

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

TUESDAY, MAY 13, 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: May 8, 2025

MEETING TELEVISED: Wednesday, May 14, 2025 at 11:00 P.M. on KLCS

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

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

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

Invocation led by Pastor Brad Biggerstaff, Downey Methodist Church, Downey (4).

Pledge of Allegiance led by George Young, Chaplain, Veterans of Foreign Wars, Post 8310, Burbank (5).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 24**1. 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 Holly J. Mitchell

Zaid Gayle+, Commission for Children and Families

Supervisor Lindsey P. Horvath

Marc Carrel+, Dana Guerin+ and Gina Johnson+, Community Prevention and Population Task Force

Nicole Payton+, Library Commission

Judith Meister+, Los Angeles County Beach Commission

Supervisor Janice Hahn

Jennifer Ponce+, Community Prevention and Population Health Task Force

John James Resich, Jr.+, Fish and Wildlife Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.26.030B

Kurt Weidman+, Los Angeles County Beach Commission

Angelita Medina+, Library Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Jose Osuna+, Public Safety Realignment Team

Supervisor Kathryn Barger

John Deane Leavenworth+, Los Angeles County Small Business Commission (25-0045)

Attachments: [Public Comment/Correspondence](#)

2. **Motion to Proclaim June 28, 2025 This Year and Every Year, as “LA Pride - Christopher Street West Day” throughout Los Angeles County, as submitted by Supervisor Horvath. (25-2627)**

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

3. **Motion to Proclaim May 2025 as “Croatian American Heritage Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-2624)**

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

4. **Motion to Proclaim May 2025 as “Brain Tumor Awareness Month,” as submitted by Supervisors Barger and Mitchell. (25-2626)**

Attachments: [Motion by Supervisors Barger and Mitchell](#)
[Public Comment/Correspondence](#)

5. **Motion to Proclaim May 17, 2025 as “Armed Forces Day” throughout Los Angeles County, as submitted by Supervisor Barger. (25-2323)**

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

6. **Motion to Proclaim June 3, 2025 as “Employee Wellness Through the Arts Day” throughout Los Angeles County, as submitted by Supervisor Barger. (25-2625)**

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

7. **Motion for the 50th Annual Marina del Rey Halibut Derby Fee Waiver on May 31, and June 1, 2025, for the Gross Receipts Fee in the Amount of \$1,500, Parking Fees in the Amount of \$1,250, and Dock Fees in the Amount of \$750, as submitted by Supervisor Mitchell. (25-2623)**

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

8. **Motion for the Scholarship Extravaganza 2025: Honoring the Academic Achievements of Foster Youth Fee Waiver on June 24, 2025, for Walt Disney Concert Hall Auditorium and Reception Areas Fees in the Amount of \$7,000, and Parking Fees in the Amount of \$3,150, as submitted by Supervisor Barger. (25-2559)**

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

9. **Motion for the Los Angeles Lawyers Philharmonic Concert Parking Fee Waiver on June 28, 2025, in an Amount not to Exceed \$2,100, as submitted by Supervisor Barger. (25-2628)**

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

10. Labor Nominees to the Governance Reform Task Force

As directed by the Los Angeles County Governance Reform Motion, Board Order No. 19 of November 26, 2024, three Governance Reform Task Force members shall be nominated by labor as follows: one nominated by the Los Angeles County Federation of Labor; one by SEIU Local 721; one nominated by the Coalition of County Unions. In alignment with Agenda No. 20, the following individual is nominated as a substitute representative of the Los Angeles County Federation of Labor on the Governance Reform Task Force: (Relates to Agenda No. 20)

Los Angeles County Federation of Labor
Steve Neal (25-2644)

Attachments: [Los Angeles County Governance Reform Motion](#)
[Public Comment/Correspondence](#)

11. Petition to Rescind the Sale of Tax-Defaulted Parcel in Pearblossom

Executive Officer of the Board's recommendation: Approve the recommendation in the Hearing Officer's report to rescind the sale of Assessor Identification No. 3038-030-042, property located at 33553 North Longview Road, in Pearblossom; and instruct the Executive Officer of the Board to notify the Assessor and the other parties to the sale that the sale will be rescinded, and the purchase price refunded to the purchaser of the parcel. (25-2306)

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

12. Board of Supervisors Meeting Minutes for March 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. NOTE: The minutes for the month of March 2025 can be found online at: <https://lacounty.gov/sop/> (25-2299)

Attachments: [Board Letter](#)
[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 Transcript](#)
[Family and Social Services Cluster Meeting Agenda](#)
[Family and Social Services Cluster Meeting Transcript](#)
[Health and Mental Health Cluster Agenda Meeting Transcript](#)
[Health and Mental Health Cluster Meeting Agenda](#)
[Operations Cluster Meeting Agenda](#)
[Operations Cluster Meeting Transcript](#)
[Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)

