



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

HOLLY J. MITCHELL

SHEILA KUEHL

JANICE HAHN

KATHRYN BARGER

June 4, 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 4, 2021

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, June 8, 2021.

1. ADD:

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

Palmdale Public Financing Authority

Kathryn Barger, appointment by Board of Supervisors
(21-0040)

[Public Comment/Correspondence](#)

2. **REVISE:**

Strengthening Oversight of School Law Enforcement Services

Revised recommendation as submitted by Supervisors Mitchell and Kuehl: Approve the Sheriff’s Board letter dated May 18, 2021 entitled, “Approval of Amendment Number Three to School Law Enforcement Services Agreement for the School Resource Deputy Program,” ...

Full and complete copies of Sheriff or other law enforcement officers’ logs pertaining to activities on school campuses; ~~and~~

Qualitative or quantitative information provided by the Sheriff, other law enforcement agencies, parents, teachers, school board members, community leaders and community-based organizations, that demonstrate a positive or negative impact to the juvenile, including the following:

Any interviews performed pursuant to this directive must be conducted by an independent entity including, but not limited to, the Office of Inspector General, the Anti-Racism, Diversity, and Inclusion Initiative, or outside research groups, and interviews shall not be conducted by any of the entities or groups identified above; and

This data shall be provided to the Inspector General or the Executive Director of the Anti-Racism, Diversity, and Inclusion Initiative for their review and analysis; and

Any other information Sheriff or other law enforcement believes is relevant including, but not limited to, information regarding the nature of any collaborative efforts between the parties. ...

Instruct Request the Chief Probation Officer, Superintendent of Schools, Director of the Office of Diversion and Re-Entry, Sheriff, District Attorney, and other relevant County Departments, in accordance with Government Code Section 25303, instruct the Sheriff, and request the Superintendent of Schools of the Los Angeles County Office of Education and the District Attorney, to make readily available relevant records used in the collection and reporting of data to the Office of Inspector General for verification and investigation, and to the Civilian Oversight Commission and the Probation Oversight Commission, excluding records that cannot be legally shared for confidentiality purposes, for public discussion and analysis; ...
(21-2353)

[Motion by Supervisors Mitchell and Kuehl](#)

[Public Comment/Correspondence](#)

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

7.

REVISE:

Support for Senate Bill (SB) 648 - Care Facilities

Revised recommendation as submitted by Supervisors Hahn and Kuehl: Send a five-signature letter to Senator Hurtado in support of SB 648 (Hurtado), legislation which will create a monthly stipend for residential care facilities caring for Supplemental Security Income/State Supplementary Payment recipients. (21-2346)

[Motion by Supervisor Hahn](#)

[Public Comment/Correspondence](#)

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

13. REVISE:

Support for Assembly Bill (AB) 768 - School Safety: Aquatic and Pool Safety Program

Revised recommendation as submitted by Supervisors Barger and Solis: Instruct the County's Legislative Advocates in Sacramento to support AB 768 (Holden), legislation which would develop an aquatic and pool safety program to be made available for use at local educational agencies, such as school districts, county offices of education and charter schools that serve pupils in kindergarten or any of grades 1 through 12. (21-2341)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

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

17. REVISE:

Update on Addressing Suicide Among First Responders, Emergency Service Professionals and Crime Scene Personnel

Revised recommendation as submitted by Supervisors Barger and Hahn: Direct the Chief Executive Officer, in consultation with the Fire Chief, Sheriff, Chief Probation Officer, Chief Medical Examiner/Coroner and Directors of Mental Health, Health Services and Public Health, as well as consulting labor partners and retired County employees, to report back to the Board in 45 days on the status of the policies and programs identified in the Chief Executive Officer's February 1, 2019 report entitled, "Report Back Addressing Suicide Among First Responders, Emergency Service Professionals and Crime Scene Personnel." (21-2352)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

[February 1, 2019 CEO Report](#)

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

21. **REVISE:**

Countywide Efforts to Prevent Drownings at Public and Private Swimming Pools

Revised recommendation as submitted by Supervisors Solis and Barger: Instruct the Director of Public Health to report back to the Board within 60 days, and a follow-up report within six months on the following: ...

