

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

TUESDAY, JULY 1, 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: June 26, 2025

MEETING TELEVISED: Wednesday, July 2, 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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Presentation of pet(s) for the County's Pet Adoption Program, as arranged by Supervisor Barger.

**I. SET MATTER 11:00 A.M.****Set Matter**      **Report on the County's Implementation of the People Experiencing Homelessness Missions****1.**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. RECEIVE AND FILE (Continued from the meetings of 1-7-25, 2-4-25, 2-18-25, 4-1-25, 5-6-25 and 6-3-25) **NOTE: Supervisor Horvath requests that this item be continued to August 5, 2025.** (23-3603)

Attachments:    [Public Comment/Correspondence](#)

**II. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 2 - 21****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 Kathryn Barger (Chair of the Board)

Aaron Ordower (Second Alternate), Clean Power Alliance of Southern California

Supervisor Hilda L. Solis

Jorge Chuc+, Personal Assistance Services Council  
Hans Johnson+, Sheriff Civilian Oversight Commission

Supervisor Lindsey P. Horvath

Margaret Levy+, Board of Governors Department of Museum of Natural History

Jacquelyn McCroskey+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Joni Jong Hwa Byun+ and Genevieve Riutort+, Commission for Public Social Services

Barbara Meltzer+ and Susan M. Sexton+, Los Angeles County Commission for Older Adults

Supervisor Janice Hahn

Michael Molina, Board of Governors Department of Museum of Natural History

James V. Cross+, Los Angeles County Board of Education; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Kathryn Barger

Tiara E. Sigaran+, Community Prevention and Population Task Force  
Daniel Rosenfeld, Law Library Board of Trustees  
Vasken Yardemian, Los Angeles County Citizens' Economy and Efficiency Commission

Consumer Members of the Regional Community Advisory Committees  
Mirella Diaz-Santos and Audie Rhodes, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board)

Los Angeles County Assessor  
Tony Valenzuela, LGBTQ+ Commission

Los Angeles County Federation of Labor  
Julie Van Winkle, Workforce Development Board (25-0052)

Attachments: [Public Comment/Correspondence](#)

3. **Motion to Establish a Reward Offer in the Amount of \$10,000 in the Investigation of the Case of Sabrina de La Peña, who was Physically and Sexually Assaulted, in the Westlake Neighborhood of Los Angeles, in April of 2025, as submitted by Supervisor Solis. (25-3548)**

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

4. **Motion to Establish a Reward Offer in the Amount of \$10,000 in the Investigation of the Murder of Edgar Vasquez in the City of Los Angeles on July 6, 2020, as submitted by Supervisor Mitchell. (25-3551)**

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

5. **Motion to Reestablish and Increase a Reward Previously Offered from the Amount of \$20,000 to \$25,000 in the Investigation of the Heinous Murder of Reginald Thompson, Sr., in the Unincorporated Area of Westmont on January 11, 2022, as submitted by Supervisor Mitchell. (22-1573)**

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

6. **Motion to Proclaim the Month of July 2025 as “Parks Make Life Better! Month,” as submitted by Supervisor Solis. (25-3545)**

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

7. **Motion for the Operation Graduation Fee Waiver on Tuesday, August 5, 2025, for the Walt Disney Concert Hall and Founders Room Rental Fees in the Amount of \$6,625, and Parking Fees in the Amount of \$3,000, as submitted by Supervisor Solis. (25-3546)**

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

8. **Motion for the Jimmy Miller Memorial Foundation's South Bay Dozen, Paddleboard and Lifeguard Ocean-Racing Event Fee Waiver on July 12, 2025 for the Permit Fee in the Amount of \$250 and Gross Receipts Fee in the Amount of \$1,575, as submitted by Supervisor Hahn. (25-3541)**

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

**Policy Matters**

The following are links to the applicable Cluster Meeting Agenda(s) and Transcript(s). (25-0008)

**Attachments:** [Community Services Cluster Meeting Agenda](#)  
[Community Services Cluster Meeting Agenda](#)  
[Community Services Cluster Meeting Transcript](#)  
[Health and Mental Health Services Cluster Meeting Agenda](#)  
[Health and Mental Health Cluster Meeting Transcript](#)  
[Health and Mental Health Public Comments](#)  
[Operations Cluster Meeting Agenda](#)  
[Operations Cluster Meeting Transcript](#)  
[Public Safety Cluster Meeting Agenda](#)  
[Public Safety Cluster Meeting Transcript](#)

**9. Supporting Senate Bill 379 (Jones) and Senate Bill 380 (Jones) - Protecting Communities from Sexually Violent Predators**

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill (SB) 379 (Jones), legislation which would expand placement requirements to include public safety considerations, and SB 380 (Jones), legislation which would require the Department of State Hospitals to conduct an analysis of the benefits and feasibility of establishing transitional housing facilities for the conditional release program. (25-3435)