13. Ensuring Accessibility Protocols for Employees with Disabilities

Recommendation as submitted by Supervisors Solis and Horvath: Instruct the Director of Personnel, in consultation with County Counsel, the Director of Aging and Disabilities, and the Los Angeles County Commission on Disabilities, to report back to the Board in writing in 90 days with an analysis of existing trainings and programs, along with a gap analysis that would inform how to maximize awareness and education about the County's Disability Management and Compliance framework and existing policies and procedures governing the Americans with Disabilities Act and the California Fair Employment and Housing Act, as well as outreach and education at all levels of employment across the County. (25-2342)

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

14. Expanding Employment Opportunities for Formerly Incarcerated Wildland Firefighters

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer, the Fire Chief, the Directors of Personnel, Justice, Care and Opportunities, and Economic Opportunity, the Chief Probation Officer, the Public Defender, the Alternate Public Defender, and other relevant Department Heads, to establish a sub-specialty, Career Development Intern - Wildland Fire Firefighter (CDI-WF) item, and/or other items, that provide entry-level employment opportunities for formerly incarcerated individuals with wildland firefighting experience that prepares participants to qualify for wildland firefighting positions with the County, including but not limited to Fire Suppression Aid, Senior Fire Suppression Aid, and other fire related career options; instruct the Director of Economic Opportunity, in collaboration with the Fire Chief and the Director of Justice, Care and Opportunities, to develop a pipeline program to connect individuals released from local or State custody, including juvenile programs such as Pine Grove Fire Camp, with workforce opportunities, including providing information to formally incarcerated wildland firefighters in the Justice, Care and Opportunities' Los Angeles County Training Center (LACTC), assisting participants to apply to CDI-WF positions; and recommendations for integration with existing County pipeline programs such as Preparing Los Angeles for County Employment (PLACE) and Countywide Youth Bridges Program (CYBP) and any additional training programs that may be needed to meet the needs of the Los Angeles County Fire Department (LACoFD); and take the following additional actions:

Instruct the Director of Justice, Care and Opportunities, in collaboration with the Fire Chief and the Chief Probation Officer, to establish a structure to ensure that graduates from LACTC have ongoing access to mentorship and personal and professional development to support their successful integration into LACoFD;

Instruct the Fire Chief, in collaboration with the Director of Justice, Care and Opportunities, to design robust ongoing training program that includes certifications for wildland, structural, hazardous material, and Emergency Medical Technician (EMT) for LACTC participants providing them minimally with the same level of training and support that they would provide to any other recruit so they will have the appropriate credentials to serve as Hand Crew members in fire suppression efforts and other firefighting positions throughout the County;

Instruct the Fire Chief, in collaboration with County Counsel, to report back to the Board in writing in 60 days with an analysis of the LACoFD background/exclusion criteria, including identification of any requirements that will need to be waived to open employment opportunities for formerly justice-involved individuals to be employed by LACoFD, including an analysis of whether such criteria may be waived or revised; direct that those are waived while maintaining the safety and professionalism of LACoFD; certain offenses may disqualify an applicant, including arson and Penal Code Section 290 sex offenses, all other applicants will be assessed on a case-by-case basis;

Instruct the Public Defender and the Alternate Public Defender to report back to the Board in writing in 60 days on a proposal to facilitate and expedite expungement assistance/support for LACTC and the State's Fire Camps Program participants, including programs for juveniles and former juveniles such as Pine Grove;

Direct the Chief Executive Officer, the Directors of Personnel, Economic Opportunity, and Justice, Care, and Opportunities, the Fire Chief, the Public Defender and Alternate Public Defender to identify potential funding sources to support the programs listed in the above directives and to expand training resources as needed to meet the workforce needs of LACoFD and other fire agencies; and

Direct the Chief Executive Officer, the Directors of Personnel Economic Opportunity, and Justice, Care and Opportunities, the Fire Chief, Public Defender, and Alternate Public Defender to provide a report back to the Board in writing in 60 days on the above directives. (25-2343)

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

15. Advancing CalAIM Benefits for Transition Age Youth

Recommendation as submitted by Supervisors Solis and Hahn: Instruct the Executive Director of the Office of Child Protection, the Director of Children and Family Services, and the Chief Probation Officer, in partnership with the Directors of Public Social Services, Public Health, Health Services, Youth Development, the County's Youth Commission, LGBTQ+ Commission, and in coordination with the Transition Age Youth (TAY) Table, to engage with managed care plans and report back to the Board in writing within 60 days with an established framework to ensure that every TAY aging out of the County system has information and enrollment support regarding available healthcare coverage options, including benefits surrounding Enhanced Care Management and Community Support services via California Advancing and Innovating Medi-Cal under managed care plans, with the report to include, but not be limited to, the following considerations:

A presentation of considerations for TAY enrolling in a managed care plan as opposed to a fee-for-service model; and

Determine a framework and roles and responsibilities to ensure TAY are ultimately enrolled with healthcare coverage that best meets their individual needs, leveraging existing enrollment and navigation infrastructure for this population. (25-2341)

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

16. Advancing the County's Long-term Health, Accountability, and Just Transition Goals During the Phase Out of Urban Oil Drilling

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Public Health, in coordination with the Directors of Regional Planning, Public Works, through the Office of Oil and Gas, and the Fire Chief, in consultation with the Chief Sustainability Officer and County Counsel, to take the following actions:

