

# Log for the Board Meeting on February 18, 2025

BL Type	Department	Title	File ID
Consent	060-Chief Executive Office	THREE-YEAR LEASE AMENDMENT EXECUTIVE OFFICE OF THE BOARD OF SUPERVISORS 312 SOUTH HILL STREET, LOS ANGELES (FIRST DISTRICT) (3 VOTES)	25-0850
Consent	060-Chief Executive Office	COUNTYWIDE CLASSIFICATION/COMPENSATION ACTIONS (ALL DISTRICTS) (3 VOTES)	25-0851
Consent	060-Chief Executive Office	REQUEST FOR APPROPRIATION ADJUSTMENTS TO VARIOUS BUDGET UNITS FISCAL YEAR 2024-25	25-0854
Consent	100-Human Resources	APPROVAL OF CONTRACT FOR COUNTYWIDE RECRUITMENT MARKETING CAMPAIGN SERVICES (ALL DISTRICTS) (3 VOTES)	25-0842
Consent	326-Department of Economic Opportunity	APPROVAL OF AN ORDINANCE TO AMEND TITLE 8 -CONSUMER PROTECTION, BUSINESS, AND WAGE REGULATIONS TO DELETE CHAPTER 8.203 AND ADD CHAPTER 8.46 – FOOD DELIVERY PLATFORMS (ALL DISTRICTS) (3 VOTES)	25-0844
Consent	350-Department of Children Family Services	REQUEST TO APPROVE AN EXTENSION TO THE SOLE SOURCE CONTRACT FOR IMMIGRATION LEGAL ASSISTANCE FOR ABUSED AND NEGLECTED CHILDREN (ALL SUPERVISORIAL DISTRICTS) (3-VOTES)	25-0843
Consent	360-County Counsel	AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>RICARDO LOPEZ-GARCIA V. COUNTY OF LOS ANGELES, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 19STCV07044, IN THE AMOUNT OF \$1,300,000.	25-0856

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BL Type	Department	Title	File ID
Consent	390-Fire Department	REQUEST TO AUTHORIZE THE ACQUISITION OF MISSION EQUIPMENT SYSTEMS AND FINAL OUTFITTING FOR ONE BELL 412 EPX HELICOPTER (ALL DISTRICTS) (4 VOTES)	25-0841
Consent	390-Fire Department	APPROVAL OF A CONTRACT FOR ADVANCED LIFE SUPPORT BILLING STUDY SERVICE (ALL DISTRICTS) (3 VOTES)	25-0839
Consent	600-Department of Parks and Recreation	APPROVAL OF SOLE SOURCE AMENDMENT NUMBER ONE TO CONCESSION AGREEMENT NUMBER 10380 FOR THE OPERATION OF A RENAISSANCE THEME FAIRE AT THE SANTA FE DAM RECREATION AREA (SUPERVISORIAL DISTRICT 1) (3 VOTES)	25-0838
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICE AREA PUENTE HILLS LANDFILL PARK PROJECT CONSTRUCTION MANAGER AT RISK APPROVE APPROPRIATION ADJUSTMENT, PROJECT BUDGET REVISION, AUTHORIZE GUARANTEED MAXIMUM PRICE, PROPERTY DOCUMENTS, AND ARCHITECTURAL/ ENGINEERING CONSULTANT SERVICES AGREEMENT AMENDMENT SPECS. 7969; CAPITAL PROJECT NO. 69984 FISCAL YEAR 2024-25 (SUPERVISORIAL DISTRICT 1) (4-VOTES)	25-0815
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY ANNEXATION 40-164 (4-220) LOCAL AGENCY FORMATION COMMISSION DESIGNATION 2024-04 NEGOTIATED PROPERTY TAX EXCHANGE JOINT RESOLUTION (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-0795