~~Convene a Los Angeles Drowning Prevention Work Group comprised of~~ Consult with representatives from public health, public safety, pediatrics and nonprofit drowning prevention organizations to develop public messaging, educational materials, and promote resources on drowning prevention; and

Instruct the Fire Chief and the Director of the Emergency Medical Services Agency, Department of Health Services, to immediately notify the Department of Public Health in the event of any fatal or non-fatal drowning incidents within its jurisdiction so that the Department of Public Health can investigate promptly. (21-2358)

[Motion by Supervisors Solis and Barger](#)

[Public Comment/Correspondence](#)

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

22. **REVISE:**

Supporting Unhoused Women and Families Residing in Skid Row

Revised recommendation as submitted by Supervisors Solis and Mitchell: Instruct the Interim Director of the Homeless Initiative Division, Chief Executive Office, in collaboration with the Executive Director of the Los Angeles Homeless Services Authority, the Directors of Mental Health, Public Health and Health Services, through its Housing for Health, the Downtown Women's Center (DWC) and other relevant stakeholders, to report back to the Board in 45 days with the following: ... (21-2347)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

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

40. REQUEST:

The Director of Mental Health requests that the following item be continued two weeks to June 22, 2021:

Execution of Future Agreements and/or Memoranda of Understanding with Various Governmental Entities and Other Institutions that Allow for Collaboration on Mental Health Activities

Recommendation: Authorize the Director of Mental Health to execute future Memoranda of Understanding (MOUs), Memoranda of Agreement (MOAs), and/or other like agreements (collectively, Agreements) with governmental and public entities including, but not limited to, cities, counties, State entities, Federal entities, school districts and other educational institutions that allow for collaboration on mental health activities, effective for the applicable project periods, and may include monetary compensation of up to \$150,000 annually or per project period, and revisions to the County's standard provisions for indemnification... (21-1800)

[Board Letter](#)

[Public Comment/Correspondence](#)

SUPPLEMENTAL AGENDA

81-A. Award a Design-Build Contract for the Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Project and Associated Actions to Respond to the Joint Commission Survey

Recommendation as submitted by Supervisor Barger: Approve the total proposed Budget of \$50,000,000 for the Olive View-UCLA Medical Center Fire Alarm/Nurse Call Systems Project, Capital Project No. 89117 (Project); instruct the Director of Public Works to engage and finalize negotiations for the design and construction of the Project with the responsive and responsible highest ranked Best Value Proposer, so that the work can be substantially completed by spring of 2023; authorize the issuance of a short-term Lease Revenue Note Program through the Los Angeles County Capital Asset Leasing Corporation's Lease Revenue Notes Program (previously known as Commercial Paper Program) to fully fund the proposed Project; and find the previously approved Project to be within the scope of the Board's previous finding of exemption under the California Environmental Quality Act. (21-2383)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

81-B. Moving Forward with the Restorative Justice Village Master Plan in Pursuit of Care First in Los Angeles County

Recommendation as submitted by Supervisors Solis and Mitchell:
Authorize and direct the Chief Executive Officer, in collaboration with the Director of Public Works, to use an amount not to exceed \$500,000 in the Care First, Jails Last Project, Capital Project No. 87733, for the preparation of the proposed master plan scoping document, to cover costs for project management and consultant services, and amend the current as-needed contract with NAC Architecture, Inc. to increase the amount of the contract and, if necessary, to increase the term of the contract for the performance of work, provided such amendments and/or extensions do not exceed the additional \$500,000 amount authorized herein; take any other actions consistent with and/or necessary for the implementation of the foregoing actions, including authorizing to the Chief Executive Officer to execute any agreements with nonprofits and other entities providing additional funds to support the Restorative Justice Village Master Planning efforts; and ensure that the master plan scoping document includes evaluations and recommendations on placement and siting of various acute and sub-acute mental health beds as needed in the community as part of the scope of work for the Restorative Justice Village Master Plan with the goal of increasing the number of available beds Countywide, and potential acquisition and/or lease of real estate properties in the proximity of Men's Central Jail to further implement the Alternative to Incarceration and Care First Jail Last initiatives for justice-impacted and involved individuals and people experiencing homelessness and houselessness. (21-2373)