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

**10. Addressing Homeless Encampments under the State's New Very High Fire Hazard Severity Zones Maps**

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Fire Chief, in partnership with the Directors of Public Works and Parks and Recreation, to review the 2025 State Fire Hazard Severity Zone maps to identify new areas that have been re-classified as Very High Fire Hazard Severity Zones (VHFHSZs). Determine which VHFHSZs are under County jurisdiction, and which are the shared responsibility of multiple jurisdictions, including cities, County, Cal Trans, County Flood Control District, California State Parks, and Army Corps of Engineers, and report back to the Board in writing in 30 days. Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, in collaboration with the Sheriff, through its Homeless Outreach Sheriff Team, the Los Angeles Homeless Services Authority, and the Directors of Public Works and Parks and Recreation, to take the following actions:

Identify what additional resources, including funding and maintenance plans, are necessary to keep newly and previously designated unincorporated VHFHSZs clear of encampments, especially for adjacent properties where jurisdiction is shared, and to better support jurisdictional partners in keeping their VHFHSZs clear of encampments, as well. Identifying any current resources used by other jurisdictional partners to keep VHFHSZs clear of encampments, as well as potential funding sources from Local, State, or Federal agencies. Based on Point-In-Time Count or other data, identify the number of beds needed to effectively address encampments in VHFHSZ through interim housing, emergency shelter, or motel vouchers.

Identify and develop strategies to inform on and execute the County's existing prohibition on encampments in unincorporated VHFHSZs to prevent occurrences of fire and loss of life. Develop protocols to ensure a standard procedure can be enacted in VHFHSZs during red flag days, and year-round, to ensure that appropriate services are provided to encampments in these areas. Work with Caltrans, County Flood Control District, California State Parks, Army Corps of Engineers, City of Los Angeles and other Cities, and appropriate jurisdictional partners to develop Countywide protocols that can be uniformly implemented across the County.

Report back to the Board in writing in 90 days. (25-3451)

**Attachments:** [Motion by Supervisor Solis](#)  
[Motion by Supervisors Solis and Horvath \(Updates Following Cluster\)](#)  
[Public Comment/Correspondence](#)

**11. Empowering Youth Through Know Your Rights Education for Civic Engagement**

Recommendation as submitted by Supervisors Solis and Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Youth Development, the Public Defender, and the Alternate Public Defender, in consultation with the Executive Directors of the Human Relations Commission and the Youth Commission, to do the following:

Develop Know Your Rights educational materials and workshops tailored for youth who are participating in protests, walkouts, demonstrations, and other forms of civic engagement. These materials should include the following:

Legal rights during protest activity, including interactions with law enforcement;

Guidance on navigating curfews, unlawful assemblies, dispersal orders, and juvenile citations;

Resources for youth who may be undocumented, LGBTQ+, or otherwise at heightened risk;

Mental health and trauma-informed safety strategies during civic actions; and

Legal remedies and support for those experiencing unlawful discriminatory targeting and other potential violations of their civil and human rights.

Support efforts that equip young people with legal tools and protections during civic engagement, including ensuring that Know Your Rights efforts are grounded in a commitment to protecting youth voices, not criminalizing them, as they advocate for justice and equity.

Partner with youth-serving and community-based organizations to co-create and deliver these workshops and materials in a culturally relevant, linguistically appropriate, and accessible format.

Develop a public communications campaign, including a youth-facing social media strategy, videos, and printed toolkits, to amplify Know Your Rights information across the County, with a focus on schools, youth justice organizations, and immigrant-serving networks.

Explore opportunities to integrate Know Your Rights information into existing youth diversion and prevention programming, with the goal of preventing unnecessary entry into the juvenile legal system related to protest participation or political activity.

Report back to the Board in writing within 30 days, and quarterly thereafter, with a proposed implementation plan, timeline, and resource needs, including recommendations for continued youth and community engagement. (25-3547)

**Attachments:** [Motion by Supervisors Solis and Hahn \(Exempt From Cluster\)](#)  
[Public Comment/Correspondence](#)

**12. Improving Enforcement of the County's Short Term Rental Ordinance**

Recommendation as submitted by Supervisor Solis: Instruct the Treasurer and Tax Collector, in collaboration with the Sheriff, the Directors of Regional Planning and Consumer and Business Affairs, and County Counsel, to report back to the Board in writing in 90 days on the County's Short-Term Rentals (STR) Ordinance, including the following:

Implementation Overview: Outline of how the STR Ordinance is being implemented.

Challenges and Gaps in Enforcement: Review of challenges and gaps in the current STR enforcement protocols and recommendations to overcome those gaps, including any additional resources needed.

Coordination of Enforcement Efforts: Description of how STR enforcement activities are coordinated between Departments.

Resident Concerns Process: Establishment of processes to elevate resident concerns regarding STRs received by all Departments and channel them through the Treasurer and Tax Collector for coordination and enforcement with other respective agencies when appropriate.

