of Cudahy and determined on May 4, 2021, that the Cudahy Senior Affordable Housing Project (Project), a proposed multifamily affordable housing development comprised of 140 units for low-income and homeless seniors, located at 4610 Santa Ana Street in the City of Cudahy, will not have an adverse impact on the environment; authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County and execute, and/or if necessary, amend a Funding Agreement with the County to accept up to \$10,800,000 in Supervisorial Fourth District Community Programs funding in the Fiscal Year (FY) 2022-23 budget; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 137-C)

Incorporate up to \$10,800,000 in Supervisorial Fourth District Community Programs funding into LACDA's approved FY 2022-23 budget, of which \$10,000,000 will be provided to Prima Development for residential construction costs and \$800,000 (8%) will be retained by LACDA for administrative costs related to the Project; and

Negotiate, execute, amend, and if required, terminate a loan agreement and all related documents with Prima Development, in an amount not to exceed \$10,000,000 in Supervisorial Fourth District Community Programs funding, to support residential construction hard cost for the Project. (22-2317)

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

**SUPPLEMENTAL AGENDA**

**137-A. Implementing the Los Angeles River Master Plan**

Recommendation as submitted by Supervisor Kuehl: Instruct the Directors of the Departments identified in the LA River Master Plan (LARMP) implementation matrix to convene within 120 days as the implementation team responsible for ongoing coordination following adoption of the LARMP and Program Environmental Impact Report (PEIR), which will consist of the following Departments: Public Works/Los Angeles County Flood Control District, Chief Executive Office, Parks and Recreation, Arts and Culture, Chief Sustainability Office, Regional Planning, Public Social Services, Los Angeles Homeless Services Authority (LAHSA), Public Health and Consumer and Business Affairs, to establish guidance to prioritize County projects along the Los Angeles River, in consultation with community stakeholders, consistent with the Plan's community needs assessments and the prioritization criteria being developed as part of the County Infrastructure Initiative and Climate Resilience Initiative, with a particular focus on equity, sustainability, resilience and community health, and report back to the Board in writing annually on the progress towards the implementation of the LARMP; and instruct the Director of Public Works to take the following actions: (Relates to Agenda No. 107)

Evaluate the Major Project Opportunity Zones identified in the LARMP with respect to past and current planning efforts in relation to the high and very high needs analyzed across the LARMP's nine major goals, and provide recommendations for advancing feasibility studies of opportunity zone regions, prioritizing disadvantaged and underserved communities with the highest identified needs within 120 days for submittal to the implementation team to further develop implementation strategies including funding; and



Evaluate the Extra-Small and Small Opportunity Sites identified in the LARMP with respect to existing conditions and current planned efforts to provide additional access and common element amenities (i.e. shade, hydration, benches) along the LA River, and provide recommendations within 6 months to the implementation team to further develop implementation strategies including funding on early action projects, which could be implemented utilizing the PEIR, while prioritizing disadvantaged and underserved communities with the highest identified needs with respect to access and open space. (22-2315)

[Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)

**137-B. Staffing and Resourcing Los Angeles County's Youth Commission**

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Executive Officer of the Board, in consultation with the Chief Executive Officer, to report back to the Board in writing within 30 days with a recommended funding and staffing plan to expand the Youth Commission and identify an Interim Director with subject matter expertise who can serve in a full-time capacity, increase and expand the staffing for the Youth Commission to include, but not be limited to, a Project Director, Management Analyst and transitioning the role of the Community Development Intern into permanent administrative support, and establish and support funding for case management services. (22-2311)

[Motion by Supervisors Hahn and Kuehl](#)

[Public Comment Correspondence/Correspondence](#)

**137-C. Cudahy Senior Affordable Housing Project**

Recommendation as submitted by Supervisor Hahn: Acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the County has considered the Environmental Impact Report Addendum for the Cudahy Seniors Affordable Housing Project (Project), a proposed multifamily affordable housing development comprised of 140 units for low-income and homeless seniors, located at 4610 Santa Ana Street in the City of Cudahy, which was prepared by the City of Cudahy as lead agency and determined on May 4, 2021, that the Project will not have an adverse impact on the environment; find that pursuant to Government Code Section 26227, the affordable housing to be provided by Prima Development meets the social needs of the population of the County and will serve a public purpose that benefits the County and its residents; and take the following actions: (Relates to Agenda No. 8-D)

Designate the Executive Director of the Los Angeles County Development Authority to act as the agent of the County in providing the funding in an amount up to \$10,800,000, which includes any administrative costs for the Los Angeles County Development Authority (LACDA), to Prima Development for the Project and execute any necessary agreements, as well as any amendments and related documents needed, on behalf of the County;

Authorize the Chief Executive Officer to execute, and if necessary, amend or terminate a Funding Agreement with LACDA at an amount of up to \$10,800,000, which includes LACDA administrative costs, in Supervisorial Fourth District Community Programs funding for the Project to provide senior affordable housing, job-training and health care services; and

Approve an appropriation adjustment to transfer \$10,800,000 from the Supervisorial Fourth District Community Program funding to the Project and Facility Development budget unit for a Funding Agreement with LACDA for the Project. (22-2316)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

**137-D. Support Staff Recommendation for Joshua Tree Protections**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to send a letter of support for the State Department of Fish and Wildlife Status Report finding against listing the western Joshua tree as a threatened species; and instruct the Director of Regional Planning to report back to the Board in writing in 60 days on existing County efforts and ordinances that protect the western Joshua tree, and the feasibility of creating new or partnering with existing mitigation banks to further protect and create additional space for the long-term protection of western Joshua trees. (22-2312)

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

**137-E. Encouraging New Housing Through Adaptive Reuse**

Recommendation as submitted by Supervisor Barger: Instruct the Director of Regional Planning, in collaboration with the Acting County Counsel and other relevant County Departments, to develop an Adaptive Reuse Ordinance for the unincorporated areas of the County, and report back to the Board in writing in 30 days with an analysis of resources required, along with a proposed schedule for drafting of the ordinance; and report back to the Board in writing in 90 days with an analysis and feasibility of development of a user-friendly tool that identifies underutilized commercial sites in the unincorporated areas that are viable options for Adaptive Reuse. (22-2314)

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

**137-F. Proclaiming “Philippine Independence Day”**

Recommendation as submitted by Supervisor Solis: Proclaim June 12, 2022 as “Philippine Independence Day” throughout Los Angeles County. (22-2313)

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

**ADDITIONAL CLOSED SESSION**

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

Department Head performance evaluations. (11-1977)

[Public Comment/Correspondence](#)