



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

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June 18, 2021

TO: Supervisor Hilda L. Solis, Chair
Supervisor Holly J. Mitchell
Supervisor Sheila Kuehl
Supervisor Janice Hahn
Supervisor Kathryn Barger
Fesia Davenport, Chief Executive Officer
Rodrigo Castro-Silva, County Counsel
Press Room

FROM: Celia Zavala
Executive Officer

POSTED: June 18, 2021

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, June 22, 2021.

LOS ANGELES COUNTY DEVELOPMENT AUTHORITY

1-D.

REVISE:

San Pedro Service Center Refurbishment Project

Revised recommendation as submitted by Supervisor Hahn: Authorize the Executive Director of the Los Angeles County Development Authority to deliver the San Pedro Service Center Project (Project) located at 769 West Third Street in the community of San Pedro, on behalf of the County; adopt the plans and specifications that are on file; find that the recommended actions are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 14)

Execute and, if necessary, amend or terminate a Funding Agreement between the County and the Los Angeles County Development Authority (LACDA) to deliver the Project for a total amount not to exceed \$1,700,000, and incorporate these funds into LACDA's approved Fiscal Year 2021-22 budget, as needed;... (21-2546)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Hahn](#)

3-D.

ADD:

Funding for Homes 4 Families' 56-Home Veteran, Residential Enriched Neighborhood Community in Palmdale

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to execute, and if necessary, amend a funding agreement with the County to accept up to \$378,000 in Homeless Services Center (HSC) Funds allocated to the Fifth Supervisorial District from Fiscal Years (FYs) 2020-21, 2021-22 and 2022-23; acting as a responsible agency pursuant to the California Environmental Quality Act, certify that the Los Angeles County Development Authority (LACDA) has considered the Initial Study/Mitigated Negative Declaration for the Residential Enriched Neighborhood Project (Project), which was prepared by the City of Palmdale as lead agency; find that the mitigation measures identified in the Mitigation Monitoring and Reporting Program are adequate to avoid or reduce potential impacts below significant levels; find that this Project will not cause a significant impact on the environment; and authorize the Executive Director to take the following related actions: (Relates to Agenda No. 61-F)

Incorporate up to \$378,000 in HSC Funds into LACDA's approved FYs 2021-22 and 2022-23 budgets, of which up to \$350,000 will be provided to Homes 4 Families as a grant for construction and service-related costs and \$28,000, 8% will be retained by LACDA for administrative costs related to the Project; and

Negotiate, execute, amend and, if necessary, terminate a Grant Agreement and all related documents with Homes 4 Families, or its LACDA-approved designee, to provide a grant up to \$350,000 in HSC Funds to support the construction and service-related costs for the Project. (21-2601)

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

6. REQUEST:

The Executive Officer of the Board requests that the following item be continued to July 27, 2021:

Hearing on County Code, Title 2 - Administration Amendment

Revised hearing on ordinance for adoption amending County Code, Title 2 - Administration (All Districts), to implement a nonrefundable filing fee in the amount of \$46 for assessment appeal applications filed with the Assessment Appeals Board; adopt a fee waiver for applications filed by applicants who would qualify for a fee waiver based upon financial hardship pursuant to Government Code Section 68632; and authorize the Executive Officer of the Board to adjust the fee annually based on the Consumer Price Index. **(Executive Office of the Board of Supervisors)** (Continued from the meetings of 4-20-21 and 5-18-21) (21-1605)

[Public Comment/Correspondence](#)
[Board Letter](#)

14. REVISE:

Recommendation as submitted by Supervisor Hahn: Approve the San Pedro Service Center Project (Project) located at 769 West Third Street in the community of San Pedro, and funding of \$1,700,000 in Fourth Supervisorial District Special Project Funds; authorize the Chief Executive Officer to execute and, if necessary, amend or terminate a Funding Agreement between the County and the Los Angeles County Development Authority to deliver the Project for an amount not to exceed \$1,700,000; ... (Relates to Agenda No. 1-D) (21-2545)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Hahn](#)

27. AMEND:

Jails Last: Creation of the Jail Closure Implementation Team

Recommendation as submitted by Supervisors Solis and Kuehl: Find that it is necessary to depopulate and demolish Men's Central Jail (MCJ), ...

