

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

TUESDAY, FEBRUARY 25, 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: February 20, 2025

MEETING TELEVISED: Wednesday, February 26, 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.

Pledge of Allegiance led by Alejandro Castillo, former Sergeant, United States Marine Corps, Sylmar (5).

I. PRESENTATIONS

Presentation of scrolls to Eaton Fire faith-based community heroes, in honor of “Black History Month,” as arranged by Supervisor Barger.

Presentation of scroll to Dr. Fernando J. Guerra, for his 40 years of dedicated service as an educator supporting students and expanding resources to the Latino community, as arranged by Supervisor Solis.

Presentation of scrolls to “Black History Month” Second District honorees, as arranged by Supervisor Mitchell.

Presentation of scroll to Louvenia Jenkins, for her historic contributions to the Pacific Palisades community as one of its first Black homeowners, recognizing her resilience, strength, and decades-long commitment to the neighborhood, as arranged by Supervisor Horvath.

Presentation of scroll to Dr. Wilburn Dourousseau, in recognition of his 59 years of service to the community, his patients, and the St. Francis Medical Center in Lynwood, as arranged by Supervisor Hahn. (25-1059)

II. PUBLIC HEARINGS 1 - 3**1. Hearing on Project No. PRJ2023-003193-(All Districts) Amending County Code, Title 2 - Administration and Title 22 - Planning and Zoning for the Tune Up Series 003 Ordinance**

Hearing on Project No. PRJ2023-003193-(All Districts) and Advance Planning Case No. RPPL2023004662, amending County Code, Title 2 - Administration and Title 22 - Planning and Zoning with the Title 22 Tune Up Series 003 Ordinance (Ordinance), to make modifications where necessary to correct discrepancies, typographical errors and outdated and redundant provisions including, but not limited to, removing outdated language regarding Regional Planning Commission advisory membership (Chapter 2.108 - Regional Planning Commission); clarifying definitions (Section 22.14.160 - P) and provisions (Section 22.246.090) of the Public Art in Private Development Program; illustrating provisions for Fences and Walls (Section 22.110.070); correcting procedures for modifying or removing required fences and walls for Outdoor Storage (Section 22.140.430); correcting Commercial Zone Accessory Use code references (Section 22.20.030 - Land Use Regulations for Zones C-H, C-1, C-2, C-3, C-M, C-MJ, and C-R) for Home-Based Occupations (Section 22.140.290); correcting typographical errors (Sections 22.20.050 - Development Standards for Zones C-H, C-1, C-2, C-3, and C-M; 22.166.050 - Discretionary Housing Permit; 22.196.010 - Applicability (Yard Modifications); 22.312.080 - Area-Specific Development Standards (Castaic Area Community Standards District); and Chapter 22.140 - Standards for Specific Uses); correcting outdated names of County offices (Sections 22.22.080 - Development Standards for Zone M-2.5; 22.124.090 - Process for Designation of a Landmark; 22.124.100 - Process for Designation of a Historic District; 22.222.290 - Bonds and Insurance; 22.240.050 - Fee for Appeals; 22.250.010 - Filing Fees and Deposits; and 22.250.040 - eRecordation Fee); correcting the qualifying zones for Parking as a Transitional Use (Section 22.140.440); clarifying Procedures for Appeals and Calls for Review (Section 22.240.060); clarifying the Director's authority to withdraw or revise interpretations (Section 22.234.020); streamlining the administration of a Supplemental Fee Agreement (Section 22.262.040); administratively re-formatting Community Standards Districts to conform with the Planning Areas Framework of the General Plan (Division 10 - Planning Area and Community Standards Districts); clarifying the prohibition of incidental walkways in landscaped buffers in the Altadena Community Standards District (22.306.070 - Zone-Specific Development Standards); and correcting errors in the Florence-Firestone Transit-Oriented District Specific Plan Zones and Development Standards (Chapter 22.418); additionally, find that the adoption of this Ordinance is exempt from the