Report back to the Board in writing in 90 days with updated recommendations for implementing local regulations that strengthen health and safety protections and public notification requirements in operations and maintenance activities, including acid maintenance, with a focus on gaps in existing regulations;

Report back to the Board in writing in 90 days with any supplementary staffing or resource needs, and cost-recovery recommendations, including those identified in the Oil and Gas Strike Team's reports, to support the start-up costs and long-term capacity for any local enforcement efforts;

Instruct the Director of Regional Planning, in coordination with the Directors of Public Health, Public Works, through the Office of Oil and Gas, and the Fire Chief, in consultation with the Chief Sustainability Officer and County Counsel, to report back to the Board in writing in 120 days with recommended policy changes and/or advocacy positions regarding remediation and reuse of former oil sites to ensure timely clean up, operator accountability, appropriate health and safety standards, and enforcement mechanisms, in alignment with existing State law that requires operators to pay for plugging and abandonment, where these recommendations should be informed by robust stakeholder input;

Instruct the Director of Public Works, through the Office of Oil and Gas, to report back to the Board annually with an analysis of Senate Bill 1137 and Assembly Bill 1866 compliance data, including rework permits and idle well management plans for oil wells in unincorporated Los Angeles County and the status of oil wells identified as high risk by the Oil and Gas Strike Team;

Instruct the Chief Sustainability Officer, and the Director of Economic Opportunity, to engage with Just Transition Task Force members, the City of Los Angeles, relevant County Departments including, but not limited to, the Regional Planning, Public Health, Public Works, Parks and Recreation, and external expert advisors, including partners in philanthropy, regional workforce and clean technology entities, and frontline communities, and report back to the

Board in writing in 180 days on the following items and action steps:

Recommendations for any changes in scope or structure of the Just Transition Task Force, including strategic partnerships, to ensure it meets the long-term goals of developing a strategy for a just transition away from fossil fuels towards a clean energy economy in the County that prioritizes equity, economic opportunity and community resilience, fully represents the diverse stakeholder perspectives necessary, and positions the County as a leader in the field;

Identification of priority implementation steps, associated timelines, projected resource requirements, and County Department leads, including programs and supports designed specifically for communities negatively impacted by the fossil fuel industry; initial pilot projects for site remediation and any case studies for worker support programs that could inform the County's implementation and future programming; a labor market assessment of the regional energy sector, building off of prior analyses, to identify industry shifts, employment opportunities, impacted job classifications, geographic concentrations, and transferable skills, as well as industry sectors needed to support the County's transition to a clean energy economy, local gaps in these sectors, and potential strategies to bolster them; based on the labor market assessment and past Just Transition Task Force reports, provide recommendations for a robust high road training and placement program focused on targeted clean economy careers that may include transportation electrification, water and wastewater management, solar energy production, goods movement at the ports, oil plugging and abandonment, and other clean energy sectors; in collaboration with the Director of Personnel, develop a multi-stage plan based on input from the Task Force, the labor market assessment and lessons learned from the closure of Phillips 66, to target County classifications for transitioning workers, and as part of this plan, the Director of Economic Opportunity should identify proactive soft skills and hard skills training and upskilling targeted to those in industries using technology and techniques that will be phased out in the next decade; and in consultation with the Director of Parks and Recreation, identify criteria to assess sites for remediation and recommend potential pilot sites for remediation projects using the Board-adopted Parks Needs Assessment Plus, other relevant data sets, and community stakeholder input for ideas on the types of projects that are needed; and

Authorize the Chief Sustainability Officer and the Director of Economic Opportunity, within existing resources, not to exceed \$300,000, to execute an agreement and amendments with one or more consultants as needed, waiving the County's competitive procurement requirements to support the new scope of the re-constituted Just Transition Task Force and perform labor market analyses as needed. (25-2316)

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

17. Proclaiming the Third Saturday in May as “Black Elders Appreciation Day”

Recommendation as submitted by Supervisor Mitchell: Recognize Sistahs Aging with Grace and Elegance, California Black Women’s Health Project, and the Sankofa Elder Ambassadors of Los Angeles County, for their vision and leadership in developing and adopting a Black Eldering Bill of Rights and Community Manifesto for the Care and Belonging of Black Elders; inaugurate and proclaim the third Saturday in May as “Black Elders Appreciation Day” throughout Los Angeles County as an annual day of celebration and platform for residents, families, neighborhood groups, community-based organizations, public service organizations, faith-based institutions, aging services providers, health care providers, civic organizations, businesses, philanthropists, universities, cities, and County Departments, to engage in community outreach, education, policy, and advocacy events to promote the dignity, care, well-being and belonging of Black Elders and caregivers in the County; instruct the Executive Director of Racial Equity to incorporate Black aging and caregiving as a priority focus for future “State of Black Los Angeles County Reports” in response to Board Order No. 3 of July 21, 2020; and instruct the Director of Aging and Disabilities to coordinate with the County Commission for Older Adults, and all appropriate Departments, in response to Board Order No. 6 of June 4, 2024, motion entitled, “Addressing the Needs of Older Adults in Los Angeles County through Outreach,” to develop a bi-annual, user-friendly, and accessible hard copy and digital resource guide of all Countywide benefits, services, and resources available to older adults, including State benefits or services that are funded, run, or operated by a County Department. (25-2172)