Also, consideration of Supervisor Mitchell's recommendation to amend Supervisors Solis and Kuehl's motion to find that it is necessary to depopulate and demolish Men's Central Jail (MCJ), and likewise find that it is unnecessary to build any new County jail or custody facility; direct the Chief Executive Officer, in consultation with County Counsel, the Executive Officer of the Board, and other Directors of Departments/entities deemed appropriate and necessary, including community stakeholders, to start a Jail Closure Implementation Team (JCIT) whose specific and immediate focus is to implement the closure of MCJ, as described below; find that the proposed actions to start the JCIT and clarify the roles of various County Departments are either not a project or are exempt from the California Environmental Quality Act (CEQA); direct the Chief Executive Officer to report back to the Board in 30 days with the following: ...

A proposal for how the JCIT will draw from the expertise-and the work-to-date and currently underway, including the Restorative Justice Village Master Plan, as appropriate-of relevant County Departments and community and County partners that is germane to the closure of MCJ including, but not limited to, the Chief Executive Officer, County Counsel, Alternate Public Defender, Public Defender, District Attorney, Sheriff, Probation, the Executive Officer/Clerk of the Superior Court, Director of Health Services, through the Office of Diversion and Re-Entry and Correctional Health Services, the Director of Public Health's Substance Abuse Prevention and Control Division, the Directors of Mental Health, Public Works and Internal Services, and any other relevant County and community partners;

Instruct the Executive Director of the JCIT to consult with and consider the positions of County Departments, as necessary, but otherwise have complete authority, as appropriate, to coordinate and direct the activities of all relevant County Departments, as permitted by and in compliance with all laws, including the CEQA, to accomplish the proposed MCJ depopulation and closure measures and actions, as approved by the Board, and subject to Board review and approval; consult with and consider the positions of Board-created workgroups and councils, as well as community stakeholders, making recommendations about the closure of MCJ including, but not limited to, the MCJ Closure Workgroup, the Gender Responsive Advisory Committee and the Jail Population Review Council, as necessary, but otherwise have complete authority as appropriate to coordinate and direct the activities of these Board-created workgroups and councils, as permitted by and in compliance with all laws, including CEQA, to accomplish the proposed MCJ depopulation and closure measures and actions as approved by the Board, and subject to Board review and approval; ...

Direct the JCIT, thereafter, to report back to the Board in writing every 90 days with status updates; work with the Chief Executive Officer, including coordinating internally with existing efforts regarding the Restorative Justice Village Master Plan, as necessary, in collaboration with County Counsel, County Departments, private and philanthropic partners, community stakeholders, and others deemed necessary, to identify legislative, budgetary or land/property needs and recommendations, and work with the Chief Executive Officer through the Legislative Affairs and Intergovernmental Relations Division to advocate for the recommended State and Federal funding and policy changes that may be necessary to support the closure of MCJ. ; and

~~Authorize the Chief Executive Officer to execute any agreements necessary to support the foregoing efforts, provided that any such agreements are in form approved by County Counsel.~~
(21-2551)

[Motion by Supervisors Solis and Kuehl](#)

[Public Comment/Correspondence](#)

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisor Mitchell](#)

31.

REVISE:

Care with Pride: Ensuring Appropriate LGBTQ+ and Gender Affirming Care in Los Angeles County

Revised recommendation as submitted by Supervisors Solis and Kuehl: Instruct the Director of Health Services, in collaboration with the Directors of Mental Health and Children and Family Services, and relevant community-based organizations, to take the following actions:

Expand and replicate existing LGBTQ+ competent, affirming healthcare, including the model utilized by the Alexis Project and other service providers to create regional clinics across the County to provide gender-affirming and culturally-appropriate healthcare for LGBTQ+ individuals, with these regional clinics to further engage with other trusted community-based organizations to establish community engagement and support;

Assess the current protocols with regard to gender-affirming care at County-run health clinics and develop a standardized referral process to link transgender LGBTQ+ individuals seeking culturally competent gender-affirming care to with service providers, including the Alexis Project and other service providers;

Partner and consult with the Alexis Project and other providers subject matter experts to establish a toolkit and informational materials for all foster youth who identify as LGBTQ+, with a focus on transgender and gender non-conforming youth;

Partner Consult with community experts, including the Alexis Project and other providers to identify mental health resources and support for LGBTQ+ patients of all ages, with a focus on transgender and gender non-conforming people; and...