Identification of Non-Advertised STRs: Development of recommendations for identifying STRs that are not advertised through traditional STR advertising channels (e.g., Airbnb, Vrbo). (25-3454)

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

**13. Enhancing Support for Pregnant People and New Parents Who Are Experiencing Homelessness**

Recommendation as submitted by Supervisor Solis: Instruct the Chief Executive Officer of the Los Angeles Homeless Services Authority, the Directors of Public Social Services and Health Services, through its Housing for Health, the Executive Director of the Homeless Initiative, Chief Executive Office, and, once established, the new County Department on homelessness, to report back to the Board in writing twice a year with an assessment of the capacity of CalWORKs Homeless Programs and the Family Coordinated Entry System to meet the demand for support of families experiencing homelessness, including system utilization data, language access, resource gaps, immigration status concerns, and funding scenarios to address unmet needs. Direct the Chief Executive Officer and the Director of Public Health to report back to the Board in writing in 90 days on proposed funding options to continue and potentially expand the Department of Public Health's Project H.O.P.E. and Abundant Birth Project. Instruct the Directors of Public Social Services and Children and Family Services, and the Executive Director of the Office of Immigrant Affairs to report back to the Board in writing in 90 days on their existing staff training, and knowledge and information exchanges related to supporting pregnant people and new parents experiencing homelessness, and any additional training, or knowledge and information exchanges that may be needed, and how their staff are connecting these individuals to appropriate resources. (25-3434)

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

**14. Supporting Preserving Los Angeles County's Public Health System**

**Revised** recommendation as submitted by Supervisors Mitchell and Horvath: Support the Department of Public Health's submission of a critical level unmet needs request for at least \$5,000,000 in one-time funding as part of the Supplemental Budget, to protect public safety and preserve the most essential portions of programs and services that would otherwise be lost by Federal cuts, much like the Recommended Budget provided \$83,700,000 in one-time funds to the Sheriff's Department for various priorities. Direct the Chief Executive Officer to report back to the Board in writing in two weeks on establishing a County Public Health Emergencies Reserve Fund and identify \$20,000,000 in one-time funding pursuant to the Fiscal Resilience Protocol. The Reserve Fund should be designed to allow the County to effectively respond to public health emergencies, including outbreaks, pandemics, urgent bioterrorism preparedness and response activities, or similar circumstances that jeopardize public health and safety. Potential funding sources could include, but should not be limited to, Measure B, tobacco settlement funds, and fund balance. Work with the Director of Public Health to establish the conditions to utilize the public health emergency fund and report back to the Board at Supplemental Budget on those conditions. Report back to the Board at Supplemental Budget with recommendations on how the County can shift its Public Health funding framework to reflect public safety as a priority in the Department's work. Direct the Chief Executive Officer, during the 2025-26 Supplemental Budget phase, to transfer \$5,000,000 from the existing Provisional Financing Uses (PFU) - Board Directed Initiatives, to the Department of Public Health's (DPH's) Fiscal Year 2025-26 operating budget to protect public safety and preserve the most essential portions of public health programs and services as identified by the Director of Public Health, with notification to the Board. Direct the Chief Executive Officer to do the following: (Continued from the meeting of 6-17-25)

Report back to the Board in writing during the 2025-26 Supplemental Budget phase on establishing a County Public Health Emergencies Reserve Fund and identify \$20,000,000 in one-time funding pursuant to the Fiscal Resilience Protocol. The reserve fund should be designed to allow DPH to effectively respond to public health emergencies, including outbreaks, pandemics, urgent bioterrorism preparedness and response activities, and environmental crisis or similar circumstances that jeopardize public health and safety. Potential funding sources for the one-time dollars could include, but should not be limited to, PFU, Measure B, tobacco settlement funds, etc.

Work with the Director of Public Health to establish the process and conditions necessary to utilize the Public Health Emergencies Reserve Fund and report back to the Board in writing during the Supplemental Budget phase on the process and conditions.

Report back to the Board in writing during the Supplemental Budget phase with recommendations on how the County can shift its funding framework for DPH to reflect that the Department's work is a key driver of public safety. (25-3042)

**Attachments:** [Motion by Supervisors Mitchell and Horvath](#)  
[Motion by Supervisors Mitchell and Horvath \(Updates Following Cluster\)](#)  
[Revised motion by Supervisors Mitchell and Horvath](#)  
[Public Comment/Correspondence](#)

**15. Naming the New County Department Dedicated to Homelessness**

Recommendation as submitted by Supervisors Horvath and Hahn: Direct the Chief Executive Officer, in partnership with the Auditor-Controller, to name the new Department on homelessness the “Department of Homeless Services and Housing.” (25-3369)

**Attachments:** [Motion by Supervisors Horvath and Hahn](#)  
[Public Comment/Correspondence](#)

**16. Support for Senate Bill 256 (Pérez): Enhancing Infrastructure for Wildfire Mitigation**

Recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill 256 (Pérez), legislation which strengthens California’s electrical infrastructure by improving wildfire mitigation planning, enhancing emergency response, and increasing public safety through improved communication and undergrounding of power lines and requiring utilities to work more closely with emergency services and communities to prevent wildfires and manage power shutoffs safely and transparently. (25-3544)

**Attachments:** [Motion by Supervisors Horvath and Barger \(Exempt From Cluster\)](#)  
[Public Comment/Correspondence](#)

**17. Legal Pathways to Los Angeles County Serving as a Rebuilding Authority for Wildfire Recovery**

Recommendation as submitted by Supervisor Horvath: Instruct County Counsel to report back to the Board in writing in seven days with a report detailing the legal viability of the County serving as a Rebuilding Authority, including in any jurisdictions impacted by the January 2025 wildfires, and the December 2024 Franklin Fire, that voluntarily seek this partnership with the County. The report should detail the County's current authorities, any new required authorities, and any State authorization required to implement the following roles:

Issue, deploy, and implement tax increment financing, Federal, State, and philanthropic funds.