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

18. Bill Forgiveness and Foregoing or Refund of Los Angeles County Waterworks District No. 29 Fees Incurred by Properties Destroyed in Recent Wildfires

Recommendation as submitted by Supervisor Horvath: Authorize the Director of Public Works, on behalf of Waterworks District No. 29, Malibu, to forgo charging, or to refund water supply charges and other fees, in whole or in part, upon the request of those existing District ratepayers displaced by the Palisades, Franklin, and Broad Fires (Fires) who seek to rebuild their homes, businesses, and/or allowable structures, provided that those ratepayers are not seeking a larger size water service for any purpose other than as required to meet current indoor fire sprinkler regulations, provided that the rebuilding is within the parameters of rebuilding allowed after a disaster within the City of Malibu and the Santa Monica Mountains Coastal Zone Planning Area, where these charges and fees are those imposed pursuant to Rules 1-A-30, 1-A-32, 1-A-44, 1-A-46, 1-A-47, and 1-A-50 of the Rules and Regulations of the Los Angeles County Waterworks Districts and the Marina del Rey Water System, for ratepayers with homes or businesses that were destroyed or substantially damaged, as determined by the Director, in the Fires, at a total estimated amount of \$6,000,000, with revenue shortfalls to be covered through unrestricted system revenue, and forgo charging, or to refund, water bill charges during the billing cycles of the Fires for ratepayers with homes or businesses that were destroyed or substantially damaged in the Fires, as determined by the Director at a total estimated cost of \$500,000, with revenue shortfalls covered through unrestricted system revenues; adopt a resolution; and find that the actions set forth in this motion are not a project pursuant to the California Environmental Quality Act. (25-2622)

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

19. Board of Supervisors Staff Emergency Communications Plan

Recommendation as submitted by Supervisor Horvath: Instruct the Director of the Office of Emergency Management, Chief Executive Office, with the assistance of the Director of Internal Services, and in coordination with the Executive Officer of the Board, to report back to the Board in writing in 90 days on best practices and protocols for Board staff to communicate with internal and external stakeholders, including cities, during emergency response activities, including in a widespread cellular and internet outage, with the report, as a first step to include a system or process for Board staff to report in for work during an emergency, under a variety of scenarios, such as a system or process to be based on emergency management best practices, including the resources and equipment necessary to stay in communication with all stakeholders. (25-2635)

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

20. Governance Reform Task Force Labor Representation

Recommendation as submitted by Supervisor Horvath: Direct the Executive Officer of the Board to enable a substitute nominee to submit an application to represent the Los Angeles County Federation of Labor on the Governance Reform Task Force. (Relates to Agenda No. 10) (25-2344)

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

21. Prioritizing Dignity and Life in the Los Angeles County Jails

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Correctional Health Services, Department of Health Services, and request the Sheriff to report back to the Board in writing in 90 days, and present at a joint Public Safety and Health and Mental Health Services Cluster meeting, no later than two weeks after the submission of the report, and present at a Board meeting, no later than two weeks after the joint Cluster presentation, on the following:

Implementation plan with key performance indicators and metrics to assess progress made to significantly decrease the number of deaths in the jails;

Analysis on the causes and factors leading to the increased number of deaths and how they will be resolved and addressed to prevent and decrease in-custody deaths, including providing recommendations and best practices; and

Analysis of any local, State, or Federal policy or budgetary decisions that will impact the level of service and treatment that could lead to an increase of in-custody deaths, such as Proposition 36, Federal cuts to public health and health services, and others; and

Instruct the Auditor-Controller and the Chief Executive Officer, through Risk Management Branch, with support from the Director of Correctional Health Services, Department of Health Services, the Sheriff, and the Medical Examiner, in consultation with County Counsel, to audit and evaluate the corrective action plans related to in-custody deaths from the past five years, 2020-present, and provide any additional recommendations for the Director of Correctional Health Services, Department of Health Services, and the Sheriff to improve and address the increased number of deaths and provide a separate report back to the Board in writing in 90 days. (25-2322)

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

22. Recognizing The 250th Anniversary of the United States

Recommendation as submitted by Supervisor Barger: Begin preparations to recognize the United States Semiquincentennial on July 4, 2026; direct the Chief Executive Officer to work with all relevant County Department Heads to promote local events and educational materials related to the Semiquincentennial, and utilize websites and social media platforms to share information and generate awareness about events and activities; instruct the County Librarian to collate educational materials and items in its collection regarding the history our nation and report back to the Board in writing in 120 days on opportunities to display information in County libraries and on its website; instruct the Director of Arts and Culture to report back to the Board in writing in 120 days on opportunities to promote the upcoming Semiquincentennial through civic arts activities and events in the County; and instruct the Director of the Natural History Museum, in collaboration with other arts and cultural organizations in the County, to report back to the Board in writing in 120 days on potential activities to promote the Semiquincentennial in 2026; recognize the following Armed Services 250th Anniversaries:

United States Army on June 14, 2025;
United States Navy on October 13, 2025; and
United States Marine Corps on November 10, 2025; and

Instruct the Director of Military and Veterans Affairs to survey what other large jurisdictions are planning to do for the Semiquincentennial and report back to the Board in writing in 120 days, including opportunities to honor the veteran community for their service in light of these historic anniversaries. (25-2319)

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

23. Support for Assembly Bills 27 and 28 (Schiavo)

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 27 (Schiavo), legislation which would provide much needed financial relief for residents who have been burdened by the Chiquita Canyon Landfill odor incident, and Assembly Bill 28 (Schiavo), legislation which would increase operator accountability, reporting requirements, and empower local enforcement agencies to take clear steps to address landfill gas and odor issues. (25-2321)

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

24. Support for Assembly Bill 476 (Gonzalez) to Prevent Copper and Nonferrous Metal Theft

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Assembly Bill 476 (Gonzalez), legislation, which would require junk dealers and recyclers to maintain written transaction records, including place, date, time, amount paid, employee name, vehicle details, and detailed metal descriptions along with a signed seller statement with identification; mandate proof of ownership for all metal sales through an invoice, contractor's license or demolition permit; prohibit purchases from persons under 18 years of age; require information be kept for one year; authorize law enforcement to conduct inspections during business hours; create a licensure system for the sellers and impose up to \$500 per year in licensing fees, with enforcement mechanisms to suspend, revoke, or deny licensure if in violation of Federal or State law; instruct impacted Departments including, but not limited to, the Departments of Internal Services and Public Works, Sanitation Districts, Flood Control District and Waterworks Districts, to continue documenting copper and nonferrous metal thefts and impacts, and share the information with the District Attorney's Office enforcement coordination; and urge the District Attorney to prioritize prosecuting copper theft due to its widespread harm to the general population. (25-2318)

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

ADMINISTRATIVE MATTERS 25 - 56**Chief Executive Office****25. Department of Museum of Natural History Lease Agreement Amendment**

Recommendation: Authorize the Chief Executive Officer to execute the proposed eight-year lease with Mary Patricia Meyer, Trustee of the Meyer Family Trust, dated December 11, 2019, and Robert W. Pistay (Landlord), for the Department of Museum of Natural History's (MNH's) continued use of approximately 16,038 sq ft of warehouse space and on-site enclosed parking lot located at 4400 Seville Avenue, in the City of Vernon (4) (Premises), at an estimated maximum first-year base rental amount of \$197,000, where the estimated total proposed lease amount, including utilities, property taxes, and janitorial costs are \$1,902,000 over the eight-year term, 100% funded by Net County Cost (NCC) that is already included in MNH's existing budget, and MNH will not be requesting additional NCC for this action; authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and to take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (25-2355)

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

26. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign 11 resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Severe Winter Storms proclaimed January 10, 2023; Frigid Winter Storms proclaimed March 1, 2023; Tropical Storm Hilary proclaimed August 20, 2023; Winter Storms proclaimed February 4, 2024; Bridge Fire proclaimed September 10, 2024; Franklin Fire proclaimed December 10, 2024; Los Padrinos Juvenile Hall proclaimed December 17, 2024; the January 2025 Windstorm and Critical Fire Events proclaimed January 7, 2025; and the Winter Storm proclaimed February 19, 2025. (25-2522)

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

County Operations**27. 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) (1, 3 and 5) and 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**28. Elderly Nutrition Program Subawards**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute non-competitive Elderly Nutrition Program (ENP) subawards for non-competitive agreements with nine current governmental subrecipients, effective July 1, 2025 through June 30, 2026, with up to three annual and six month-to-month extension options, for a maximum subaward term of four years and six months for the combined estimated annual amount of \$5,515,800, with allocations of the subrecipients subject to the availability of funding and contingent upon each subrecipient's performance in meeting the goals of ENP, as well as subrecipient's adherence to its subaward terms; and authorize the Director to take the following actions: **(Department of Aging and Disabilities) APPROVE**

Execute amendments with subrecipients, which serve the best interests of the County during the subaward term to add new, relevant, or updated Federal, State, County subaward and/or other terms and conditions, and increase or decrease the subaward amounts, including but not limited to, baseline funds, one-time-only funds, and/or supplemental monies, which may exceed 10% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed available funding; and

Increase each subrecipient's unit rates annually based on the most recent published percentage change in the United States Department of Labor, Bureau of Labor Statistics' Consumer Price Index for Urban Consumers (CPI-U) for the Los Angeles-Long Beach-Anaheim Area for the 12-month period preceding the subaward commencement anniversary date, which will be the effective date for any Cost of Living Adjustment, upon request of the subrecipient and subject to availability of funds; and

Terminate subawards with a subrecipient upon their request, for default of the subaward requirement, or for the subrecipient default or for the convenience of the County, if necessary. (25-2503)

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

29. Consultant Services Sole Source Contract

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to extend a sole source contract for Consultant Services with Chapin Hall, effective July 1, 2025 through December 31, 2026, with a maximum contract amount for the term of \$769,507, financed using 50% State Block Grant and 50% Title IV-E funds; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Execute an amendment to increase or decrease the contract amount not to exceed 10% of the maximum contract amount, provided that sufficient funding is available;