California Environmental Quality Act (Class 5 and Section 15061(b)(3)). (The Regional Planning Commission recommended approval of this project.)
(Department of Regional Planning) (Continued from the meeting of 12-10-24 and 1-28-25) (24-5471)

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

2. Hearing on Project No. PRJ2021-002039-(All Districts) the General Plan Safety Element Amendment

Hearing on Project No. PRJ2021-002039-(All Districts), Plan Amendment No. RPPL2024003096, to approve the General Plan Safety Element Amendment to identify residential developments in any hazard area identified in the Safety Element that do not have at least two emergency evacuation routes in compliance with Government Code Section 65302, subdivision (g)(5); and consider the Addendum to the Negative Declaration for PRJ2021-002039-(All Districts) Safety Element update, Environmental Assessment No. RPPL2024004068, along with the previously adopted Negative Declaration, prior to making a final decision on the Project. **(Department of Regional Planning)** (Continued from the meeting of 1-28-25) (25-0504)

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

3. Hearing on a Resolution to Increase the Developer Fee for the Consolidated Fire Protection District

Hearing on adoption of a resolution, acting as the Governing Body of the Consolidated Fire Protection District, to increase the 2024 Developer Fee Program (DFP) rates for three Areas of Benefit, including Area 1, Malibu/Santa Monica Mountains/City of Calabasas, to \$1.1851 (+\$0.0095) per sq ft; Area 2, Santa Clarita Valley, to \$1.6710 (+\$0.0534) per sq ft; and Area 3, Antelope Valley, to \$1.1407 (+\$0.0127) per sq ft (3 and 5); and find that updating the DFP is exempt from the California Environmental Quality Act. **(Fire Department)** (25-0836)

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

III. ADMINISTRATIVE MATTERS 4 - 10**Board of Supervisors****4. Ratification of Proclamation of Local Emergency for the Winter Storm**

Recommendation as submitted by Supervisors Barger and Horvath: Ratify the Proclamation of Local Emergency made on February 19, 2025, for the winter storm, in the County of Los Angeles, the Proclamation of Local Emergency shall remain in effect until its termination is proclaimed by the Board; direct the Chief Executive Officer, through the Director of the Office of Emergency Management to forward a copy of the Proclamation of Local Emergency to the Director of California Governor's Office of Emergency Services (Director), and request the Director to find it acceptable in accordance with State law; request that the Governor of the State of California, pursuant to the Emergency Service Act, issue a proclamation declaring an emergency in Los Angeles County; make available recovery assistance under the California Disaster Assistance Act, and expedite access to State and Federal resources and any other appropriate Federal disaster relief programs; and instruct County Department Heads to implement all assessment, assistance and monitoring efforts as applicable. (25-1178)

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

County Operations**5. Resolution of the County of Los Angeles Board of Supervisors Protecting Qualifying Income Eligible Tenants Directly Financially Impacted by the January 2025 Windstorm and Critical Wildfire Events**

Recommendation: Adopt a resolution to protect each qualifying, income eligible tenant residing in the County from eviction for non-payment of rent originally due between February 1, 2025 and July 31, 2025 as may be revised, renewed, or repealed by the Board, where the tenant has been directly financially impacted by the January 2025 Windstorm and Critical Wildfire Events by providing the tenant an affirmative defense against such unlawful detainer actions, with protections to remain in effect through July 31, 2025, unless revised, renewed or repealed by the Board. **(County Counsel) ADOPT (25-1177)**

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

6. **January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

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

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

Family and Social Services**7. Report on the General Relief Program Redesign**

Report by the Director of Public Social Services with recommendations for the General Relief Program redesign, including options for funding, as requested at the Board meeting of December 3, 2024. RECEIVE AND FILE (Continued from the meetings of 1-14-25 and 2-18-25) (25-0086)

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

Community Services**8. Armed Security Guard Services for LA County Library Area Contracts**

