

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

TUESDAY, SEPTEMBER 9, 2025, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Lindsey P. Horvath
Supervisor
Third District



Holly J. Mitchell
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Edward Yen

AGENDA POSTED: September 4, 2025

MEETING TELEVISED: Wednesday, September 10, 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.

Invocation led by Pastor Maria Elena Cruz de Montalvo, Grace Evangelical Lutheran Church of Bell, Bell (4).

Pledge of Allegiance led by Jackelyn Hidalgo, Member, Veteran Peer Access Network, Lancaster (5).

Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger.

I. SET MATTER 9:45 A.M.**Set Matter- Report on the County's Budget**

1. Report by the Chief Executive Officer on the County's budget, including the latest Federal and State policy changes with potential impacts to County staff, contracted providers, and service delivery, as requested at the Board Meeting of July 29, 2025. RECEIVE AND FILE (25-4327)

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

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 12**2. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for
Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Hilda L. Solis

Arturo Sneider+, Los Angeles County Capital Asset Leasing Corporation

Supervisor Lindsey P. Horvath

Panida Rzonca (Alternate), Local Agency Formation Commission

Supervisor Janice Hahn

Denise Diaz+, Commission for Women

Brian Heyman, Commission on Alcohol and Other Drugs

Measure A Labor Council

Nonprofit Representatives

Kris Nameth, Director of Programs - LA LGBT Center

La Keishia Childers, Chief Compliance and Administration Officer -
PATH

Tahia Hayslet, Executive Director - Harbor Interfaith

Summre Garber, Director of Finance & Administration - Safe Parking
LA

Labor Representatives

Wendy Knight - Local 721 SEIU

Carmen Roberts - LA County Federation of Labor

Robert Holguin - AFSCME District Council 36

Kristin Huling - LA County Federation of Labor (25-0069)

Attachments: [Public Comment/Correspondence](#)

3. Motion to Establish a Reward Offer in the Amount of \$20,000 in the Investigation of the Heinous Murder of Barrington Spears in the Unincorporated Area of Littlerock on November 27, 2023, as submitted by Supervisor Barger. (25-4880)

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

4. Motion to Reestablish a Reward Offer in the Amount of \$80,000 in the Investigation of the Heinous Murders of Jesus Antonio Avalos on February 11, 2014, Eduardo Robles, on July 6, 2015, and Amanda Nicole Lopez, on April 22, 2018, in East Los Angeles, as submitted by Supervisor Solis. (21-2982)

Attachments: [Motion by Supervisor Solis](#)
[Public Comment/Correspondence](#)

5. Motion to Proclaim September 2025 as “Deaf Awareness Month” and September 23, 2025 as “Deaf Awareness Day” throughout Los Angeles County, as submitted by Supervisor Mitchell. (25-4877)

Attachments: [Motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

6. Motion to Proclaim September 11, 2025 as “Patriot Day and National Day of Service and Remembrance” throughout Los Angeles County, as submitted by Supervisor Barger. (25-4694)

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

7. Motion to Recognize October 1, 2025 as “Clean Air Day,” and October 2025 as “Sustainable Transportation Month,” and Waive Parking Fees in the Amount of \$900 on October 7, 2025, as submitted by Supervisor Barger. (25-4879)

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

8. Motion for the 48th Annual Catalina Classic Paddleboard Race Retroactive Fee Waiver on August 24, 2025, for the Permit Fee in the Amount of \$250, and the Gross Receipts Fee in the Amount of \$4,500, as submitted by Supervisor Mitchell. (25-4878)

Attachments: [Motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

9. Motion for the Sharsheret’s 4th Annual West Coast Dash Event Parking Fee Waiver on September 13, 2025, in the Amount of \$78 and September 14, 2025, in the Amount of \$1,300, the Permit Fee in the Amount of \$125, and Gross Receipts Fee in the Amount of \$3,497, as submitted by Supervisor Mitchell. (25-4867)

Attachments: [Motion by Supervisor Mitchell](#)
[Public Comment/Correspondence](#)

Policy Matters**10. Ground Lease Term Extension for the Proposed Affordable Housing Development for County-Owned Property**

Recommendation as submitted by Supervisor Hahn: Reaffirm prior delegations of authority granted on August 30, 2022 to the Executive Director of the Los Angeles County Development Authority to execute the ground lease, upon satisfaction of the conditions set forth in the Option to Lease Agreement, with an initial term of 75 years, with an option to extend it by an additional 20 years, and any other transaction documents consistent with, and/or necessary for, the implementation of the foregoing approvals, including execution of any amendments to the foregoing documents. Find that the proposed actions are not a project pursuant to the California Environmental Quality Act. (Relates to Agenda No. 1-D) (25-4866)