Manage and coordinate rebuilding and related logistics between public and private reconstruction.

Purchase lots at a fair price for land banking, with first look sale options provided to returning residents and their families and create community amenities, such as open space that could promote community-scale resiliency.

Work with builders to reconstruct properties to resilient construction standards and that prioritize strategies for accelerated and cost-effective rebuilding.

Create economies of scale for acquiring equipment and materials by bulk purchasing critical construction materials.

Support the reconstruction workforce by partnering with trades, facilitating training, and creating temporary workforce housing.

Enhance financing options for families that lack the ability to cover costs of rebuilding by partnering with private lenders, community development finance institutions, private philanthropy, and non-profits.

Facilitate reconstruction of lost rental housing stock, including by promotion of accessory dwelling units.

Carry out other activities that enhance property insurability and promote a resilient and sustainable recovery.

Provides a meaningful mechanism for community engagement.  
(25-3433)

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

**18. Sustaining and Expanding RepresentLA**

Recommendation as submitted by Supervisors Hahn and Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Executive Director of the Office of Immigrant Affairs to report back to the Board in writing in 30 days with the following:

An overview of the funding allocations and sources for the RepresentLA program;

A description and breakdown of the programs, organizations, clients served, and types of supportive services that are funded by RepresentLA;

An analysis and recommendations of ways Represent LA could adjust and adapt to meet the pressing and urgent needs of the County's immigrant community given the violence and intensity of the recent Federal raids and the bypassing of traditional legal processes;

An assessment of funding needs to both sustain the RepresentLA program in the future and potentially expand it to meet the current immigration enforcement crisis in the County; and

A plan to re-engage with philanthropy to explore the use of philanthropic donations and/or grants to fund RepresentLA, in partnership with the Chief Executive Office's Center for Strategic Partnership.

Direct the Chief Executive Officer to report back to the Board in writing during the Supplemental Budget phase with potential funding sources to sustain and expand the RepresentLA program including, but not limited to, considering Care First Community Investment funds and philanthropic investments. (25-3542)

**Attachments:** [Motion by Supervisors Hahn and Solis \(Exempt From Cluster\)](#)  
[Public Comment/Correspondence](#)

**19. Implementing Court Reminder and Transportation Services for Justice-Impacted Youth through Justice, Care and Opportunity Department's Justice Connect Support Center**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Justice, Care and Opportunities, in collaboration with the Chief Probation Officer, through its Juvenile Special Services Bureau, the Director of Youth Development, County Counsel, the Public Defender and the Alternate Public Defender, to do the following:

Develop an updated screening questionnaire for the Justice Connect Support Center (JCSC) that distinguishes whether the caller is an adult, youth, or youth's parent/guardian, includes non-case related content, informed by County Counsel, and includes a process for obtaining consent needed to allow JCSC to provide court reminders to youth.

Explore the possibility of developing a pilot to expand the usage of defense text message reminders for youth, through the Public Defender and Alternate Public Defender case management systems, where available.

Explore partnering with a youth-centered provider that offers transportation services for youth to begin the process of executing a contract and identifying available funding to support transportation services for youth. The contract negotiations should consider an informed consent process for calls coming from youth, youth's parent/guardian, or service providers, the development of clearly defined protocols for fully informed consent, liability, and youth safety, and a process for scheduling pick-ups and drop-offs that allow for flexibility due to unpredictable court end-times.

Make modifications to the existing JCSC system to set up transportation referrals to a youth-centered contracted provider, once selected by the Department of Youth Development (DYD).

Implement a phased approach to integrating DYD's providers into the JCSC system so justice-involved youth who contact the JCSC system can be referred to appropriate services in the community, by developing a screening and referral processes for available services provided by DYD contracted providers, a youth-specific intake and screening tool, which could be modeled on the screening tool used for adults in the JCSC, but that considers youth's specific needs, a process to receive informed consent for service referrals, workflow to contracted providers, including warm handoffs, and execution of appropriate data sharing agreements and privacy protections.

Instruct the Chief Probation Officer, through its Juvenile Special Services Bureau, to continue meeting with the Los Angeles Superior Court (LASC) to explore the possibility of using the LASC's Hearing Reminder Service System for justice-involved youth, in consideration of the confidentiality of juvenile case information, and navigating potential challenges with getting youth buy-in for a reminder system developed by the court.

