

AGENDA FOR THE PUBLIC HEARING MEETING OF THE BOARD OF  
SUPERVISORS COUNTY OF LOS ANGELES, CALIFORNIA

*TUESDAY, DECEMBER 16, 2025, 9:30 A.M.*

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

Hilda L. Solis  
Chair  
First District

Holly J. Mitchell  
Chair Pro Tem  
Second District

Janice Hahn  
Supervisor  
Fourth District



Lindsey P. Horvath  
Supervisor  
Third District

Kathryn Barger  
Supervisor  
Fifth District

Executive Officer  
Edward Yen

AGENDA POSTED: December 11, 2025

MEETING TELEVISED: Wednesday, December 17, 2025 at 11:00 P.M. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 West Temple Street, Room 383, Los Angeles, California 90012, and is also accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

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Invocation led by Pastor Florentino Cordova, Diamond Bar United Church of Christ (1).

Pledge of Allegiance led by Julian Saavedra, Veteran Peer Access Network, Long Beach (4).

**I. PRESENTATIONS**

Presentation of scroll to Al Ballesteros, in recognition of his unwavering commitment to enhancing access to health services for at-need communities, as arranged by Supervisor Solis.

Presentation of scrolls to Los Angeles County Sheriff's Department Detective Samuel Aldama, Detective Raul Guerrero, and Explorer Samuel E. Aldama, for their heroic action and life-saving bravery rescuing a family from a house fire in Covina, as arranged by Supervisor Solis.

Presentation of scrolls to the Los Angeles Conservation Corps and Los Angeles Trade Technical College, in acknowledgment of their valuable contributions to the Second District Beautification Project, as arranged by Supervisor Mitchell.

Presentation of scroll to The Greater Whittier LGBTQ+ Community Center, in recognition of their one-year anniversary and the profound impact they have made in the community, as arranged by Supervisor Hahn.

Presentation of scroll to the Los Angeles County Sheriff's Department, in honor of their 175th Anniversary, as arranged by Supervisor Barger. (25-5350)

**II. PUBLIC HEARINGS 1 - 3****1. Hearing on the Five-Year Financial Plan and Water Rate Increases**

Hearing on adoption of a resolution, acting as the Governing Body of the Waterworks Districts (3 and 5), to adopt the proposed five-year financial plan and schedule of water rate increases, effective for service provided on January 1, 2026, and authorizing the Director of Public Works to implement the proposed five-year financial plan and schedule of water rate increases for the County Waterworks Districts. Determine whether a majority written protest exists against the proposed plan, if no majority protest, adopt the resolution. Authorize the Director of Public Works to amend the Rules and Regulations of the County Waterworks Districts and the Marina del Rey Water System to implement the water rates, with increases scheduled over a five-year period. Find that the purpose of the five-year financial plan and water rate schedule increases is to meet the County Waterworks Districts' operating expenses necessary to maintain service, meet the financial reserve requirements, and obtain funds for capital projects within existing service areas and, therefore, are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (25-6481)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**2. Hearing on Ordinance Granting a Water Pipeline Franchise to Covina Valley Water Company**

Hearing on ordinance for adoption granting a water pipeline franchise to Covina Valley Water Company, a California corporation (Franchisee), to collect, transport, and distribute water for a period of 15 years, beginning on November 27, 2025, and expiring on November 26, 2040. The base annual fee payable to the County by the Franchisee will be determined according to a formula contained in Section 2 of the ordinance. The Franchisee will also pay a granting fee of \$10,000. **(Department of Public Works)** (25-6203)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

3. **Hearing on Appeal of Project No. PRJ2023-002405-(5), Conditional Use Permit No. RPPL2023005137, and Environmental Plan No. RPPL2023005138**

Hearing on an appeal of Project No. PRJ2023-002405-(5), including Conditional Use Permit No. RPPL2023005137 and certified Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program associated with Environmental Plan No. RPPL2023005138. The permit is to authorize the development, operation and maintenance of a new ground-mounted utility-scale photovoltaic solar energy facility, including an accessory battery energy storage system and appurtenant facilities and equipment in the Heavy Agricultural - Two Acres Minimum Required Lot Area (A-2-2) Zone, located at 49560 230th Street West, Lancaster (5) within the Antelope Valley West Zoned District, applied for by RPCA Solar 12, LLC. An MND was adopted to reduce impacts to air quality, biological resources, cultural resources, and tribal cultural resources to less than significant with mitigation measures pursuant to California Environmental Quality Act requirements. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning) NOTE: The Applicant requests that this item be continued to January 27, 2026. (25-6183)**

Attachments: [Public Comment/Correspondence](#)