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BL Type	Department	Title	File ID
Consent	690-Department of Public Works	MUNICIPAL SERVICES CORE SERVICE AREA ADOPT THE FINDINGS AND ORDERS OF THE BUILDING REHABILITATION APPEALS BOARD IN THE UNINCORPORATED AREAS OF LOS ANGELES AND WHITTIER (SUPERVISORIAL DISTRICT 1) (3 VOTES)	25-0812
Consent	690-Department of Public Works	MUNICIPAL SERVICES CORE SERVICE AREA ADOPT THE FINDINGS AND ORDERS OF THE BUILDING REHABILITATION APPEALS BOARD IN THE UNINCORPORATED AREA OF LOS ANGELES (SUPERVISORIAL DISTRICT 2) (3 VOTES)	25-0811
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICE AREA RANCHO LOS AMIGOS SOUTH CAMPUS COUNTY OFFICE BUILDING PROJECT APPROVE CAPITAL PROJECT BUDGET AND APPROPRIATION ADJUSTMENT AMEND DESIGN-BUILD CONTRACT AWARD CONSULTANT SERVICES AGREEMENT CAPITAL PROJECT NO. 67959 FISCAL YEAR 2024-25 (SUPERVISORIAL DISTRICT 4) (4 VOTES)	25-0840
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT CONSTRUCTION MANAGEMENT CORE SERVICE AREA CIVIC CENTER POWER PLANT BOILERS AND CHILLERS REPLACEMENT PROJECT APPROVE REVISED PROJECT BUDGET APPROVE CAPITAL PROJECT AND BUDGET APPROVE CONSTRUCTION MANAGER AT RISK AMENDMENT SPECS. 7842; CAPITAL PROJECT NOS. 87735 AND 89149 FISCAL YEAR 2024-25 (SUPERVISORIAL DISTRICT 1) (3-VOTES)	25-0837

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BL Type	Department	Title	File ID
Consent	690-Department of Public Works	MUNICIPAL SERVICES CORE SERVICE AREA ADOPT THE FINDINGS AND ORDERS OF THE BUILDING REHABILITATION APPEALS BOARD IN THE UNINCORPORATED AREAS OF LANCASTER, LITTLE ROCK, PALMDALE, PEARBLOSSOM, AND SAN GABRIEL (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-0813
Consent	950-Los Angeles County Development Authority	CONTRACTS FOR ENVIRONMENTAL TESTING AND CONSULTING SERVICES (ALL DISTRICTS) (3 VOTES)	25-0855
Miscellaneous Communications	County Claims Board	AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>ANDREA CIFUENTES, ET AL. V. COUNTY OF LOS ANGELES, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 24STCV06950, IN THE AMOUNT OF \$1,327,000	25-0848
Miscellaneous Communications	County Claims Board	AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>ERIC GONZALEZ, ET AL. V. COUNTY OF LOS ANGELES, ET AL.</u> , UNITED STATES DISTRICT COURT CASE NO. 2:22-CV-08525, IN THE AMOUNT OF \$200,000	25-0849
Miscellaneous Communications	School Districts	REQUEST FROM THE ANTELOPE VALLEY COMMUNITY COLLEGE DISTRICT: ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO LEVY TAXES IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, AND INTEREST ON, THE DISTRICT'S 2025 GENERAL OBLIGATION REFUNDING BONDS, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$47,000,000	25-0846

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BL Type	Department	Title	File ID
Miscellaneous Communications	School Districts	REQUEST FROM THE MANHATTAN BEACH UNIFIED SCHOOL DISTRICT: ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO LEVY TAXES IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, AND INTEREST ON, THE DISTRICT'S ELECTION OF 2024 GENERAL OBLIGATION BONDS, SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000	25-0847
Ordinance for Introduction	Chief Executive Office	ORDINANCE FOR INTRODUCTION AMENDING COUNTY CODE, TITLE 6 - SALARIES	25-0852
Ordinance for Introduction	Department of Economic Opportunity	ORDINANCE FOR INTRODUCTION AMENDING COUNTY CODE, TITLE 8 - CONSUMER PROTECTION, BUSINESS AND WAGE REGULATIONS	25-0845

Motion by	Cluster Meeting	Title	File ID
Supervisor Mitchell	<a href="#">Health and Mental Health</a>	Implementing the Pilot to Enable County Libraries to Better Serve Their Unhoused Patrons	25-0787
Supervisor Hahn	<a href="#">Public Safety</a>	Understanding the Fiscal Impact of Proposition 36 on County Programs	25-0785

## **REPORTS**

23-3603 Report by the ED of the Homeless Initiative and relevant Department Heads, on implementation of the four People Experiencing Homelessness missions [SM-1; 1-7-25]

25-0858 Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, as requested at the Board Meeting of January 14, 2025. [<6>; 1-14-25]

13-0268 Report on the Implementation of the California Public Safety Realignment Act [18;1-21-25]

25-0086 Report on the General Relief Program Redesign [23; 1-14-25]

## **CONTINUANCES FROM PREVIOUS BOARD MEETINGS**

25-0212 DAWD/FD - Annual Abatement of Hazardous Vegetation [11; 1-28-25]