Instruct the Director of Justice, Care and Opportunities and the Chief Probation Officer, through its Juvenile Special Services Bureau, in collaboration with the Director of Youth Development, the Public Defender, the Alternate Public Defender, County Counsel, and the Chief Executive Officer, to report back to the Board in writing in 45 days, and every 60 days thereafter, with a status report on the above, as well as potential funding considerations, until the directives are completed. (25-3374)

**Attachments:** [Motion by Supervisor Hahn](#)  
[Motion by Supervisor Hahn \(Updates Following Cluster\)](#)  
[Public Comment/Correspondence](#)

**20. Veteran Commons Project Gap Financing and Community Workforce Agreement**

Recommendation as submitted by Supervisor Hahn: Determine that the Veteran Commons Project (Project), consisting of 50 units for homeless veterans, 49 units for low-income families, one manager's unit and 20,164 sq ft of open space located at 11269 Garfield Avenue in the City of Downey, should be included as a Covered Project within the County's Community Workforce Agreement (CWA) and determine that the Abode Communities, a California nonprofit public benefit corporation, and Path Ventures, a California nonprofit public benefit corporation, shall fulfill the CWA administrative duties normally fulfilled by the County for the Project. Find that the recommended actions are within the scope of the Board's August 30, 2022 determination that the Project is exempt from the California Environmental Quality Act pursuant to the determination prepared by the City of Downey as lead agency. (Relates to Agenda No. 1-D) (25-3367)

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

**Executive Office****21. Conflict of Interest Codes**

Recommendation: Approve the Conflict of Interest Codes for Antelope Valley Healthcare District, Antelope Valley Learning Academy, Inc., Cerritos Community College District, Charter Oak Unified School District, Da Vinci Schools, Duarte Unified School District, El Camino Community College District, Extera Public Schools, Foothill Transit JPA, Garvey School District, Glendora Unified School District, Lancaster School District, Las Virgenes Municipal Water District, L.A. Care Health Plan, L.A. Care Health Plan JPA, Los Angeles Memorial Coliseum Commission, Mission View Public Charter, Inc., Monrovia Unified School District, New Los Angeles Charter School, Office of Education, LA County, Paramount Unified School District, Santa Clarita Valley International School, South Whittier School District, Three Valleys Municipal Water District, and recognize the dissolution of Academy of Media Arts, Agoura Hills-Calabasas Community Center, Public Policy Charter School, and Resolute Academy, Inc. and the abolishment of their codes to be effective the day following Board approval. (25-3458)

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

**ADMINISTRATIVE MATTERS 22 - 45****Chief Executive Office****22. Report on the State of Black Los Angeles County**

Report by the Chief Executive Officer on the findings of the State of Black Los Angeles County, as requested at the Board meeting of July 21, 2020. RECEIVE AND FILE (Continued from the meeting of 6-10-25) **NOTE: Supervisor Mitchell requests that this item be continued one week to July 8, 2025.** (22-2217)

Attachments: [Public Comment/Correspondence](#)

**23. Department of Children Family Services Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed 15-year lease with Omninet Freeway LP, a Delaware limited partnership (Landlord), for the Department of Children and Family Services' (DCFS') use of approximately 89,895 sq ft of office space and 382 on-site parking spaces located at 1500 Hughes Way in the City of Long Beach (4). The estimated maximum first-year base rental amount is \$3,183,000, but with a one-month rent abatement of \$266,000, will equal \$2,917,000. The estimated total proposed lease amount, including Tenant Improvement (TI) and low-voltage is \$79,684,000 over the 15-year term. The rental costs will be funded by 45% State and Federal funds and 55% Net County Cost (NCC) that is already included in DCFS' existing budget. DCFS will not be requesting additional NCC for this action. Find that the proposed lease is exempt from the California Environmental Quality Act. Take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$10,338,000 for the County's TI contribution, to be paid in a lump sum.

Authorize the Director of Children and Family Services to contract with the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items) at a total amount not to exceed \$8,500,000 to be paid in a lump sum or \$10,345,000 if amortized over five years at 8% interest per annum. The cost for the Low-Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord.

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights and one option to extend the proposed lease for an additional five years. If exercised, the total term of the proposed lease will be up to 20 years. (25-3413)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**24. Chief Executive Office Legislative Affairs and Intergovernmental Relations Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed 10-year lease amendment with the National Association of Counties, a Delaware not-for-profit corporation, also known as NACO, (Grantor), for the Chief Executive Office, Legislative Affairs and Intergovernmental Relations Branch continued use of approximately 1,216 sq ft of office space, located at 660 North Capitol Street, Suite 430 in Washington, D.C. The estimated maximum first-year total rental amount is \$88,000, but with an approximate 11 months of rent abatement of \$78,000, will equal \$10,000. The estimated total proposed amendment amount is \$982,000 over the 10-year term. If the option to extend the term for an additional four years and five months is exercised, the cost of the option term is \$580,000, for an estimated total amount of \$1,562,000 over the 14 years, and five months term. The rental costs will be funded 100% by Net County Cost (NCC) that is already included in the Chief Executive Office's (CEO's) operating budget. The Chief Executive Officer will not be requesting additional NCC for this action. Direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed amendment and take actions necessary and appropriate to implement the proposed amendment including, without limitation, exercising any early termination rights and the option to extend the term by four years and five months. Find that the proposed amendment is not subject to the California Environmental Quality Act. (25-3428)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**Health and Mental Health Services****25. 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 (25-3412)

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

**Community Services****26. Parcel 18R - Dolphin Marina Lease Agreement Amendment**

Recommendation: Approve an amendment to the Lease agreement for Parcel 18R (Dolphin Marina) in Marina del Rey (2). Instruct the Chair to sign an amendment to the Lease with Dolphin Marina, LTD, a California limited partnership. Authorize the Director of Beaches and Harbors to execute any other ancillary documentation necessary to effectuate the terms of the amendment and take any actions necessary and appropriate to implement the amendment. Find that the proposed action is either not a project, or, in the alternative, is exempt from the California Environmental Quality Act.