**III. ADMINISTRATIVE MATTERS 4 - 11****Policy Matters****4. Assisting in Developing and Joining an Amicus Brief in Support of the Appeal Filed in Watson v. RNC, et al. Pending Before the United States Supreme Court**

Recommendation as submitted by Supervisor Solis: Instruct the Registrar-Recorder/County Clerk and County Counsel to collaborate and assist in the development and submission of amicus briefs and declarations in support of the appeal filed in Watson v. RNC, et al. pending before the United States Supreme Court. Authorize the Registrar-Recorder/County Clerk to join amicus briefs and/or submit declarations prepared in support of the appeal filed in Watson v. RNC, et al. pending before the United States Supreme Court, in his capacity as the County's elections official. (25-6860)

**Attachments:** [Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**5. Advocating for Ongoing Continuum of Care Grant Funding**

Recommendation as submitted by Supervisors Horvath and Solis: Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to author a five-signature letter of support requesting that the Federal Department of Housing and Urban Development honor the original commitment to a two-year Continuum of Care funding cycle, providing ongoing, uninterrupted funding to maintain the implementation of the existing award through the entire two year cycle. Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to outreach to our Federal partners to advocate to Congress to pass legislation that ensures renewals for existing grants and upholds the initial two-year funding commitment. (25-6842)

**Attachments:** [Motion by Supervisors Horvath and Solis](#)

[Public Comment/Correspondence](#)

**Chief Executive Office****6. Purchase Real Property for Capital Project No. 70220, Littlerock Library**

Recommendation: Order the purchase of the property located at 35119 80th Street East, in the City of Littlerock (5) (Property) to be consummated in accordance with Government Code Sections 25350 and 25353. Authorize the Acting Chief Executive Officer to execute a Purchase and Sale Agreement to purchase the Property for \$700,000, plus associated escrow and title fees and other consideration, in amount not to exceed \$16,000, and take all further actions necessary and appropriate to complete the transaction contemplated by the Purchase and Sale Agreement, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer, and acceptance of the deed conveying title of the Property to the County. Establish and approve the Littlerock Library Acquisition, Capital Project (CP) No. 70220. Approve an appropriation adjustment to transfer \$416,000 from LA County Library Operating Budget and \$300,000 from the Library Developer Fee Area #2 fund to CP No. 70220, to fund the purchase, associated escrow fees, and independent consideration for the Property. Instruct the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County. **4-VOTES** (25-6078)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**7. Purchase Real Property for the Land Bank Pilot Program Site**

Recommendation: Order the purchase of the property located at 2615 West 8th Street or 741 South Coronado Street, in the City of Los Angeles (1) (Property) to be consummated in accordance with Government Code Sections 25350 and 25353. Authorize the Acting Chief Executive Officer to execute a Purchase and Sale Agreement to purchase the Property for \$4,300,000, plus associated title and escrow fees not to exceed \$11,096, and independent consideration of \$100, and take all further actions necessary and appropriate to complete the transaction contemplated by the Purchase and Sale Agreement, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer, and acceptance of the deed conveying title of the Property to the County. Establish and approve the Land Bank Pilot Program Site No. 1, Capital Project No. 7A001. Authorize the Acting Chief Executive Officer to execute a gratis, exclusive License Agreement, with Inclusive Action for the City (IAC) immediately after purchase to maintain and manage the Property on a short-term basis pursuant to the terms of the Consultant's Agreement dated May 3, 2024, between IAC and the County. Instruct the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County. (25-6122)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**8. Purchase Real Property for the Land Bank Pilot Program Site No. 4 Project**

Recommendation: Order the purchase of the property located at 1101-1157 Long Beach Boulevard, in the City of Long Beach (4) (Property) to be consummated in accordance with Government Code Sections 25350 and 25353. Authorize the Acting Chief Executive Officer to execute a Purchase and Sale Agreement to purchase the Property for \$3,865,000, plus associated title and escrow fees not to exceed \$10,966, and independent consideration of \$100, and take all further actions necessary and appropriate to complete the transaction contemplated by the Purchase and Sale Agreement, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer, and acceptance of the deed conveying title of the Property to the County. Establish and approve the Land Bank Pilot Program Site No. 4 Project, Capital Project No. 7A007. Authorize the Acting Chief Executive Officer to execute a gratis, exclusive License Agreement with Inclusive Action for the City (IAC) immediately after purchase to maintain and manage the Property on a short-term basis, pursuant to the terms of the Consultant's Agreement dated May 3, 2024, between IAC and the County. Instruct the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County. (25-6121)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**County Operations****9. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Internal Services, under delegated authority by the Board, acting as both the County and the Governing Body of various districts, under Board Order No. 13-C of January 28, 2025, to respond to and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) including actions enumerated in the aforementioned authorities (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions; find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids and/or proposals to procure construction, materials, equipment and services for projects and initiatives necessary to respond to and recover from the LA County Fires; and find that authority should, therefore, continue to be delegated to the Director of Internal Services to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts related to facilities and related support services, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Internal Services Department) APPROVE 4-VOTES (25-1148)**

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**Community Services****10. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (3 and 5), and actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires.