(21-2577)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

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

35.

REVISE:

Community-Based Crisis Response and Violence Interruption Pilot Program

Revised recommendation as submitted by Supervisors Mitchell and Barger: Instruct the Director of Public Health through the Office of Violence Prevention (OVP), in collaboration with the Chief Executive Officer and Directors of Mental Health, Health Services, Public Social Services, the Director of the Office of Diversion and Re-Entry, and other appropriate Departments, to implement a Crisis Response and Violence Intervention Program (CRVIP) pilot in the identified Trauma Prevention Initiative communities of Westmont West Athens, Willowbrook, unincorporated Compton and Florence-Firestone, and report back to the Board in writing in 120 days, and on a quarterly basis thereafter, on its progress; direct the Chief Executive Officer to identify at least \$1,000,000 in unobligated funding in the Measure B Special Revenue Fund to support the CRVIP pilot, ~~to fund the OVP's administrative capacity and~~ including contracts with community organizations for ~~violence prevention~~ CRVIP efforts for the first three years of operations; ... (21-2542)

[Motion by Supervisors Mitchell and Barger](#)

[Public Comment/Correspondence](#)

[June 2, 2021 DPH Report](#)

[January 27, 2021 DPH Report](#)

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

50.

REVISE:

**Rancho Los Amigos South Campus County Office Building Project
Construction Contract**

Revised recommendation: Find that Sundt Construction, Inc., is the responsive and responsible proposer that submitted the best value and most advantageous proposal to the County for design and construction of the Rancho Los Amigos South Campus County Office Building Project (Project) located at 7601 East Imperial Highway in the City of Downey (4), using the design-build Project delivery method based on best value criteria stated in the Request for Proposals, including qualifications, technical design, construction expertise, proposed delivery plan, price, skilled labor force availability, design excellence, acceptable safety record and lifecycle cost; ~~award and~~ authorize the Director of Public Works to finalize, award and execute a design-build contract to Sundt Construction, Inc., for a maximum contract amount not to exceed \$6,000,000 for Phase 1, ... **(Department of Public Works) APPROVE (21-2483)**

[Board Letter](#)

[Public Comment/Correspondence](#)

[Revised Board Letter](#)

SUPPLEMENTAL AGENDA

61-A. Proclaim June 25, 2021 as the 45th Anniversary of the Los Angeles City/County Native American Indian Commission and Envision the Commission's Future

Recommendation as submitted by Supervisors Hahn and Solis: Direct the Chief Executive Officer and the temporary Supervising Administrator of the Department of Workforce Development, Aging and Community Services (WDACS) to engage with the Los Angeles City/County Native American Indian Commission (LANAIC), LANAIC Self Governance Board and LANAIC staff, to ensure that an optimal position within the County's organizational structure is determined upon the reorganization of WDACS; specifically explore the feasibility of creating a Tribal Relations Office and provide recommendations for staffing and funding sustainability and the optimal positioning of this type of office; include these findings in the Supervising Administrator's report back to the Board within 60 days of his hire; and take the following actions:

Direct the Chief Executive Officer, in consultation with the Acting Director of Workforce Development, Aging and Community Services to report back to the Board in 30 days on the LANAIC's request dated on May 18, 2021 to conduct a staffing and resourcing assessment to ensure LANAIC is staffed properly; and

Instruct the Executive Director of the Los Angeles City/County Native American Indian Commission to facilitate and co-lead a workgroup with the Executive Director of Racial Equity for the County's Antiracism, Diversity, and Inclusion Initiative that includes the LANAIC, the Chief Sustainability Officer, the Directors of Public Works, Regional Planning, Parks and Recreation and Arts and Culture, County Counsel, and leadership from the local tribes listed on the State's Native American Heritage Commission list for Los Angeles County and report back to the Board in 180 days with specific recommendations regarding the resources and funding needed to develop a systemic tribal consultation policy for the County,

and specific recommendations regarding the resources and funding needed to develop a truth, healing and transformation council; work with the Chief Executive Officer to prioritize funding for aspects of the Countywide Cultural Policy that pertain to the development of a Countywide land acknowledgement policy, protocol and toolkit; and engage with the Director of Personnel to develop a multi-part dialogue series to increase cultural literacy of the County's workforce of the local American Indian and Alaska Native history and culture that will start no later than October 2021. (21-2604)