Recommendation: Find that armed security guard services for LA County Library facilities can be performed more economically by an independent contractor; approve and instruct the Chair to sign five contracts with Inter-Con Security Services Systems, Inc. (Inter-Con, Inc.), for the provision of as needed armed security guard services at LA County Library facilities, for a maximum period of five years and six months and a potential aggregate total of \$65,795,597.19, effective on February 15, 2025, or three weeks following Board approval, whichever is later; authorize the County Librarian to approve unanticipated work within the scope of the contract, and execute amendments to exercise renewal options, increase or decrease the number of facilities or the days of service; amend terms and conditions in the contract, as may be required by the Board, and adjust the contract amount, accordingly; and find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library) APPROVE** (Continued from the meetings of 1-21-25 and 2-4-25) **NOTE: The County Librarian requests that this item be continued to March 18, 2025.** (25-0385)

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

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

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under authority delegated by the Board, acting as both the County and the Governing Body of various districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires), including actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions; find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires; and find that authority should, therefore, continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Department of Public Works)**
APPROVE 4-VOTES (25-1149)

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

10. Temporary Waiver of Wasteshed Restriction and Increase in Disposal Tonnage Limits at Local Landfills

Recommendation: Find that the temporary waiver of the wasteshed restrictions at the Calabasas Landfill to allow it to accept debris generated by the January 2025 Windstorm and Critical Fire Events, which is necessary to eliminate immediate threats to life, public health and safety, and improved property, and to ensure economic recovery of the affected communities to the benefit of the community-at-large; authorize the Calabasas Landfill to temporarily accept material from outside of the wasteshed to accommodate the emergency disposal of debris generated by the January 2025 Windstorm and Critical Fire Events, effective immediately and continuing for six months initially, with a possible extension options, as necessary, by the Director of Public Works, in concert with the Chief Engineer of the County Sanitation Districts, as part of disaster response and recovery efforts and when it is in the public interest to do so, provided that the excess tonnage amounts consist solely of debris resulting from the January 2025 Windstorm and Critical Fire Events; authorize the Sunshine Canyon and Lancaster Landfills to temporarily increase their tonnage limits effective immediately and continuing for 120 days initially, with an option of 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 interest to do so, provided that the excess tonnage amounts consist solely of debris resulting from the January 2025 Windstorm and Critical Fire Events; and find that the proposed activities recommended herein are exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (Continued from the meeting of 2-18-25) (25-1112)

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

IV. BUDGET MATTER 11**11. Fiscal Year 2025-26 Departmental Budget Presentation**

Pursuant to Section 25 $\frac{2}{3}$ of the County Charter, as amended by the Measure G Charter Amendment (as approved by voters in the November 5, 2024 General Election), Department Head presentation to the Board of Supervisors by the following department of their Fiscal Year 2025-26 budget request: (Continued from the meeting of 2-18-25)

Regional Planning

**Presentations not completed are automatically continued to a future Departmental Budget Presentation meeting date. (25-1110)*

Attachments: [Chief Executive Office Presentation](#)
[Regional Planning Presentation](#)
[Chief Executive Officer's Memo dated February 10, 2025](#)
[Public Comment/Correspondence](#)

V. NOTICE OF CLOSED SESSION FOR FEBRUARY 25, 2025**CS-1. CONFERENCE WITH LABOR NEGOTIATORS**
(Government Code Section 54957.6)

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

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. (25-1080)

Attachments: [Public Comment/Correspondence](#)

VI. GENERAL PUBLIC COMMENT 12**12. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 692-8955** and enter Participant Code: **4433663** 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](#)

VII. REPORT OF CLOSED SESSION FOR FEBRUARY 18, 2025

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

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

In open session, this item was taken off calendar. (23-1790)

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

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

In open session, this item was taken off calendar. (24-3888)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case). (25-1039)

The Board authorized County Counsel to initiate litigation. The defendant(s) and the other particulars will, once the action is formally commenced, be disclosed to any person upon inquiry. The vote of the Board was unanimous with all Supervisors being present. (25-1039)

(CS-4) 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 taken off calendar. (24-4859)

(CS-5) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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. (25-1080)

(CS-6) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

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

In open session, this item was taken off calendar. (24-3887)

END

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.