



CELIA ZAVALA
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012
(213) 974-1411 - FAX (213) 620-0636

MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

September 25, 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: September 25, 2020

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, September 29, 2020.

10.

REVISE:

Ensuring the Long-Term Viability of the Family Assistance Program

Revised recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: ~~Direct the Acting Chief Executive Officer, Instruct the Inspector General,~~ in consultation with ~~the Inspector General,~~ County Counsel, the Director of Mental Health and the Chief Medical Examiner-Coroner, and request the Sheriff, to report back to the Board in writing in 15 days with an assessment of the response to the deaths of Dijon Kizzee and Andres Guardado by all relevant County Departments, as well as the utilization of the Family Assistance

Program (FAP)...; and direct the Acting Chief Executive Officer, in consultation with the Inspector General and County Counsel, to identify funding options to continue for the FAP beyond the one-time carryover referenced above, and develop a proposed plan to cover costs for staffing, burial expenses, supplies and other relevant and associated costs needed to sustain to keep the FAP fully operational and report back to the Board in writing in 30 days. If deemed a legally viable and fiscally prudent funding option by County Counsel and the Acting Chief Executive Officer, respectively, taking into consideration relevant Departments and existing services, the unclaimed funds in the Victim Restitution Fund shall be identified in the report back as a possible one-time funding source. (20-5004)

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

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

12.

REVISE:

Facilitating the Development of a “Just Transition” Away from Fossil Fuels

Revised recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Direct the Acting Chief Executive Officer, in collaboration with the Chief Sustainability Officer, Directors of Public Works and Regional Planning (collectively, County Oil and Gas Team), as well as the Acting Director of Workforce Development, Aging and Community Services, to work collaboratively with a taskforce comprised of the Sierra Club and other environmental, labor and business stakeholders deemed appropriate, to develop a strategy to promote a Just Transition Away from Fossil Fuels Strategy, with the objective of preparing an able workforce to clean up old fossil fuel infrastructure in a manner that promotes public health and safety and combats climate change, and report back to the Board in writing within 45 120 days with a plan to develop incentives, enforcement protocols, funding strategies and legislative advocacy; ... (20-5233)

[Motion by Supervisor Ridley-Thomas](#)

[Public Comment/Correspondence](#)

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

16.

REVISE:

Use of Interim Housing Capital Funding Pool to Create the Oxnard Safe Sleep Recreational Vehicle Pilot Program

Revised recommendation as submitted by Supervisor Kuehl: Direct the Acting Chief Executive Officer to amend attachment II of the Board's approved Interim Housing Capital Funding Pool (IHCFP) allocation plan, Board Order No. 24 adopted on December 18, 2018, to include the Oxnard Safe Sleep Recreational Vehicle Project (Project) on the list of proposed Third Supervisorial District projects for funding through the IHCFP; ...

Direct the Acting Chief Executive Officer to accept the funding from the Los Angeles Homeless Services Authority (LAHSA) and negotiate and execute a funding agreement between the Los Angeles Homeless Service Authority (LAHSA) and the County for an amount up to \$320,926 for the Project capital costs, contingent on LAHSA's receipt of philanthropic grant funds for this purpose... (20-5214)

[Motion by Supervisor Kuehl](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Kuehl](#)

30. CORRECTION:

Chester Washington and Maggie Hathaway Golf Courses Lease Agreement

Recommendation: Authorize the Director of Parks and Recreation to execute a ten-year lease agreement with American Golf of Glendale for the management, operation and maintenance of the Chester Washington and Maggie Hathaway Golf Courses located in the City of Los Angeles (2), effective October 1, 2020, with an rental fee estimated revenue of \$7,678,000 to be collected monthly over the proposed ten-year term of the recommended agreement; authorize non-material changes pursuant to a change notice to the lease agreement; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**
APPROVE (20-5126)

[Board Letter](#)

[Public Comment/Correspondence](#)

CS-1. REVISE:

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

Significant exposure to litigation (~~one~~ two cases). (20-2580)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

57-A. Innovative and Rapid Rehousing to Alleviate Homelessness in Los Angeles County