Find that authority should, therefore, continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. (25-1149)

**Attachments:** [Board Letter](#)  
[Public Comment/Correspondence](#)

**Public Safety****11. Report on the Status of the Probation Department**

Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, with the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education, as requested at the Board Meeting of January 14, 2025. RECEIVE AND FILE (25-0858)

**Attachments:** [Report](#)  
[Public Comment/Correspondence](#)

**IV. NOTICES OF CLOSED SESSION FOR DECEMBER 16, 2025**

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309. (23-1790)

Attachments: [Public Comment/Correspondence](#)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193. (24-3888)

Attachments: [Public Comment/Correspondence](#)

- CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415. (25-2331)

Attachments: [Public Comment/Correspondence](#)

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

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448. (25-3056)

Attachments: [Public Comment/Correspondence](#)

**CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases). (25-1458)

Attachments: [Public Comment/Correspondence](#)

**CS-6. PUBLIC EMPLOYMENT**  
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the position of Director of the Aging and Disabilities Department. (25-6851)

Attachments: [Public Comment/Correspondence](#)

**CS-7. PUBLIC EMPLOYMENT**  
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the position of Interim Inspector General. (25-6853)

Attachments: [Public Comment/Correspondence](#)

**CS-8. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Government Code Section 54957(b)(1))

Chief Probation Officer  
Director of Health Services  
Director of Mental Health  
Director of Public Health  
Director of Internal Services  
Director of Youth Development  
Director of Personnel  
Superintendent of Schools of the Los Angeles County Office of Education  
(24-3887)

Attachments: [Public Comment/Correspondence](#)

**CS-9.**     CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Acting Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors. (25-1693)

**Attachments:**    [Public Comment/Correspondence](#)

**V. GENERAL PUBLIC COMMENT 12****12. Remote Public Comment**

To address the Board during the live meeting starting at 9:00 a.m. use the below options to connect to the Board meeting:

**Participate via the Online System (Webex App)**

Visit [www.bos.lacounty.gov](http://www.bos.lacounty.gov) to register (before or during the Board meeting) and join via the Webex app on a computer or device. You will be prompted to complete a brief registration form.

- Once connected, you will be placed in a “listening-only” queue.
- Use the “Raise Hand” feature on your computer or device to be moved into a “speaking” queue when the item(s) you wish to address is called. You will hear a “beep.” Please wait to speak until the host calls on you.
- When it's your turn to speak, you will hear your name.

**Participate by Phone**

To address the Board by phone, call (213) 306-3065 and enter Participant Access Code: 2531 703 5215 and Meeting Password: 2672025, provided on the agenda or website.

- Once connected, you will be placed in a “listening-only” queue.
- Press \*3 on your phone to be moved to the “speaking” queue when the item(s) you wish to address is called. You will hear, “You have raised your hand to ask a question.” Please wait to speak until the host calls on you.
- When it is your turn to speak, you will hear “Your line is unmuted”, and then your area code and the first three digits of your phone number.

**Listen Only**

Call (877) 873-8017 and enter: Access Code for English: 111111 Access Code for Spanish: 222222.

**Written Testimony**

Submit written public comments at: <https://publiccomment.bos.lacounty.gov>. (12-9998)

**Attachments:** [Public Comment/Correspondence](#)

**VI. REPORT OF CLOSED SESSION FOR DECEMBER 9, 2025**

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

**In open session, County Counsel requested that this item be continued one week to December 16, 2025. (25-1458)**

- (CS-2)** PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957(b)(1))

Interim Director of the Aging and Disabilities Department

**No reportable action was taken. (25-6718)**

- (CS-3)** PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957(b)(1))

Inspector General

**No reportable action was taken. (25-6715)**

- (CS-4)** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Acting Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors.

**No reportable action was taken. (25-1693)**

**E N D**

## ***AGENDA***

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

## ***INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS***

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

## ***HELPFUL INFORMATION***

General Information.....	(213) 974-1411	Transcripts/DVDs of meetings...	(213) 974-1424
Copies of Agendas .....	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board .....	(213) 974-1424		
<b>Board Meeting Live.....</b>	<b>(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>	

## ***LOBBYIST REGISTRATION***

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may