**(Department of Beaches and Harbors) APPROVE 4-VOTES (25-3427)**

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

[Public Comment/Correspondence](#)

**27. Villa Del Mar Apartment Homes and Marina (Parcel 13R) - Marina Del Rey Amended and Restated Lease**

Recommendation: Approve and consent to the proposed assignment of a lease agreement for Parcel 13R in Marina del Rey (2) from VILLA DEL MAR PROPERTIES, LTD., L.P., a California limited partnership, to VDM PARTNERS, LLC, a Delaware limited liability company. Approve an amendment to a lease agreement for Parcel 13R in Marina del Rey. Find that the proposed actions are either not a project, or, in the alternative, are exempt from the California Environmental Quality Act. Authorize the Director of Beaches and Harbors to take the following actions: **(Department of Beaches and Harbors) APPROVE 4-VOTES**

Execute any documentation necessary to effectuate the proposed assignment and take any necessary and appropriate actions to implement the proposed assignment including, but not limited to, any consents, estoppels and related documentation.

Execute the proposed amendment to a lease agreement for Parcel 13R, which will document the \$250,000 Net Proceeds Share fee, incorporate a proposed increase for percentage rent category 4.2.2 (c) from 14.5% to 14.8%, and include a reserve study clause in substantially similar form to language previously approved by the Board.

Execute any other ancillary documentation necessary to effectuate the terms of the amendment. (25-3438)

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

**28. Security Lighting Capital Projects**

Recommendation: Establish and approve the following proposed projects: Alondra Community Regional Park Security Lighting Project, Capital Project (CP) No. 8A115, with a total project budget of \$1,701,000; Athens Park Security Lighting Project, CP No. 8A116, with a total project budget of \$401,000; Colonel Leon H. Washington Park Security Lighting Project, CP No. 8A117, with a total project budget of \$630,000; East Rancho Dominguez Park Security Lighting Project, CP No. 8A118, with a total project budget of \$652,000; Enterprise Park Security Lighting Project, CP No. 8A119, with a total project budget of \$763,000; Franklin D. Roosevelt Park Security Lighting Project, CP No. 8A120, with a total project budget of \$1,653,000; Helen Keller Park Security Lighting Project, CP No. 8A121, with a total project budget of \$494,000; Jesse Owens Community Regional Park Security Lighting Project, CP No. 8A122, with a total project budget of \$1,600,000; Lennox Park Security Lighting Project, CP No. 8A123, with a total project budget of \$424,000; Mary M. Bethune Park Security Lighting Project, CP No. 8A124, with a total project budget of \$400,000; Mona Park Security Lighting Project, CP No. 8A125, with a total project budget of \$928,000; Roy Campanella Park Security Lighting Project, CP No. 8A126, with a total project budget of \$499,000; and Ted Watkins Memorial Park Security Lighting Project, CP No. 8A127, with a total project budget of \$1,906,000 (2). Approve an appropriation adjustment to transfer a total of \$12,051,000 from the Parks Security Lighting, CP No. 8A071, as follows: \$1,701,000 to CP No. 8A115; \$401,000 to CP No. 8A116; \$630,000 to CP No. 8A117; \$652,000 to CP No. 8A118; \$763,000 to CP No. 8A119; \$1,653,000 to CP No. 8A120; \$494,000 to CP No. 8A121; \$1,600,000 to CP No. 8A122; \$424,000 to CP No. 8A123; \$400,000 to CP No. 8A124; \$928,000 to CP No. 8A125; \$499,000 to CP No. 8A126; and \$1,906,000 to CP No. 8A127 to fully fund the 13 proposed projects. Authorize the Director of Parks and Recreation to deliver the proposed projects through Board-approved Job Order Contracts. Find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE** (25-3432)

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

**29. Security Lighting Capital Projects**

Recommendation: Establish and approve the following proposed projects: Allen J. Martin Park Security Lighting Project, Capital Project (CP) No. 8A109, with a total project budget of \$330,000; Belvedere Community Regional Park Security Lighting Project, CP No. 8A110, with a total project budget of \$700,000; City Terrace Park Security Lighting Project, CP No. 8A111, with a total project budget of \$600,000; Eugene A. Obregon Park Security Lighting Project, CP No. 8A112, with a total project budget of \$825,000; Rimgrove Park Security Lighting Project, CP No. 8A113, with a total project budget of \$546,000; and Ruben F. Salazar Park Security Lighting Project, CP No. 8A114, with a total project budget of \$850,000 (1). Approve an appropriation adjustment to transfer a total of \$3,851,000 from the Parks Security Lighting, CP No. 8A071, as follows: \$330,000 to CP No. 8A109; \$700,000 to CP No. 8A110; \$600,000 to CP No. 8A111; \$825,000 to CP No. 8A112; \$546,000 to CP No. 8A113; and \$850,000 to CP No. 8A114 to fully fund the six proposed projects. Authorize the Director of Parks and Recreation to deliver the proposed projects through Board-approved Job Order Contracts. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (25-3430)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**30. Charter Oak Park Security Lighting Capital Project**