Recommendation as submitted by Supervisor Solis: Approve the Vignes Street Housing Project (Project); designate the 1060 North Vignes Street site as a County public facility to be occupied by persons experiencing homelessness in the City of Los Angeles area for emergency housing; find that there is an emergency need to address the effects of COVID-19 on the current homeless population of the County through the construction of an emergency shelter located at the Vignes site which, pursuant to the Board's March 4, 2020 Proclamation of a Local Emergency due to the introduction of COVID-19 cases and the Governor's March 4, 2020 Proclamation of a State of Emergency and pursuant to Public Contract Code Section 22050, will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency; find that the proposed Project is exempt from the California Environmental Quality Act; and take the following actions: **4-VOTES**

Authorize the Director of Public Works, under the March 4, 2020 Proclamation of a Local Emergency due to COVID-19, to bypass competitive bidding and execute design and construction contracts with NAC Architecture and Bernards Construction as Architect and General Contractor, respectively, for design and construction to deliver the agreed portions of the proposed Project;

Authorize the Director of Public Works, under the March 4, 2020 Proclamation of a Local Emergency due to COVID-19, to bypass competitive bidding and execute design and construction contracts with Connest, LLC, a joint venture with United Engineering and Construction, Inc., for design and construction to deliver the agreed portions of the proposed Project;

Establish and approve the proposed Project, previously known as the Vignes Permanent Supportive Housing Project, Capital Project No. 69912;

Direct the Acting Chief Executive Officer to amend Attachment II of the Board's approved Interim Housing Capital Funding Pool (IHCFP) allocation plan adopted on December 18, 2018 by Board Order No. 24, to include the Project on the list of proposed First Supervisorial District projects for funding through the IHCFP;

Approve an appropriation adjustment in the amount of \$11,000,000, which transfers \$6,000,000 from the IHCFP available for use by the First Supervisorial District, to the Project, and increase in Federal COVID-19 Grant Funding in the amount of \$5,000,000, to fully fund the proposed Project;

Approve the total Project budget of \$48,000,000 for the Project, funded by \$42,000,000 in Coronavirus Aid, Relief and Economic Security Act Coronavirus Relief Fund funding and \$6,000,000 from the IHCFP available for use by the First Supervisorial District;

Direct the Acting Chief Executive Officer to negotiate and execute any other ancillary documentation necessary to effectuate the agreement(s), and take any other actions necessary and appropriate to implement and effectuate such agreement(s);

Authorize the Acting Chief Executive Officer, as necessary, to negotiate and execute an agreement with the City of Los Angeles to fund the operating costs for up to \$55 per bed, per day, for any interim housing at 1060 North Vignes through June 2025, and specify in such agreement that the interim housing at 1060 North Vignes shall count as "new beds" within the meaning of the binding term sheet for the partial settlement of the Alliance lawsuit (freeway settlement); and

Authorize the Acting Chief Executive Officer to take any other actions consistent with and/or necessary for the implementation of the foregoing actions. (20-5278)

**57-B. Creating Opportunities for Building Equity: Developing a Pilot
Community Land Trust Partnership Program**

Recommendation as submitted by Supervisor Solis: Direct the Acting Chief Executive Officer, in collaboration with the Treasurer Tax Collector, the Acting Executive Director of the Los Angeles County Development Authority and County Counsel, to develop a process to help secure tax-defaulted properties through Chapter 8 Agreement Sales for Community Land Trusts (CLTs) to create long-term affordable housing, with a process to consider the following:

Working with the original property owners to allow them to stay in their homes when possible;

Criteria that ensures all CLTs acquiring land through this process have the financial and operational capacity to own and maintain the proposed improvements, and the CLTs should be encouraged, when appropriate, to partner with other nonprofits, such as Community Development Corporations, to ensure sufficient capacity to deliver projects;

Review of the CLT's track record in regards to property management and tenant relationships;

Collaborating with cities to waive or forgive any liens or assessments on a property being conveyed to a CLT;

The physical condition of the property, which informs whether it is more appropriate for the nonprofit to acquire the property directly or if the County should act as an intermediary owner prior to conveying the property to a CLT;

Identifying and providing funding to convey properties to CLTs at low or no cost; and

Conditions to attach to all funding provided through the process, including terms related to affordability duration and targeted household incomes;

Direct the Acting Chief Executive Officer, in collaboration with the Treasurer Tax Collector, Acting Executive Director of the Los Angeles County Development Authority and County Counsel, to develop a Pilot Community Land Trust Partnership Program (Program) for the First Supervisorial District and other interested Districts, and solicit partnerships with CLTs and nonprofits to utilize the process described above, with the Program framework to serve as a model framework for a recurring Countywide program;

