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 Zaval
Executive Officer

POSTED: June 5, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of Tuesday, June 9, 2020.

4. REQUEST:

Supervisor Ridley-Thomas requests that the following item be continued two weeks to June 23, 2020:

Responsible Policing and Use of Force Reform

Recommendation as submitted by Supervisors Hahn and Ridley-Thomas: Urge the Sheriff’s Department, and the forty-six police departments within Los Angeles County, to review their use of force policies and adapt them to be consistent with the eight reforms outlined by Campaign Zero ... (20-3009)

Motion by Supervisors Hahn and Ridley-Thomas
7. AMEND:

Capping Fees for Third-Party Delivery Service Platforms in Unincorporated Communities

Also, consideration of Supervisor Barger’s recommendation to amend Supervisors Solis and Kuehl’s motion to also instruct the relevant County Departments to report back to the Board prior to the July 7, 2020 Board meeting with draft ordinance language to cap fees for third-party delivery platforms charged to food establishments located within the unincorporated areas of the County, where the draft ordinance, at a minimum, should investigate the following:

- Disclose to the customer a clearly identified and itemized cost breakdown of each transaction, including charges and fees assessed to the customer, as well as the Retail Food Establishment;

- Should a fee be considered in County Ordinance in conjunction or in lieu of a cap, it shall be setup under the County Fund for Los Angeles, as established in the April 28, 2020 Board Motion on “Roadmap to Economic Recovery;” and

- Include a sunset date of 90 days after the conclusion of the “Safer at Home” Health Officer Orders. (20-3043)

Motion by Supervisors Solis and Kuehl
Motion by Supervisor Barger
9. **REVISE:**

A Just and Equitable Response to Disparities Illuminated by the COVID-19 Pandemic

*Revised* recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in collaboration with the race and COVID-19 cross-sector workgroup convened by Advancement Project California, and the Directors of Public Health, Mental Health and Health Services, to review the recommendations in *How Race, Class, and Place Fuel a Pandemic* and in the *DPH Strategies for Addressing COVID-19 Disparities in Health Outcomes Among Highly Impacted Populations* and work with relevant stakeholders and County Departments, including the Office of Immigrant Affairs under the Director of Consumer and Business Affairs, to:

Develop and implement culturally and linguistically, as well as literacy appropriate public education campaigns by contracting with outside entities with deep connections within minority highly impacted communities, including Black, Latinx, Asian, Native Hawaiian/Pacific Islander, Indigenous, American Indian and Alaskan Native, low-income, and justice involved populations, such as local ethnic media partners and local community-based organizations, and in partnership with local community leaders by underscoring the availability of free COVID-19 testing regardless of immigration or insurance status, the symptoms of COVID-19 and signs that may signify the need to seek medical care, health options for those without a regular provider, and resources related to the pandemic; leveraging the ability of community-based organizations, including organizers, community health promoters, gang intervention workers, nonprofit organizations, congregations, labor unions, and others, to directly reach out to their constituents and form “neighborhood education teams;” identifying, strengthening and amplifying the capacity of supportive resources (e.g. 2-1-1, One Degree, Hunger Action LA’s People’s Guide to Welfare Health and Other Services); and connecting to information hubs that exist in a variety of mediums including, but not limited to, hotlines and websites;
Partner with local community clinics and community-based organizations that serve the most COVID-19-impacted neighborhoods and non-geographic identity-based vulnerable groups (such as the American Indian Alaskan Native population) to provide technical assistance, as needed, to help community organizations collaborate with existing and proposed establishment of testing sites and support testing sites in high impact communities by providing access to testing resources, including advising on options to obtain reimbursement for COVID-19 testing through available State and Federal mechanisms; as supplies are available, leverage State stockpile and Personal Protective Equipment (PPE) resources in a manner that supports distribution to community-accessible testing sites; conduct outreach to the community about COVID-19 testing and linkages to healthcare and other supportive services, (e.g. housing, food, etc) with a focus on engaging and funding community partners in outreach and engagement activities in the most vulnerable and at-risk communities; identify the capacity and resource needs of the community-based clinics and organizations that serve our most impacted neighborhoods, to offer testing and have an adequate supply of PPE for clinical staff employees; leverage the cultural and linguistic competency of community partners to support and enhance the County’s contact tracing efforts in our vulnerable and at-risk communities; and ensure testing and contact tracing efforts are integrated with care delivery and linkages to supportive services through the engagement of community partners, Federally-qualified health centers, and County clinics; … (20-3036)