Recommendation: Establish and approve the Charter Oak Park Security Lighting Project, Capital Project (CP) No. 8A128 (Project) (5), with a total Project budget of \$650,000. Approve an appropriation adjustment to transfer \$650,000 from the Parks Security Lighting, CP No. 8A071, to CP No. 8A128 to fully fund the Project. Authorize the Director of Parks and Recreation to deliver the proposed Project through a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE (25-3431)**

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

**31. Industrial Waste Services Agreement**

Recommendation: Approve and instruct the Chair to sign an Industrial Waste Control Program Service Agreement between the City of Santa Clarita (City) (5) and the County for a term of five years, until June 30, 2030. The Agreement authorizes the Department of Public Works (DPW) to continue providing permit and inspection services to the City to ensure compliance with the City's Sanitary Sewers and Industrial Waste Ordinance. The City will reimburse DPW for its costs to provide the requested services, not to exceed \$650,000 per year. Instruct the Director of Public Works to provide the services described in the Industrial Waste Control Program Service Agreement for the City. Upon Board approval, the agreement will become effective on July 1, 2025. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-3425)**

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

**32. On-Call Slope Mowing Service Contract**

Recommendation: Award and authorize the Director of Public Works to execute a contract with Powerland Equipment, Inc., for on-call slope mowing services. This contract will be for a period of one year with four one-year and six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract amount of \$27,225,000. Funding for the initial term of the services is available in the Road Fund and Internal Service Fund Fiscal Year 2025-26 Budgets. Funds to finance the extension options will be requested through the annual budget process. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Exercise the extension options if, in the opinion of the Director, Powerland Equipment, Inc., has successfully performed during the previous contract period, and the services are still required to approve and execute amendments to incorporate necessary changes within the scope of work and to suspend and/or terminate the contract for convenience if it is in the best interest of the County.

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given work order, and are necessary for the completion of that given work order.

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (25-3408)

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

**33. On-Call Geotechnical and Environmental Drilling Services Program Contract**

Recommendation: Award and authorize the Director of Public Works to execute three service contracts with ABC Liovin Drilling, Inc., a Local Small Business and Disabled Veteran Business Enterprise, Fugro Land USA, Inc., and Gregg Drilling, LLC, for on-call geotechnical and environmental drilling services program. These contracts will be for a period of one year with four one-year and six month-to-month extension options for a maximum potential contract term of five years and six months and a maximum potential aggregate program amount of \$12,100,000. Funding is included in various Department of Public Works Funds Fiscal Year 2025-26 Budget. Funds to finance the contract's extension options will be requested through the annual budget process. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Exercise the extension option if, in the opinion of the Director, the contractors have successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the contracts for convenience if it is in the best interest of the County.

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given work order, and are necessary for the completion of that given work order.

Annually increase the program amount up to 10% of the annual aggregate program amount, which is included in the maximum potential aggregate program amount for unforeseen additional work within the scope of the contracts, if required. (25-3409)

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

**34. On-Call Weather Forecasting Services Contract**

Recommendation: Award and authorize the Director of Public Works to execute a contract with North American Weather Consultants, Inc., for weather forecasting services. This contract will be for a period of one year with four one-year and six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$501,624. Funding is included in the Internal Service' Fund Fiscal Year 2025-26 Budget, which will be reimbursed by the Flood Control District Fund. Funds to finance the extension options will be requested through the annual budget process. Find that the contract work is not a project pursuant to the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Exercise the extension options if, in the opinion of the Director, North American Weather Consultants, Inc., has successfully performed during the previous contract period, and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the contract for convenience if it is in the best of the County.

Authorize additional services and extend the contract's expiration dates as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given work order, and are necessary for the completion of that given work order.

Increase the contract amount up to an additional 10%, which is included in the maximum potential aggregate program amount, for unforeseen additional work within the scope of the contract, if required, and adjust the contract amount for each option year to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (25-3411)

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

**35. Landscaping and Lighting Act Districts 1, 2, and 4 Annual Assessment Procedure - Fiscal Year 2025-26**

Recommendation: Approve and file the Engineer's Report for the proposed annual levy and collection of assessments for County Landscaping and Lighting Act Districts (CLLADs) 1, 2, and 4 and zones therein for Fiscal Year (FY) 2025-26. Adopt a resolution of intention to order the annual levy and collection of assessments for CLLADs 1, 2, and 4 and zones therein (1, 3 and 5) for FY 2025-26. Advertise and set July 22, 2025 for public hearing for the proposed annual levy and collection. Find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (25-3410)**