Attachments: [Motion by Supervisor Hahn \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

11. Protecting the Privacy of Los Angeles County Applicants to the Supplemental Nutrition Assistance Program

Recommendation as submitted by Supervisor Solis: Instruct County Counsel, in consultation with relevant Department Heads, including the Directors of Public Social Services and Public Health, to immediately explore all legal remedies available to the County in response to the United States Department of Agriculture's mandate to release Supplemental Nutrition Assistance Program applicants' personal information. This may include, but not be limited to, initiating, joining, or supporting existing legal actions taken by the State on this matter. (25-4882)

Attachments: [Motion by Supervisor Solis \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

Executive Office**12. Board of Supervisors Meeting Minutes for July 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. **NOTE: The minutes for the month of July 2025 can be found online at:** <https://lacounty.gov/sop/> (25-4562)**

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

ADMINISTRATIVE MATTERS 13 - 26**Chief Executive Office****13. Report on the Strategic Plan to Curtail Street Racing in Los Angeles County**

Report by the Chief Executive Officer, the Directors of Public Works and Youth Development, the Sheriff, County Counsel, and other relevant Department Heads, on the Chief Executive Officer's strategic plan to curtail street racing in Los Angeles County, and the status of the Sheriff's Department's collaboration with the Los Angeles Police Department, California Highway Patrol, and other law enforcement agencies to address illegal street racing and takeovers, as requested at the Board meeting of November 6, 2024. RECEIVE AND FILE (Continued from the meeting of 9-2-25) (24-5636)

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

14. Medical, Dental, Life Insurance, and Disability Plan Rates For 2026

Recommendation: Approve the proposed premium rates for County-sponsored plans as follows: medical and dental rates for employees in the Choices and Options plans for the period of January 1, 2026 through December 31, 2026. Medical and dental rates for employees in the Flexible (Flex) and MegaFlex plans for the period of January 1, 2026 through December 31, 2026. Basic life and accidental death and dismemberment insurance rates for represented and non-represented employees and, for Choices and Options employees only, optional group term life and dependent term life insurance rates, for the period of January 1, 2026 through December 31, 2030. Optional Group Variable Universal Life and dependent term life insurance for Flex and MegaFlex employees for the period January 1, 2022 through December 31, 2026. Survivor Income Benefit rates for MegaFlex employees for the period January 1, 2022 through December 31, 2026, and rates for Short-Term Disability, Long-Term Disability (LTD) and LTD Health Insurance plans, for the period of January 1, 2026 through December 31, 2026. Take the following actions:

Instruct County Counsel to review and approve the appropriate agreements and/or amendments with Anthem Blue Cross and Anthem Blue Cross Life and Health Insurance Company (Anthem Blue Cross), Cigna Healthcare of California, Inc. (Cigna), Kaiser Foundation Health Plan, Inc. (Kaiser), Kaiser Foundation Health Plan of the Mid-Atlantic States, Inc. (Kaiser Mid-Atlantic), UnitedHealthcare of California and UnitedHealthcare Insurance Company (UnitedHealthcare), Delta Dental of California (Delta Dental Preferred Provider Organization (PPO), Delta Dental of California for DeltaCare USA (DeltaCare USA), SafeGuard Health Plans, Inc. (MetLife/SafeGuard), Metropolitan Life Insurance Company (MetLife), and Life Insurance of North America, a wholly owned subsidiary of New York Life, or their successors and affiliates, as necessary, for the period of January 1, 2026 through December 31, 2026.

Instruct the Chair to sign the aforementioned agreements and/or amendments.

Approve the proposed premium rates for the health plans sponsored by the Association for Los Angeles Deputy Sheriffs, Inc., the Los Angeles County Fire Fighters Local 1014, and the proposed premium rates for the California Association of Professional Employees, for the period of January 1, 2026, through December 31, 2026.

Instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes recommended herein to ensure that all changes in premium rates are first reflected on pay warrants issued on January 15, 2026. (25-4674)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Family and Social Services**15. New Emergency Shelter Care Services Contracts**

Recommendation: Authorize the Director of Children and Family Services to execute new contracts, resulting from submissions in response to the posted Request for Statement of Qualifications that closes on September 30, 2028. The new contracts will be aligned to end each March 31st, with the County's option to extend on a yearly basis through March 31, 2029. The total annual allocation for the Emergency Shelter Care (ESC) contracts is \$400,000, financed by 85% Federal funds and 15% Net County Cost. Funding is included in the Department's Fiscal Year 2025-26 Adopted Budget and will be included in future Departmental budget requests. Authorize the Director to exercise the County's option to extend the ESC contracts by written notice, which includes a six-month extension period beyond March 31, 2029, and to execute amendments to the current contracts to increase or decrease bed capacity as necessary, or for any changes to the terms and conditions to meet program needs, provided that sufficient funding is available. **(Department of Children and Family Services) APPROVE (25-4668)**