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

61-B. Award a Design-Build Contract for the Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Project

Recommendation as submitted by Supervisor Barger: Approve the revised total Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Project, Capital Project Nos. 89117, 87382 and 87394 (Project) budget of \$75,726,000 for the Project; find that The Penta Building Group is the responsive and responsible proposer that submitted the most advantageous and best value proposal to the County, offering the best value to the public for design and construction of the Project using the design-build project delivery method, based on the best value criteria stated in the Request for Proposals, including qualifications, technical design, construction expertise, proposed delivery plan, price, workforce commitment and local and targeted worker hiring program, design excellence, acceptable safety record and lifecycle cost; authorize the issuance of additional short-term Lease Revenue Note Program through the County Capital Asset Leasing Corporation's Lease Revenue Notes Program (previously known as Commercial Paper Program) in the amount of \$25,726,000 to fully fund the Project; find the previously approved Project to be within the scope of the Board's previous finding of exemption under the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **4-VOTES**

Finalize negotiations with The Penta Building Group, and upon completion of negotiations, award and execute a design-build contract for the design and construction of the Project for a contract amount not to exceed \$45,296,318, and a design completion allowance not to exceed \$4,524,505, for a maximum contract amount not to exceed \$49,820,823; establish the effective date of the contract upon receipt of acceptable performance and payment bonds and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project;

In coordination with the Chief Executive Officer, exercise control over the design completion allowance, including the authority to reallocate the design completion allowance into the contract amount, as appropriate, in accordance with the Project specifications;

Upon award of a design-build contract, issue a Notice to Proceed for the work in Phase 1 for an amount not to exceed \$4,552,011;

At his sole discretion and as appropriate, issue a Notice to Proceed for the work in Phase 2, if issued, the notice to proceed for Phase 2 will fully incorporate, subsume and supersede all aspects of Phase 1 including, but not limited to, the Phase 1 not-to-exceed the contract amount, and will provide that the design-builder will perform all of the work under the design-build contract for a contract amount not to exceed \$45,296,318; and

Supplement the consultant services agreement with Parsons Constructors (PW 15127) by an amount not to exceed \$170,000, increasing the total contract amount from \$917,900 to \$1,087,900, to administer the project-specific CWA administration services for the Project, which will allow project-specific administration and management services for the implementation of terms and conditions of executed Community Workforce Agreement. (21-2603)

61-C. Enhanced Enforcement Against Illegal Cannabis Dispensaries in Unincorporated Areas and Illegal Cannabis Grows in the Antelope Valley

Recommendation as submitted by Supervisors Barger: Instruct the Director of Consumer and Business Affairs' Office of Cannabis Management and County Counsel to work with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to seek the following amendments to State law and report back to the Board within 90 days on the status of these legislative efforts:

4-VOTES

Amending the California Health and Safety Code to increase criminal penalties for certain categories of cannabis offenses;

Amending the California Code of Civil Procedure to authorize an alternative means of service of process for commercial cannabis businesses when their business entity status is form unknown;

Amending the California Food and Agricultural Code and companion regulations to provide that unregistered hemp for purposes of remediation/destruction is illegal cannabis;

Amending the California Water Code to provide standing to County Counsel to civilly prosecute and enjoin water theft;

Amending the California Water Code to provide additional enforcement authority for water theft and/or misuse in declared drought emergencies; and

Amending the California Fish and Game Code to authorize County Counsel to civilly prosecute and enjoin water pollution for cannabis cultivation;