Execute future amendments to make changes to the contract term and conditions, statement of work, and exhibits, if necessary to accommodate unanticipated changes in service needs; and

Terminate the contract for convenience or default by written notice or amendment, if necessary. (25-2530)

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

30. Master Agreement Work Order for Community Engagement and Related Services

Recommendation: Authorize the Director of Children and Family Services to execute a competitively solicited Master Agreement Work Order (MAWO) with South Bay Center for Counseling for the provision of community engagement and related services to support the Piloting Neutral Facilitation of Child and Family Teams for Youth, effective the date of execution through June 30, 2026, at a total maximum contract amount not to exceed \$4,707,000, with the MAWO to be financed 100% using Mental Health Services Act (MHSA) Prevention Early Intervention (PEI) funds, and sufficient funding will be included in the Department's Fiscal Year 2025-26 adopted budget; and authorize the Director to take the following actions: **(Department of Children and Family Services)**
APPROVE

Execute amendments to the Piloting Neutral Facilitation of Child and Family Teams for Youth MAWO in alignment with any changes to meet program needs, provided that applicable Federal, State, and County contracting regulations are observed, and sufficient funding is available; and

Extend this MAWO as needed, provided that applicable Federal, State, and County contracting regulations are observed, and sufficient funding is available. (25-2527)

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

31. Education Specialist Services Sole Source Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment with the Los Angeles County Office of Education (LACOE) for the provision of Education Specialist Services, to increase the budget by \$712,188 for the contract term effective July 1, 2025 through June 30, 2026, with an estimated maximum annual contract amount of \$3,344,693, fully funded by the State Realignment funds, with sufficient funding included in the Fiscal Year (FY) 2025-26 budget request; authorize the Director to execute amendments to increase or decrease the maximum annual contract amount up to 10%, if such an amendment is necessary to meet a change in service demands and the necessary funding is available in the budget; and authorize the Director to execute amendments to the contract to make changes to the scope of work or the terms and conditions to meet program needs.

(Department of Children and Family Services) APPROVE (25-2528)

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

Health and Mental Health Services

32. Successor Medical School Affiliation Agreement

Recommendation: Find that physician services can be performed more feasibly by an independent contractor and that contracting for hard-to-recruit non-physician positions is cost effective; approve and instruct the Chair to sign a successor medical school affiliation agreement with the University of Southern California, for the continued provision of Clinical Purchased Services (CPS) at Los Angeles General Medical Center (1) and other participating County health care facilities at an annual contract maximum amount of \$52,908,000, effective July 1, 2025, and shall continue thereafter, unless and until terminated by either party as set forth under the agreement's termination provisions; continue the provision of Graduate Medical Education (GME) services under a cost-sharing arrangement with the University of Southern California, resulting in an annual County revenue amount of \$9,127,000, effective July 1, 2024; and authorize the Director to take the following actions: **(Department of Health Services)**
APPROVE

Find that contracting for physician services can be performed more feasibly, and that contracting for non-physician health care services, in particular, difficult to recruit positions, is cost effective;

Execute amendments to the agreement to adjust services and funding thereof for CPS and GME, not to exceed 10% annually of the combined total of the initial annual contract maximum amount of each service respectively, separate from any Cost of Living Adjustment (COLA), and approve a COLA increase no more than one per contract year, provided that such adjustment is consistent with the Board's policy and related agreement terms; and

Execute amendments to the agreement to add, delete, and/or change certain terms and conditions as required under Federal or State law or regulation, County policy, and accreditation standards, revise contract language to improve or update clinical, training, or administrative operations within the agreement's scope of services, with no increase to the annual contract maximum amount, and terminate the Agreement as set forth in the agreement's termination provisions, if necessary.
(25-2531)

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

33. New Sole Source Capital Projects Contract

Recommendation: Approve and authorize the Director of Mental Health to execute a new sole source capital projects contract with Kedren Community Health Center, Inc., whereby the Department of Mental Health will partially fund the construction of three facilities within Kedren's Children's Community Care Village (CCCV) (1, 2, and 4), effective upon Board approval through June 30, 2026, with a total contract amount (TCA) of \$90,769,252, \$21,000,000 for Fiscal Year (FY) 2024-25 and \$69,769,252 for FY 2025-26, fully funded by Mental Health Services Act (MHSA) Innovation (INN), and MHSA Capital Facilities and Technological Needs funds; approve and authorize the Director to execute an amendment to the existing Kedren Legal Entity (LE) contract to increase the maximum contract amount (MCA) for FYs 2024-25 and 2025-26 to add funds for the expansion of mental health services, effective upon Board approval and will increase the MCA by \$220,539 for FY 2024-25 and \$2,205,385 for FY 2025-26, for a total of \$2,425,924, fully funded by MHSA, Federal Financial Participation, and Realignment revenues, where the revised MCA for FY 2024-25 will be \$63,259,128 and for FY 2025-26 will be \$65,243,974; and authorize the Director to take the following actions:
(Department of Mental Health) APPROVE