Motion by Supervisor Solis
Department of Public Health Report
Revised motion by Supervisors Solis and Kuehl
10.  REVISE:

Maintaining the Decreased Population of Incarcerated Youth in Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Ridley-Thomas: Instruct the Interim Chief Probation Officer and the Chief Executive Office’s Youth Development and Diversion Office, in consultation with the Public Defender, the Alternate Public Defender, Independent Juvenile Defender Program, the District Attorney, the courts, the Chief Executive Officer, County Counsel, Directors of Mental Health, Health Services and Public Health, and community stakeholders, to report back to the Board in 30 days with a plan for maintaining the reductions, and where possible, continuing to reduce populations of youth in the juvenile camps and halls at or below the levels reached during this pandemic to avoid returning to the higher incarceration numbers and rates at which youth were detained prior to March 2020, including recommendations for the following: …

(20-3042)

Motion by Supervisor Solis
Revised motion by Supervisors Solis and Ridley-Thomas

CS-3.  REQUEST:

County Counsel requests that the following item be referred back to her office:

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

Trina Ray and Sasha Walker v. County of Los Angeles, United States District Court for the Central District of California, Case Number: 17-cv- 04239 PA (SKx)

This action alleges a violation of the Fair Labor Standards Act. (20-2996)
55-A. Alternative Locations for Outdoor Dining

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer to collaborate with the Directors of Public Health, Public Works, Consumer and Business Affairs, Regional Planning and Beaches and Harbors, the Fire Chief, the Sheriff, the California Highway Patrol, County Counsel, the Restaurant and Hospitality Sector Lead for the County’s Economic Resiliency Task Force and other industry stakeholders to:

- Develop Countywide guidelines for implementation of temporary outdoor dining spaces including public sidewalks, alleys and within road right-of-way, similar to parklets, as well as private on-site and off-site parking facilities, and recommend any temporary revisions to applicable County Code or Public Health Officer orders;

- Develop a streamlined permit process that allows property owners and restaurant tenants to apply for approval to utilize these additional areas for outdoor dining, within public right-of-way, within unincorporated County areas for free or at a low cost; and

- Develop a request system that allows property owners and restaurant tenants to apply for a temporary designation of curbside or a road segment to be established for delivery and pick-up zones, within unincorporated County areas; and

Direct the Chief Executive Officer to report back to the Board in 21 days. (20-3071)

Motion by Supervisors Hahn and Barger
55-B. **Support Assembly Bill 1196, Carotid Artery Restraints**

Recommendation as submitted by Supervisor Hahn: Direct the County’s Legislative Advocates in Sacramento to support Assembly Bill 1196 (Gipson), Carotid Artery Restraints, legislation which would ban the use of carotid artery restraints Statewide by law enforcement; and direct the Chief Executive Officer to send a five-signature letter expressing support to Governor Gavin Newsom, Assemblyman Mike Gipson and the Los Angeles County Legislative Delegation. (20-3070)

Motion by Supervisor Hahn

55-C. **Adopting a Resolution to Protect Members of the Free Press as they Exercise their First Amendment Rights to Investigate, Report and Inform the Public**

Recommendation as submitted by Supervisor Hahn: Adopt a resolution that asserts that journalists and members of the media can and should exercise their First Amendment right to investigate, report and inform the public free from interference, and opposes the targeting, harassment, use of excessive force and arrest of members of the free press by the Sheriff’s Department, the Los Angeles Police Department, or any other law enforcement agency in the County. (20-3072)

Motion by Supervisor Hahn
55-D. **Ratifying Amendments to Executive Order for a Curfew Due to Civil Unrest**

Recommendation as submitted by Supervisor Barger: Ratify amendments to the May 31, 2020 Executive Order of the Chair of the Board for a curfew due to the civil unrest. (20-3057)

*Motion by Supervisor Barger*

55-E. **Development of the Los Angeles County Pandemic-Compliant Businesses and Workers Partnership Program**