Instruct County Counsel, in consultation with the Director of Consumer and Business Affairs' Office of Cannabis Management, the Sheriff, Director of Regional Planning and the Agricultural Commissioner/Weights and Measures, to report back to the Board in 90 days with a proposed administrative nuisance abatement ordinance for unpermitted cannabis activity including illegal dispensaries and cannabis cultivation; and report back to the Board within 60 days with a proposed interim ordinance that temporarily prohibits the establishment of new industrial hemp cultivation, and directs the Department of Regional Planning to conduct a zoning study of industrial hemp cultivation in the unincorporated areas, including environmental impacts and proposed land use permits and/or standards for hemp cultivation;

Request the Sheriff, in collaboration with the Director of Consumer and Business Affairs' Office of Cannabis Management and the Chief Executive Officer to determine the type and cost of equipment that can test quantity levels of tetrahydrocannabinol (THC) in cannabis, and identify any other resources needed for enhanced enforcement efforts, and report back to the Board in 30 days with the recommended next steps; and collaborate with all local, State and Federal authorities who can assist in the eradication of this environmental and quality of life nuisance, including the District Attorney, the United States Attorney and the State Attorney General, the Drug Enforcement Administration and the Bureau of Alcohol, Tobacco, Firearms and Explosives; and

Direct the Chief Executive Officer to approve an appropriation adjustment shifting \$250,000 from the Fifth Supervisorial District's one-time Consumer Protection Settlement fund allocation to finance the Sheriff's Department's continued targeted enforcement and patrols of the areas impacted by the massive illegal grows and water theft in the Antelope Valley; and report back to the Board during the Fiscal Year 2021-22 Supplemental Budget on potential funding sources for the Sheriff's Department to sustain eradication of this serious environmental and quality of life nuisance. (21-2578)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

61-D. Establishing Triage Centers to Engage and Serve People Experiencing Homelessness

Recommendation as submitted by Supervisors Barger and Solis: Instruct the Director of Mental Health, working with the Chief Executive Officer, the Directors of Public Health and Health Services and the Executive Director of the Los Angeles Homeless Services Authority, to explore the feasibility of establishing temporary homeless triage centers for chronically homeless individuals, and report back to the Board in writing in 90 days with the study to include, but not be limited to, the following:

An assessment of the County homeless system to determine the need for homeless triage centers, including evaluating existing resources, how they are coordinated, and resource gaps for people experiencing homelessness with particular attention to those with severe persistent mental illness +/- addictions;

Options for establishing homeless triage centers as potential pilot programs in communities with a disproportionate population of people experiencing homelessness in Los Angeles County;

An analysis of how triage centers may or may not improve living conditions for people experiencing homelessness, impact those communities with a disproportionate population of people experiencing homelessness in Los Angeles County, and facilitate placements into permanent housing;

A cost comparison between triage centers and other forms of shelter and interim housing;

Exploring additional partnership opportunities with Federal, State and local government, as well as community-based organizations; and

Identifying funding options through Federal, State and local government, as well as philanthropy, and further evaluation of the need for a State and Federal disaster response; and

Instruct the Director of Mental Health, in consultation with the Chief Executive Officer's Asset Management Division, and the Directors of the Office of Emergency Management, Public Works and Regional Planning, to provide a list of potential new sites, evaluating both government controlled and private leasable sites, including a preliminary cost and schedule to establish temporary homeless triage centers. (21-2597)

[Motion by Supervisors Barger and Solis](#)

[Public Comment/Correspondence](#)

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

61-E.

Streamlining and Expediting the County's Permitting and Development Processes to Support Small Businesses and the Development of New Housing

Recommendation as submitted by Supervisors Barger and Hahn:
Instruct the Executive Officer of the Board and the Director of Personnel to develop a Strategic Priority and require annual Management Appraisal Performance Plan priorities for all Departments involved in the permitting process, with Regional Planning and Public Works as the primary Departments, and the other Departments being Public Health, Fire, Treasurer and Tax Collector, and Parks and Recreation, to support the concept of development being a single business model across Departments; and take the following actions:

Instruct the Director of Regional Planning, in consultation with the Director of Public Works and any other relevant stakeholder Departments involved in the permitting process to:

Collaborate with the existing Electronic Permitting and Inspection-Los Angeles (EPIC-LA) Governance Committee to direct implementation of business process/workflow and technology architecture recommendations, with consideration of a public facing "decision engine" portal for all EPIC-LA Departments to streamline and improves processes; and