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

Health and Mental Health Services**16. Proposition A for Laboratory Courier Services Agreement**

Recommendation: Find pursuant to County Code Section 2.121.420 that laboratory courier services under the Proposition A (Prop A) Agreements continue to be performed more economically by an independent contractor. Approve and instruct the Chair to execute a Prop A Agreement with Rapid Medical Logistics, Inc., for the provision of Laboratory Courier Services to and from facilities within the Departments of Health Services and Public Health (collectively Departments), effective October 1, 2025 through September 30, 2030, with option to extend the agreement term for a period of six months, with an estimated cost of \$9,649,000 for the initial term of the agreement. Authorize the Director of Health Services to take the following actions: **(Department of Health Services) APPROVE**

Negotiate and execute amendments to the agreement, to exercise the option to extend the term of the agreement, increase the service rates payable under the agreements as application to align with increase in the Living Wage Ordinance rate per direction from the Chief Executive Officer and comply with any current or future regulatory or legislative requirements and Board directives, add/delete facilities, and/or modify the scope of services to meet critical patient care or departmental needs, and adjust the County's estimated cost accordingly, provided that the total of all such cost increases does not exceed 10% of the County's estimated cost for initial term, and add, delete, and/or modify certain terms and conditions as required by Federal or State law or regulation, County ordinance or policy, the Board or Chief Executive Officer, with all actions subject to review and notice to the Board and Chief Executive Officer.

Issue written notice(s) of partial or full termination to suspend and/or terminate the agreement in accordance with the termination provisions in the agreement without further action by the Board, with all documents subject to review and approval. (25-4663)

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

17. Proposition A, a No-Cost Concession Cafeteria Services Sole Source Agreement, and Non-Proposition A Amendments

Recommendation: Find pursuant to County Code Section 2.121.420 that Concession Cafeteria Services under the Proposition A (Prop A) Agreements continue to be performed more economically by independent contractors. Authorize the Director of Health Services to execute sole source amendments to the expiring Prop A Agreements to allow sufficient time for the solicitation and Board approval of successor agreements for unarmed security, housekeeping, dental, landscape maintenance services, a no-cost concession cafeteria services agreement, and two non-Prop A dental services agreements to extend the term of each agreement for a period of three months, with one three-month extension option and increase County's maximum obligation accordingly, with all amendments. There is no impact to Net County Cost. Authorize the Director of Health Services to take the following actions: **(Department of Health Services)** APPROVE

Reaffirm prior delegations of authority to execute amendments to the agreements, including to add, delete, and/or modify certain terms and conditions as required by law, County policy, the Board, or Chief Executive Officer, modify the agreements, including terms and conditions and scope of services to implement improvements and address changes in service needs, requirements and applicable policies, rules and regulations and to adjust the maximum County obligation, if any, by up to 15% accordingly, incorporate and revise non-substantive and administrative terms and conditions, and take the necessary actions to terminate services under the agreements in accordance with each agreement's applicable termination provisions, including for the convenience of the County, in a timely manner, as necessary, with all amendments subject to review. (25-4662)

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

18. Continue the Declared Local Health Emergency for the January 2025 Critical Fire Events

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency declared on January 10, 2025 due to the January 2025 Windstorm and Critical Fire Events. **(Department of Public Health)** ADOPT (25-4667)

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

Community Services**19. Management, Operation, and Maintenance Lease Agreement**

Recommendation: Authorize the Director of Parks and Recreation to execute a lease agreement, effective October 1, 2025, with American Golf of Glendale for the management, operation, and maintenance of the El Cariso Golf Course (3), Victoria Golf Course (2), and Lakewood Country Club and Tennis Center (4), for an initial term of 15 years and one three-year extension option with six month-to-month extension options, for a maximum total term of 18 years and six months. Authorize the Director of Parks and Recreation to exercise the additional one three-year extension option and six month-to-month extensions and to amend, suspend, terminate, or assign the lease agreement, if deemed necessary, and in accordance with the approved terms and conditions of the lease agreement. Find that the proposed lease agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE (25-4664)

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

Public Safety**20. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps**

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (Continued from the meeting of 8-12-25) (23-1210)

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

21. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (12-5525)

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

Miscellaneous**22. Settlement of the Matter Entitled, Cinthia Carballo v. Nicole Englund, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Cinthia Carballo v. Nicole Englund, et al., Los Angeles Superior Court Case No. 20STCV34081, in the amount of \$750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Board of Supervisors' budget.