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

81-C. California Coastal Commission Appointment

Recommendation as submitted by Supervisor Solis: Submit the name of The Honorable Roberto Uranga, Councilmember, City of Long Beach, as a nominee to be considered by the Senate Rules Committee for appointment to the California Coastal Commission. (21-2378)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

81-D. Career Transition Program for Los Angeles County Employees

Recommendation as submitted by Supervisor Solis: Instruct the Director of Internal Services, in consultation with the Chief Executive Officer including the Anti-Racism, Diversity and Inclusion Initiative, Director of Personnel, County Counsel, and other appropriate departments, to return in 90 days with a report back that determines the feasibility of implementing a County Career Transition Program that includes, but is not limited to: program guidelines, employee eligibility criteria, creation of new transitional job classifications and career ladders, and identifies costs, if any, to implement the program. (21-2365)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

81-E. County Acquisition of Low-Income Residential Tenant Rental Debt

Recommendation as submitted by Supervisor Solis: Instruct County Counsel, in consultation with the Director of Consumer and Business Affairs, the Executive Director of the Los Angeles County Development Authority, and the Chief Executive Officer, to report back to the Board in 45 days on the following:

The estimated average fair market value of residential COVID-19 rental debt owed by a low-income tenant whose landlord has refused to accept rental assistance, based on typical collection rates, prices paid by those who purchase rental debt, the unique restrictions on collection and resale of COVID-19 rental debt pursuant to applicable law, and any other appropriate data sources;

The total estimated residential COVID-19 rental debt owed by all tenants in the County, and the proportion owed by tenants who are likely eligible for the American Rescue Plan (ARP) Emergency Rental Assistance funding under the Federal guidelines;

The total estimated need for prospective rental assistance for tenants eligible for ARP Emergency Rental Assistance funding under the Federal guidelines;

The estimated number of tenants in the County with landlords that own fewer than five rental units, five to nine rental units, and ten or more rental units, and to the extent possible, for purposes of this calculation, units owned by parent entities, subsidiaries and other entities under common control, should be aggregated and considered owned by a single landlord;

All legal options the County may pursue to fully eliminate all residential COVID-19 rental debt, including options for landlords to relinquish COVID-19 rental debt in exchange for fair compensation and/or fair market value; and

Viable funding sources, including ARP Emergency Rental Assistance funding, to fund the County's potential acquisition of rental debt incurred by low-income residential tenants as a result of financial impacts of COVID-19. (21-2372)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

81-F. Proclaiming June 2021 as “Elder and Dependent Adult Abuse Awareness Month” and June 15, 2021 as “World Elder Abuse Awareness Day”

Recommendation as submitted by Supervisor Solis: Proclaim June 2021 as “Elder and Dependent Adult Abuse Awareness Month” and June 15, 2021 as “Elder Abuse Awareness Day” throughout Los Angeles County; and encourage the Departments of Workforce Development, Aging and Community Services’ Adult Protective Services Division, Consumer and Business Affairs, Health Services, Mental Health, Public Social Services, the District Attorney, the Long-Term Care Ombudsman, the Los Angeles County Forensic Center and law enforcement agencies, to continue working collaboratively to ensure that elderly residents and dependent adults maintain their quality of life with dignity, respect and safety, and educate the general public about the prevention, reporting and elimination of elder and dependent adult abuse in the County. (21-2371)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

81-G. Los Angeles County Month of Action for COVID-19 Vaccinations

Recommendation as submitted by Supervisor Solis: Declare the month of June 2021 as a “Los Angeles County Month of Action” to increase vaccination rates Countywide; instruct the Director of Public Health to lead County Departments to partner with local partners, including businesses, influential members of the community, community- and faith-based organizations, and other collaborators in the community to redouble efforts to increase awareness of vaccine access, promote vaccinations and join in community efforts to help overcome barriers to access for vaccinations. (21-2364)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

81-H. COVID-19 Vaccination Site at the Music Center Parking Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$20 per vehicle parking fees for 250 vehicles at the Music Center Garage, and 250 vehicles at County-owned Lot 16, located at 111 South Grand Avenue, excluding the cost of liability insurance and staffing for the site, for COVID-19 vaccinations, to be held June 24, 2021. (21-2368)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)