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, in partnership and consultation with the Director of Consumer and Business Affairs, Acting Director of Workforce Development, Aging and Community Services, Director of Public Health, relevant sectors from the County’s Economic Resiliency Taskforce and the Director of Office of Emergency Management, to report back to the Board within 14 days with recommendations and an implementation plan to establish the Los Angeles County Pandemic-Compliant Businesses and Workers Partnership Program to support our local small businesses and workers help ensure ongoing compliance with State and County Health orders and guidelines where the program will:

Provide up to $3,000 grants to fund up to 20,000 eligible small businesses with less than 100 employees, with the expectation that businesses use the funding towards personal protective equipment (PPE), sanitization materials, and other COVID-19 related costs;

Provide support and technical assistance to all eligible County businesses and sectors seeking to become COVID Compliant Partners, including non-profits, non-government organizations, community and faith-based organizations, health clinics in underserved areas, and small to medium manufacturing operations, including the garment industry and workers;

Reimburse and/or offset costs and impacts directly related to complying with COVID-19 related business protocols;
Require businesses to demonstrate compliance with State/County public health orders and incorporate safety and social distancing practices and measures in their business operations;

Provide businesses deemed Pandemic-Compliant with a certification which they must display at their business locations. Business names should also be published on a publicly available website;

Serve businesses Countywide, with a particular emphasis on prioritizing resources and assistance to businesses in historically underserved areas of the County and to businesses impacted by the current civil unrest;

Require businesses to report key metrics including, but not limited to, revenue retained and/or generated as a result of participation in the program; and number of workers retained and/or re-hired as a result of inclusion in this program;

Require businesses to partner with their local workforce development boards to avail themselves of critical workforce services, including specialized recruitment, pre-screening, and subsidized wages as enterprises start to re-hire; and

Require eligible businesses to become certified through relevant Department of Consumer and Business Affairs business preference programs;

Instruct the Directors of Consumer and Business Affairs and Workforce Development, Aging and Community Services, in consultation with the Director of the Office of Emergency Management, to explore business partnerships with PPE vendors throughout the County to secure PPE for certified pandemic-compliant businesses at or below market value;

Instruct the Directors of Consumer and Business Affairs and Workforce Development, Aging and Community Services to develop a comprehensive marketing and outreach campaign to promote the
Pandemic-Compliant Business Partnership Program and create awareness of State and County business compliance orders and to provide direction in a culturally-competent and linguistically-appropriate manner; and

Direct the Chief Executive Officer to work with the Directors of Consumer and Business Affairs and Workforce Development, Aging and Community Services and the Acting Executive Director of the Los Angeles County Development Authority on recommendations to bring together County, State, city, private sector and philanthropic resources to set aside a minimum of $60,000,000 for administration of the program including, but not limited to, the fabrication of Pandemic-Compliant placards, education, outreach, and technical assistance. (20-3073)

Motion by Supervisors Solis and Hahn

55-F. Proclaiming June 2020 as “Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ+) Pride Month”

Recommendation as submitted by Supervisors Kuehl and Solis: Proclaim June 2020 as “Lesbian, Gay, Bisexual, Transgender and Queer Pride Month” throughout Los Angeles County, and encourage all County agencies to publicly acknowledge this recognition as a signal of inclusivity to the LGBTQ+ clients they serve, as well as the many LGBTQ+ employees that dedicate their lives to the County. (20-3062)

Motion by Supervisors Kuehl and Solis
55-G. Issuing Public Health Guidance for Law Enforcement to Ensure the Health and Safety of Protestors in Los Angeles County

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Public Health, in collaboration with the Sheriff and all other local law enforcement agencies in the County, to immediately issue guidance for the purpose of protecting the health and safety of protestors including, but not limited to, the following areas:

- Health and safety measures to be followed should law enforcement agencies resort to issuing citations, transporting protestors, or detaining protestors;

- Recommendations regarding the use of cloth and/or other face masks, both for protestors and law enforcement personnel;

- Identifying circumstances under which law enforcement should implement and allow for physical distancing; and

- Proactive advice on measures, such as the use of tear gas, that impact the spread of COVID-19; and

Instruct the Director of Public Health to consult with their colleagues in the cities of Pasadena and Long Beach in order to develop consistent guidelines, where possible; and

Instruct the Director of Public Health to report back to the Board within 48 hours on its collaboration with law enforcement agencies, as well as colleagues in the cities of Pasadena and Long Beach, and the guidelines issued. (20-3066)

Motion by Supervisor Kuehl