This lawsuit arises from injuries Plaintiff allegedly sustained in a traffic collision involving a Board of Supervisors' employee. (25-4681)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

23. Settlement of the Matter Entitled, Edith Rodrigueznava v. Martin Luther King, Jr. Outpatient Center, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Edith Rodrigueznava v. Martin Luther King, Jr. Outpatient Center et al., Los Angeles Superior Court Case No. 23CMCV00881, in the amount of \$140,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit arises from injuries allegedly sustained by Plaintiff while being treated at Martin Luther King, Jr. Outpatient Center. (25-4680)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Miscellaneous Additions

- 24. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 25. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
- 26. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

III. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT NO. 27
AND THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 9, 2025
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meeting held June 10, 2025 (both Districts) and adjourned regular meeting held June 24, 2025 (Newhall Ranch Sanitation District) (5);
2. Recommendation: Approve April, May, and June 2025 expenses in total amounts of \$24,597 (District No. 27) (3) and \$1,062,390 (Newhall Ranch Sanitation District) (5). (25-4666)

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

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 9, 2025
9:30 A.M.**

1-D. Ground Lease Term Extension for the Proposed Affordable Housing Development for County-Owned Property

Recommendation as Submitted by Supervisor Hahn: Reaffirm prior delegations of authority granted on August 30, 2022 to the Executive Director of the Los Angeles County Development Authority, to execute the ground lease, upon satisfaction of the conditions set forth in the Option to Lease Agreement, with an initial term of 75 years, with an option to extend it by an additional 20 years, and any other transaction documents consistent with, and/or necessary for, the implementation of the foregoing approvals, including execution of any amendments to the foregoing documents. Find that the proposed actions are not a project pursuant to the California Environmental Quality Act. (Relates to Agenda No. 10) (25-4868)

Attachments: [Motion by Supervisor Hahn \(Exempt From Cluster\)](#)
[Public Comment/Correspondence](#)

2-D. Norwood Library Refurbishment Project

Recommendation: Establish and approve the Norwood Library Refurbishment Project (Project) (1), with a total project budget of \$7,031,628 consisting of County, State, and Federal funds to be incorporated into the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2025-26 budget. Authorize the Executive Director to deliver the Project using a Board approved Job Order Contract. Find that the Project is exempt from the California Environmental Quality Act. (25-4673)

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

3-D. Los Angeles County Development Authority Meeting Minutes for July 2025, as recommended. NOTE: The minutes for the month of July 2025 can be found online at: <https://lacounty.gov/sop/> (25-4559)

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

IV. NOTICES OF CLOSED SESSION FOR SEPTEMBER 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). (25-1458)

Attachments: [Public Comment/Correspondence](#)

CS-2. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, 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 27**27. 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 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 497 6067 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

To listen only by telephone call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

Written Testimony

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record. (12-9998)

Attachments: [Public Comment/Correspondence](#)

VI. ADJOURNMENT 28

28. Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023; (f) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024; (g) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 2024; (h) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the Franklin Fire in the County beginning on December 9, 2024, as proclaimed and ratified by the Board on December 10, 2024; (i) Conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of the County exist at Los Padrinos Juvenile Hall caused and/or exacerbated by the Board of State and Community Corrections' order to immediately shutter Los Padrinos Juvenile Hall, the only available juvenile hall in the County, beginning on December 12, 2024, as proclaimed and ratified by the Board on December 17, 2024; (j) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the January 2025 Windstorm and Critical Fire Events in the County, beginning on January 7, 2025, as proclaimed on January 7, 2025 and ratified by the Board on January 14, 2025; and (k) Conditions of disaster or extreme peril to the safety of persons exists on the basis of the winter storm in the County beginning February 12, 2025, as proclaimed by the Board on February 19, 2025 and ratified by the Board on February 25, 2025; (l) Conditions of disaster or extreme peril to the safety of persons and property exists as a result of the Canyon Fire in the County beginning August 7, 2025, as proclaimed by the Board on August 7, 2025 and ratified by the Board on August 12, 2025. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES
OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion and consideration of necessary actions on the status of Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders including, but not limited to, those issued by the Trump Administration and their impact on Los Angeles County, as requested by Supervisors Solis and Horvath on July 15, 2025. (A-13)

- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

VIII. REPORT OF CLOSED SESSION FOR SEPTEMBER 2, 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, this item was continued one week to September 9, 2025.
(25-1458)

- (CS-2)** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, 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		
Board Meeting Live.....	(877) 873-8017	<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 result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.