Instruct the EPIC-LA Governance Committee to start a multi-Department dedicated operational/technical team to implement, support and maintain system enhancements, enterprise integrations, legacy system conversions and all similar technical functions, this team would have operational responsibility for the current system, plan, implement and support systems enhancements based on process/workflow and technology architecture recommendations;

Direct the Chief Executive Officer to allocate funding to the Director of Regional Planning to engage a consultant via an appropriate contracting vehicle, to be managed by an executive team comprised of the Chief Information Office and the Departments of Regional Planning and Public Works, in conjunction with the EPIC-LA Governance Committee, to update the 2015 Gartner Study to provide technical and business recommendations to improve EPIC-LA and the entire land development and permitting process for the next decade, the following topics need to be addressed, at a minimum, in an updated Development Process Strategic Plan:

Recommendations to enhance the technical, operational and business culture components of the land development permitting process:

Technical - recommend customer-centric improvements, such as electronic document submission, issuance of ministerial permits and tracking permits and re-submittals; integration of processing across interdependent services; and, improved integration of Geographic Information System technology within the umbrella of EPIC-LA;

Internal operational - conduct existing process/workflow analysis, identify overlapping or conflicting functions, and make recommendations to consolidate like-functions while respecting underlying code authority and internal expertise to achieve efficiencies for the customer; as well as recommend standard metrics and performance measures for certain permit types and create optimal process/workflows; and

Business process and culture - make recommendations to improve adoption and integration of recommendations for all Departments;

Review the role of the One-Stop Customer Service Centers located throughout the County to enhance service and efficiencies, including recommendations for adequacy of technology, expansion of additional locations and staffing models for all involved Departments; and

Direct the Chief Executive Officer to review funding opportunities to offset the cost of the operations, maintenance and enhancements to EPIC-LA, including necessary staffing resources, during the annual budget process; and

Instruct the Directors of Regional Planning and Public Works to report back to the Board in 120 days on these directives, with input provided by all EPIC-LA Departments, as well as the Chief Information Officer and Chief Executive Officer, with subsequent reports to be provided in conjunction with the EPIC-LA Governance Committee annual report. (21-2605)

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

61-F. Funding for Homes 4 Families' 56-Home Veteran, Residential Enriched Neighborhood Community in Palmdale

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer to execute, and if necessary, amend a funding agreement with the Executive Director of the Los Angeles County Development Authority to allow for the transfer of up to \$378,000 in Homeless Services Center Funds allocated to the Fifth Supervisorial District for the Residential Enriched Neighborhood Project. (Relates to Agenda No. 3-D) (21-2600)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

61-G. Assembly Bill (AB) 958 (Gipson): Opposing Law Enforcement Cliques and Gangs

Recommendation as submitted by Supervisors Solis and Mitchell: Instruct the County's Legislative Advocates in Sacramento to oppose AB 958 (Gipson), unless amended as follows:

13670 Section 2 (a): "Law enforcement clique" means a group of peace officers within a law enforcement agency that may identify themselves by a name and may be associated with an identifying symbol, including, but not limited to matching tattoos, who engage in a pattern of ~~regue~~ on-duty behavior that intentionally violates the law or fundamental principles of professional policing, including, but not limited to, excluding, harassing, or discriminating against any individual based on any protected category under federal and state anti-discrimination laws, and engaging in or promoting conduct that violates the rights of other employees or members of the public, violating agency policy, the persistent practice of unlawful detention or use of excessive force in circumstances where it is known to be unjustified, falsifying police reports, fabricating or destroying evidence, targeting persons for enforcement based solely on protected characteristics of those persons, theft, unauthorized use of alcohol or drugs on duty, unlawful or unauthorized protection of other members from disciplinary actions, and retaliation against other officers who threaten or interfere with the activities of the group;

13670 Section 2 (b) revise to read: Each law enforcement agency shall maintain a policy that prohibits participation in a law enforcement clique, and that makes violation of that policy grounds for termination. A law enforcement agency shall cooperate in any investigation into such groups by an inspector general, the attorney general, or any other authorized agency. Notwithstanding any other provision of law, local agencies may impose greater restrictions on membership and participation in law enforcement cliques, including for discipline and termination purposes. (21-2606)