Direct the Acting Chief Executive Officer and the Acting Executive Director of the Los Angeles County Development Authority to identify and designate funding for the Pilot Program, including funds from the \$7,200,000 transferred to the Affordable Housing Trust Fund on August 4, 2020, resulting from unclaimed funds collected by the Treasurer Tax Collector; and

Report back to the Board in 60 days on the directives above.
(20-5269)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

57-C. Establishing a County Street Ambassadors Program

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Works, in collaboration with the Acting Director of Consumer and Business Affairs and the Director of Public Health, to report back to the Board in 60 days with recommendations for the establishment of a County Street Ambassadors Program (Program), with the report to consider duties of the Ambassadors, which should include sidewalk vending compliance and education, reporting of illegal dumping, make-shift swap meets and other quality-of-life issues, homelessness outreach and addressing other matters occurring in and around the public right-of-way; a localized, community-based Program structure whereby teams are assigned to specific unincorporated areas in order to foster on-going relationships with the community; best practices from other multi-agency collaborations, such as the City of Los Angeles StreetsLA Program; local and targeted hiring; collaborating with nonprofit and/or community based organizations to help develop the Program; and funding and staffing needs for a successful Program. (20-5273)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

57-D. Delaying General Relief Terminations

Recommendation as submitted by Supervisors Hahn and Kuehl:
Instruct the Director of Public Social Services to continue to temporarily waive the General Relief (GR) terminations that will start on October 1, 2020, as needed, so that individuals who are receiving GR benefits and who cannot be contacted for their annual renewal will continue to receive their benefits, and continue to terminate benefits for those individuals who are deceased, those residing out of Los Angeles County, or would be justifiably terminated from GR; instruct the Director of Public Social Services, in collaboration with the Acting Chief Executive Officer, report back to the Board in 14 days on the fiscal impact resulting from the delay in terminations on participants who cannot complete their annual renewals timely, and on a monthly basis for the next 12 months with the following:

Identify the GR beneficiaries who would be terminated if the temporary delay is not implemented, especially for those who cannot be contacted due to the aforementioned barriers;

Communicate with the Board on the plan and timeline of future termination of GR benefits, including the number of individuals who would stop receiving benefits; and

Share the number of GR caseloads, which includes the number of applicants, those who have been terminated and why, updates about Customer Service Center wait times, number of calls, number of served, etc. and other relevant caseload information that can help inform and shape policy. (20-5277)

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

57-E. Approve and Order Publication of Notice of Intention for the County to Acquire 8 Properties Through the Homekey Program

Recommendation as submitted by Supervisors Barger and Hahn: Approve the proposed acquisition and renovation, as applicable, of eight properties (Project), and establish the various Capital Projects (CPs); approve an appropriation adjustment to increase \$75,500,000 in appropriation offset with State grant funding for the Homekey Program and transfer the appropriation and Federal Coronavirus Aid, Relief and Economic Security Act revenue funding from the Homeless and Housing Program Budget to the proposed CPs; approve a notice of intention to purchase, and advertise to set October 27, 2020 to receive comments and consummate the proposed acquisitions for the properties; and find that the proposed Project is exempt from the California Environmental Quality Act. **4-VOTES** (20-5259)

[Motion by Supervisors Barger and Hahn](#)
[Public Comment/Correspondence](#)

57-F. High Desert Corridor Joint Powers Authority

Recommendation as submitted by Supervisor Barger: Authorize the Director of Public Works to fund the County's contribution towards the cost of the professional services contracts, to be administered by the High Desert Corridor Joint Powers Authority, which the County is a member of, for studies related to the High Desert Corridor transportation project and additional consultant and administrative services, utilizing Fifth Supervisorial District's discretionary funds that are included in the Department of Public Works' General Fund Fiscal Year 2020-21 Budget; and find that the recommended actions are either not a project or are exempt from the California Environmental Quality Act. (20-5264)

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

ADDITIONAL CLOSED SESSION

CS-3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (4) of subdivision (d) of Government Code Section
54956.9)

Initiation of litigation (one case). (20-5263)

[Public Comment/Correspondence](#)