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

**36. Temporary Waiver to Increase Disposal Tonnage Limits at Sunshine Canyon Landfill**

Recommendation: Authorize the Sunshine Canyon Landfill (3 and 5) to extend their temporary increase in their tonnage limits authorized under its Conditional Use Permit, by 2,900 tons from 12,100 tons to 15,000 tons per day with a corresponding increase in the weekly tonnage limit, for an additional 120 days and with a possibility for extension by the Board, upon joint recommendation from the Directors of Public Health and Public Works, as part of disaster response and recovery efforts and when it is in the public's interest to do so, provided that the excess tonnage amounts consist solely of debris resulting from the January 2025 Windstorm and Critical Fire Events. Find that the proposed activities are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-3426)**

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

**37. Bob Hope Patriotic Hall Landmark Designation**

Recommendation: Adopt a resolution designating the Bob Hope Patriotic Hall, located at 1816 South Figueroa Street in City of Los Angeles (1), as a County Landmark. Find that the project is exempt from the California Environmental Quality Act. **(Department of Regional Planning) ADOPT (25-3424)**

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

**Public Safety****38. Special Appropriation Fund Transfer**

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,275.41.  
**(Sheriff's Department) APPROVE (25-3437)**

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

**Miscellaneous****39. Settlement of the Matter Entitled, Rubio, Sylvia v. Los Angeles County Sheriff's Department, et al.**

Los Angeles County Contract Cities Liabilities Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Rubio, Sylvia v. Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. 23AHCV00724 in the amount of \$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (25-3456)

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

**40. Settlement of the Matter Entitled, Gariel Brownlee v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Gariel Brownlee v. County of Los Angeles, et al., United States District Court No. 2:21-cv-01118, in the amount of \$7,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This Federal civil rights lawsuit concerns allegations of delay in treatment while in custody and negligent surgery by the Los Angeles General Medical Center resulting in Plaintiff's partial paralysis. (25-3455)

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

**41. City of La Verne Election**

Request from the City of La Verne: Approve the City of LA Verne's (City's) request to change the date of the City's General Municipal Election from the date of the Statewide Primary Election in even-numbered years, to the date of the Statewide General Election in even-numbered years, commencing in November 2026. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY. (25-3439)

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

**42. La Cañada Unified School District Levying of Taxes**

Request from the La Cañada Unified School District (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 2017 General Obligation Bonds, Series E (Bonds), in an aggregate principal amount not to exceed \$15,000,000; and direct the Auditor-Controller to place on the 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-3429)

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

**Miscellaneous Additions**

43. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
44. 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 - (5) (12-9996)
45. 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 AGENDA**

**AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 1, 2025  
9:30 A.M.**

**1-D. Veteran Commons Project Gap Financing and Community Workforce Agreement**

Recommendation as submitted by Supervisor Hahn: Approve a loan amount increase of up to \$3,500,000 in Affordable Housing Trust Funds (AHTF) for development of the Veteran Commons Project (Project), consisting of 50 units for homeless veterans, 49 units for low-income families, one manager's unit and 20,164 sq ft of open space located at 11269 Garfield Avenue in the City of Downey. Authorize the Executive Director of the Los Angeles County Development Authority to incorporate \$3,500,000 in AHTF into the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2025-26 budget, or future fiscal year budgets, as needed. Authorize the Executive Director to reallocate LACDA funding set aside for affordable housing at the time of Project funding, as needed and within the Project's approved funding limit, in line with the Project's needs and within the requirements for each funding source. Find that the recommended actions are within the scope of the Board's August 30, 2022 determination that the Project is exempt from the California Environmental Quality Act (CEQA), pursuant to the determination prepared by the City of Downey as lead agency. Find that the recommended action to provide additional funding for the Project is not subject to CEQA. (Relates to Agenda No. 20) (25-3527)

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

**IV. NOTICES OF CLOSED SESSION FOR JULY 1, 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. PUBLIC EMPLOYMENT**  
(Government Code Section 54957(b)(1))

Interview and consideration of candidate(s) for appointment to the position of Director of the Department of Homeless Services and Housing. (25-3552)

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

**CS-3. CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer, and designated staff.

Unrepresented employee: (Director of the Department of Homeless Services and Housing) (25-3553)

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

**CS-4. 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 46****46. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

The operator will take your name, item number(s) you wish to address and place you in a “**listening-only**” queue. Please listen carefully to the instructions on providing live testimony to the Board. You will need to press **1** then **0** to be moved into a “**speaking**” queue when the item(s) you wish to address is called. You will hear, “*You are in queue.*” When it is your turn, the moderator will call your name and open your phone line. *Note: Your line will be muted when your time expires, and you will be moved back to the “listening-only” queue.*

**Note:** *If you press 1 then 0 twice, you will hear, “You are removed from the queue.” If you are inadvertently removed, you may press 1 then 0 to be placed back into the “speaking” queue.*

*For additional instructions and tips, please visit our website at:*  
[Call-in Instructions and Tips](#)

**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 47**

47. 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. (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 on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (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 JUNE 24, 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).

**No reportable action was taken.** (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.

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

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

**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.....(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 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.**