Execute future contracts for Crisis Residential Treatment Program (CRTP) services, Psychiatric Urgent Care Center (UCC)/Crisis Stabilization services, and housing services, or to amend the LE contract to add funds for housing related services upon completion of each of the three facilities within CCCV;

Execute future amendments to the sole source contract to revise the contract language, revise and/or replace the Budget and Pricing Schedule and the TCA, use other funding sources if necessary, add, delete, modify, or replace the statements of work, and/or reflect Federal, State, and County regulatory and/or policy changes provided that the TCA will not exceed an increase of 10% from the Board-approved TCA, and sufficient funds are available;

Execute future amendments to the contracts to revise the contract language, add, delete, modify, or replace the service exhibits and/or statements of work, and/or reflect Federal, State, and County regulatory and/or policy changes, and revise the annual MCAs, provided that the MCA will not exceed an increase of 25% of the applicable MCA and sufficient funds are available;

Make non-material modifications to the contracts through administrative amendments or change notices for the following and other similar reasons, as appropriate, change the LE contractor's business name and/or headquarter address, change, revise, add, or delete the LE contractor's provider site address(es), site number(s), and/or site name(s), make technical corrections, revise County and Contractor Administration Exhibits, and/or shift funds between currently contracted funded programs, so long as such shifts will not cause an increase in the MCA;

Terminate the contracts in accordance with the termination provisions, including termination for convenience, if necessary; and

Exempt the Kedren LE, UCC, and CRTP contracts from the six-month advance notification requirement under Board Policy No. 5.100 when the Department does not have delegated authority to extend the term of the contract. (25-2526)

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

34. Specialty Mental Health Services Sole Source Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment, on a sole source basis, to the existing contract with Tri-City Mental Health Authority (Tri-City), for the provision of specialty mental health services in the Cities of Pomona, Claremont and LaVerne (1 and 5), to extend the term of the contract through June 30, 2026, and provide an option to extend for one additional fiscal year and there is no maximum contract amount associated with this contract, as the Department reimburses Tri-City for eligible Short-Doyle Medi-Cal services provided using Federal Financial Participation and Early Periodic Screening, Diagnosis, and Treatment passthrough funds received from the State on behalf of Tri-City; and authorize the Director to take the following actions: **(Department of Mental Health) APPROVE**

Execute future amendments to the contract to revise the boilerplate language, add, delete, modify, or replace the statement of work, revise and/or replace Exhibit A (Financial Provisions), and/or reflect Federal, State, and County regulatory and/or policy changes; and

Terminate the contract in accordance with the termination provisions, including termination for convenience, if necessary. (25-2529)

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

35. Facilities Management Services Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to an existing facilities management services contract with CBRE Managed Services Inc., at Martin Luther King-Behavioral Health Center (MLK-BHC) (2) to increase the Total Contract Amount (TCA) for the current term, with a one-year extension option through December 31, 2026, effective upon Board approval, where the TCA will increase by \$7,643,177 from \$17,223,486 to \$24,866,663, fully funded by State and Federal revenues, as well as Intrafund Transfers from the Departments of Health Services, Public Health, Aging and Disabilities, and Probation; and authorize the Director to take the following actions: **(Department of Mental Health) APPROVE**

Execute future amendments including amendments to allow for additional optional extension periods through December 31, 2028, to revise the TCA, shift unspent funds to future years, revise the language, add, delete, modify, replace the statement of work, and/or reflect Federal, State, and County regulatory and/or policy changes provided that any increase will not exceed 10% of the Board-approved TCA and sufficient funds are available; and

Terminate the contract in accordance with the termination provisions of the contract, including termination for convenience, if necessary.
(25-2347)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

36. Facilities Management Services Contract Amendment

Recommendation: Approve and authorize the Director of Mental Health to execute an amendment to an existing facilities management services contract with CBRE Managed Services Inc., at Martin Luther King-Jacqueline Avant Children and Family Center (MLK-JAC) (2) to increase the Total Contract Amount (TCA) for the current term, with two one-year extension options through June 30, 2028, effective upon Board approval, where the TCA will increase by \$2,607,400 from \$2,221,600 to \$4,829,000, fully funded by State and Federal revenues, as well as Intrafund Transfers from the Departments of Health Services, Children and Family Services, and Public Health; and authorize the Director to take the following actions: **(Department of Mental Health)**
APPROVE

Execute future amendments to the contract to revise the TCA, shift unspent funds to future years, revise the language, add, delete, modify, replace the statement of work, and/or reflect Federal, State, and County regulatory and/or policy changes provided that any increase will not exceed 10% of the Board-approved TCA and sufficient funds are available; and

Terminate the contract in accordance with the termination provisions of the contract, including termination for convenience, if necessary.
(25-2346)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

37. Mental Health Services Act Mid-Year Adjustment

Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) mid-year adjustment to the MHSA Two-Year Program and Expenditure Plan for Fiscal Years 2024-25 and 2025-26. **(Department of Mental Health) ADOPT (25-2525)**