[Motion by Supervisors Solis and Mitchell](#)

[Public Comment/Correspondence](#)

61-H. East Los Angeles Interim Ordinance Regulating Automobile Service Stations and Drive-Through Establishments

Recommendation as submitted by Supervisor Solis: Adopt an interim urgency ordinance temporarily requiring a Conditional Use Permit (CPU) for new automobile service stations and drive-through establishments within the boundaries of the East Los Angeles Community Plan, as defined in the ordinance, and subject to the standards therein, declaring the urgency thereof and establishing that this ordinance shall take immediate effect; instruct the Director of Regional Planning to initiate a zoning study regarding automobile service stations and drive-through establishments, which may include possible development of a permanent ordinance that would require a CPU for these uses and provide specific regulations to address all these adverse impacts; advertise and set July 27, 2021 as a public hearing to consider an extension of this interim urgency ordinance; and find that adoption of the interim urgency ordinance is exempt from the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 61-K) (21-2598)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

61-I. Bridge Housing Tiny Home Village at Eagle Rock Recreation Center

Recommendation as submitted by Supervisor Solis: Find that the County-owned portion of the Eagle Rock Recreation Center Parking Lot is not currently needed for County purposes; find that the use of the County-owned portion of the Eagle Rock Recreation Center Parking Lot for a year-round Tiny Home Village Bridge Housing Project (Project), with services to be provided by the City of Los Angeles and its selected service providers, will meet the social needs of the population of the County; authorize the Chief Executive Officer to negotiate and execute a gratis lease with the City of Los Angeles for a three-year term, with any term renewals to be approved by the Chief Executive Officer prior to extending the term, provided that, all costs and expenses associated with the planning, design, construction and operation of the Project will be paid by the City of Los Angeles, and the County shall have no obligation for the project; authorize the Chief Executive Officer to negotiate and execute any other ancillary documentation necessary to effectuate the lease and the construction and operation of the Project; and find that the proposed Project, including the recommended actions, are exempt from the California Environmental Quality Act. (21-2579)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

61-J. Support for Federal Investments into the Los Angeles River

Recommendation as submitted by Supervisor Solis: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, in consultation and collaboration with the Director of Public Works, to prepare a legislative strategy to maximize funding for multi-benefit and equity-focused investments identified in the Los Angeles River Master Plan through the American Jobs Plan and/or other Federal sources, and report back to the Board within 30 days; and send a five-signature letter to the Chair of the House Committee on Transportation and Infrastructure, and the Chair of the House Committee on Appropriations, with copies to the committees' members and the Los Angeles County Congressional Delegation, in support of \$8,600,000,000 in funding, through the American Jobs Plan and/or other Federal sources, to be used for multi-benefit and equity-focused investments identified in the Los Angeles River Master Plan including \$2,000,000,000 in funding around the Confluence area. (21-2599)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

[Revised motion by Supervisor Solis](#)

Ordinance for Adoption

61-K. New Automobile Service Stations and Drive-Through Establishments Urgency Ordinance

Interim urgency ordinance to temporarily require a Conditional Use Permit (CUP) for the establishment of new automobile service stations and drive-through establishments on all lots located within the unincorporated area of East Los Angeles and regulated by the East Los Angeles Community Plan and Community Standards District in the County of Los Angeles, and require completion of a zoning study for consideration, which may include the possible development of a permanent ordinance that would require a CUP for automobile service stations and drive-through establishments, and provide additional standards to regulate these land uses; and this ordinance is an urgency measure and requires a four-fifths vote by the Board for adoption and will expire 45 days after its adoption, unless extended pursuant to Government Code Section 65858. **ADOPT 4-VOTES** (Relates to Agenda No. 61-H) (21-2602)

[Ordinance](#)

[Public Comment/Correspondence](#)

ADDITIONAL CLOSED SESSION

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Coalition of County Unions, et al. v. Los Angeles County Board of Supervisors, et al., Los Angeles County Superior Court Case No. 20STCP04019 (21-2596)