June 19, 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: June 19, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of Tuesday, June 23, 2020.

SUPPLEMENTAL AGENDA

40-A. Responsible Reopening of County Facilities and Phased Transition to Resumption of Regular Operations for Our Workforce

Recommendation as submitted by Supervisors Barger and Solis: Adopt a reconstitution framework submitted on June 8, 2020 and direct all County Departments, supported by the County Emergency Operations Center (CEOC) and the Department of Public Health, to take the following actions:
Develop and submit Department-specific plans by July 31, 2020 to the Chief Executive Office, to resume public-facing operations in County facilities, with a timeline for the phased reopening(s) of no earlier than July 6, 2020, with an emphasis on both client and employee safety;

Develop plans and processes for buildings and floors where multiple County Departments are housed in a collaborative manner with input from each resident Department, where the plans should:

- Include formalized processes for shared spaces such as lobbies, kitchens, cafeterias, supply rooms, restrooms and meeting spaces;
- Include formalized processes for queueing of clients in the common areas such as lobbies and hallways;
- Include revised facility operations, such as additional partitions and barriers, where necessary, for public-facing counters and operations;
- Be reviewed by the building management/owners for all leased facilities; and

Develop capabilities for a web-based model for providing County services to the general public; and

Direct the Chief Executive Officer and the Director of Personnel to work with County Departments and report back to the Board in six weeks on identification of internal and external essential functions that could continue to be provided using existing telework models and make them permanent, where appropriate, with accompanying metrics to continually assess the efficacy and viability of these models, recommendations for the potential use of modified work schedules, where appropriate, to comply with physical distancing and other public health guidelines, and recommendations for the re-use of existing County facilities and buildings, utilizing newly available space resulting from the shift of some employees to telework, for new uses, including on-site childcare services. (20-3262)

Motion by Supervisors Barger and Solis

Chief Executive Officer's Report
40-B. **Department of Animal Care and Control Operational Effectiveness Assessment**

Recommendation as submitted by Supervisors Barger and Solis:
Instruct the Director of Animal Care and Control, in conjunction with the Chief Executive Officer, to report back to the Board in 30 days with a plan for implementation of Key Performance Indicators’ (KPI) recommendations including, but not limited to, the following:

- Enhancing the Department’s business intelligence capabilities by incorporating existing County information technology resources (i.e., eCAPS, e-Hr, etc.) with Department of Animal Care and Control’s (DACC) operations, automating certain processes such as front desk services, licensing and acceptance of documents online, and creating methods to collect, analyze and report operational data that will help their decision making on how to effectively use resources and how to properly account for costs and reduce overall costs;

- Increasing DACC’s focus on revenue collection to offset costs for the County and Contract Cities; and

- Improving the relationships with Contract Cities, by providing transparency in reporting, collaborating and developing educational campaigns with Contract Cities for license compliance through social media and other community outreach efforts, and creating KPI’s that demonstrate that DACC is monitoring and managing its operational efficiencies, revenue collection and continued cost savings to the cities; and

Direct the Chief Executive Officer to provide oversight and guidance to DACC to ensure accountability and transparency to the Board and Contract Cities during the implementation of the recommendations.

(20-3240)

*Motion by Supervisors Barger and Solis*
40-C. Providing Relief to Restaurants and Other Impacted Businesses Amid COVID-19 Through Deferral of Invoices for Public Health Permit Renewals

Recommendation as submitted by Supervisors Solis and Hahn: Adopt a resolution to extend the expiration date and payment due date for the annual renewal fees of Public Health Permits/Licenses to October 1, 2020, which temporarily suspends provisions of the County Code related to payment and collection of annual public health permit/license renewal fees. (20-3261)

Motion by Supervisors Solis and Hahn

40-D. Creating a “No Hate in Our County” Action Committee to Expand Reach and Resources of the County’s Anti-Hate Program

Recommendation as submitted by Supervisor Solis: Instruct the Executive Director of the Human Relations Commission and the Acting Director of Workforce Development, Aging and Community Services to develop and convene a “No Hate in our County Action Committee” (Action Committee), the purpose of which will be to inform, engage and generate actions, including collaborations among and between the Action Committee members and others, that will promote unity and action against hate through the County’s Anti-Hate Program and the “LA vs. Hate” Campaign, with the Executive Director to convene the Action Committee with a broad membership including, but not limited to, trusted and well-known community leaders and public figures, leaders of business and philanthropy, key governmental agencies, as well as the County’s Departmental leadership, with the Action Committee to be convened no later than July 31, 2020 and report back to the Board in writing every 60 days on its progress, and with the Action Committee to take the following additional actions:

Become informed on the available data regarding acts of hate and discrimination related to COVID-19 in the County;

Understand the strategy, goals and methods of the County’s Anti-Hate Program and the “LA vs. Hate” campaign;
Brainstorm and immediately engage in a multiplicity of actions, including immediate and long-term collaborations and partnerships among these leaders and their organizations, which can produce concrete projects that will support, extend, advance, amplify and sustain the County’s Anti-Hate Initiative and the “LA vs. Hate” Campaign; and

Take immediate action to bring about changes in business, school and other policies and practices needed to effectively respond, prevent and reduce hate acts and discrimination in the County. (20-3259)

**Motion by Supervisor Solis**

### 40-E. Free Cloth Mask Program

Recommendation as submitted by Supervisors Kuehl and Solis: Direct the Chief Executive Officer, in consultation with the Director of the Office of Emergency Management, to procure 3,000,000 cloth masks from a local manufacturer (or manufacturers) that has a proven record of complying with local, State and Federal labor standards, including worker health and safety and minimum wage; work with relevant County Departments to develop a distribution plan, prioritizing populations most in need of free masks and living or working in communities most impacted by COVID-19; and report back to the Board within 10 days on a plan to procure and distribute no fewer than 3,000,000 cloth masks within the next 90 days, with a target date of July 14, 2020 to begin distribution. (20-3253)

**Motion by Supervisors Kuehl and Solis**

### 40-F. Extending Tenant Protections During the COVID-19 Crisis

Recommendation as submitted by Supervisor Kuehl: Extend the eviction moratorium enacted by the Board on March 4, 2020 through July 31, 2020. (Relates to Agenda Nos. 18 and 32) (20-3249)

**Motion by Supervisor Kuehl**
**Reassessing Assembly Bill 109 Community Corrections Funding**

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer, in consultation with the Sheriff, the Interim Chief Probation Officer, the Director of the Office of Diversion and Re-Entry, the Alternatives to Incarceration Initiative, the Public Defender, the Alternate Public Defender, the District Attorney, the Executive Director of the Countywide Criminal Justice Coordination Committee, the Directors of Mental Health, Public Health and Health Services, and all other relevant Departments, to report back to the Board in 60 days on the following:

The historic annual budget of Assembly Bill (AB) 109 Community Corrections funds since the Bill’s enactment (including one-time Community Corrections expenditures), broken down by percentages allocated to each County Department and by amounts allocated to support custody programs and diversion programs;

Projected AB 109 Community Corrections base allocation revenue shortfalls due to the COVID-19 pandemic and how it is impacting each Department; and

Options for reallocating future AB 109 Community Corrections base allocation funds towards alternatives to incarceration, including, but not limited to, diversion programs, substance abuse programs, mental health treatment, housing, restorative justice programs and community-based services, consistent with and building off of the recommendations in the Alternatives to Incarceration Workgroup’s “Care First, Jail Last” March 2020 report, including:

Options for revisiting the allocation process, including consideration of the inclusive model of the Juvenile Justice Coordinating Council;

Options for revisiting the Board-directed priorities regarding AB 109 Community Corrections allocations;
Options for reallocating future AB 109 Community Corrections base allocation funds; and

Proposed metrics and protocols for ongoing evaluation of outcomes of investments of AB 109 Community Corrections base allocation funds. (20-3245)

Motion by Supervisors Hahn and Solis

Los Angeles County Alternatives to Incarceration Work Group Final Report

40-H. Alternatives to Law Enforcement for Crisis Response

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Mental Health to collaborate with its Health and Human Services Crisis Response Coordination Steering Committee to explore ways for County residents to call a number that is supported by, and provides access to, a consolidated health and human services crisis response where law enforcement will not be the first responder, consistent with, and building off of, the recommendations in the Alternatives to Incarceration Workgroup’s March 2020 report “Care First, Jail Last,” to be incorporated within the prior report back, Board Order No. 3 of March 4, 2020, to now be submitted within three months, with the report to also include exploring the feasibility of establishing a unique number for non-law enforcement health and human services crisis responses, and reconfiguring 911 to more effectively triage calls involving health and human services crises to non-law enforcement first responders by default. (20-3257)

Motion by Supervisor Hahn