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

Community Services**38. Harbor-UCLA Medical Center Replacement Program Construction-Related Contract**

Recommendation: Find that the scope of work to be carried out by the proposed change orders are within the scope of the environmental impacts analyzed in the previously certified Final Environmental Impact Report and subsequent Addenda Nos. 1, 2, and 3 for the Harbor-UCLA Medical Center Campus Master Plan (2); approve and authorize the Director of Public Works to finalize negotiations and execute a change order with Hensel Phelps Construction Company for the Harbor-UCLA Medical Center Replacement Program, Capital Project No. 67965, for an amount not to exceed \$1,545,500, to design and construct a low-voltage ductbank between the existing hospital tower, Outpatient/Support Building, Inpatient Tower, and Building N-25; and authorize the Director to finalize negotiations and execute a change order with Hensel Phelps Construction Company, for an amount not to exceed \$10,322,345, to design and construct the utility ductbank between the new Central Utility Plant and the existing Surgery/Emergency Building. **(Department of Public Works) 4-VOTES APPROVE (25-2400)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

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

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

40. Water Resources Appropriation Adjustment

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve two appropriation adjustments to the District's funds using \$55,000,000 approved in the Measure W-Safe, Clean Water District Program Administration Fund, to reimburse the District fund for the approved Cogswell Reservoir Post-Fire Emergency Restoration project and the use of \$45,000,000 obligated fund balances in the District fund to provide expedited funding for Los Angeles Fires recovery and critical District operations; and find that the appropriation adjustments to the District's Fiscal Year 2024-25 final adopted budgets are not a project under the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES (25-2357)**

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

41. Residential Waste Collection Franchise Contract

Recommendation: Determine that the recommended actions are within the scope of the residential waste collection franchise contracts project impacts analyzed in the Negative Declaration and Addendum previously adopted by the Board; find that the health, safety, and welfare of the public require that the County award the exclusive franchise contract for residential waste collection services for the unincorporated areas of Rowland Heights and South Diamond Bar (1); award an exclusive residential franchise contract for the unincorporated areas of Rowland Heights and South Diamond Bar to Athens Services, consisting of two separate tasks: Customer Services (Task 1) for the collection of refuse, recyclables, and organic waste from carts at an initial monthly rate of \$39.84, County Services (Task 2) for daily monitoring of illegal dumping and collection of solid waste discarded in public rights of way and alleys for an initial annual contract amount not to exceed \$720,777, and a potential contract amount of \$8,259,330 for the maximum term of the contract, with waste collection services to commence on July 1, 2025, and expire on June 30, 2032, with up to 12 month-to-month extension options, for a maximum potential contract term of eight years; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Adjust the monthly rate for basic services billed directly to the customers, the monthly rates as billed by the contractor for additional customer services, such as more containers or collection at a higher frequency billed directly to the customers, the monthly rate billed to the County by the contractor for County services, and the contract amount, if applicable, up to 5% of the previous year's rate to allow for changes affecting the solid waste industry; and

Execute the contract, take all the necessary and appropriate steps to carry out the contract, renew this contract using any extension period if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within Task 1 and Task 2, and suspend and/or terminate the contract if, in the opinion of the Director, it is in the best interest of the County to do so. (25-2508)

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

42. On-Call Maintenance and Routine Services Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with Amtech Elevator Services (1), for on-call maintenance and routine services of Public Works Headquarters complex elevators, 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 \$1,969,638; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Renew the contract for each additional renewal option and extension period if, in the opinion of the Director, the contractor, 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 to do so; and

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 to 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. (25-2510)

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

43. On-Call Heating, Ventilation, And Air Conditioning Services Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with EMCOR Services Mesa Energy, for on-call heating, ventilation, and air-conditioning services at North County (5) area facilities, for a term 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 \$907,500; authorize the Director to execute the contract to renew the contract for each additional renewal option and extension period if, in the opinion of the Director, the contractor, has successfully performed during the previous contract period, and these 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 interest of the County to do so; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

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; and

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 to adjust the annual contract sum 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. (25-2509)

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

44. Hollywood Bowl Park-And-Ride and Shuttle Program Agreement

Recommendation: Authorize funding for the continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program (Program) for the provision of transportation services for the 2025, 2026, and 2027 Hollywood Bowl performance seasons at an estimated annual amount of \$3,300,000 for an estimated total amount of \$9,900,000 for three seasons; find that the proposed project is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Execute an agreement with the Los Angeles Philharmonic Association for the Department of Public Works to administer the transportation contracts for the park-and-ride service and disburse a maximum of \$120,000 each season to the Los Angeles Philharmonic Association to partially offset the Philharmonic's cost of transportation services from shuttle lots near the Hollywood Bowl for the 2025, 2026, and 2027 seasons;

Receive the Los Angeles Philharmonic Association's contribution for the 2025, 2026, and 2027 Hollywood Bowl performance seasons for transportation services from the park-and-ride lots estimated to be \$532,000 for each Hollywood Bowl performance season for transportation services from the park-and-ride lots;

Approve and execute any necessary amendments within the scope of work to the agreements with the Los Angeles Philharmonic Association;

Negotiate and award contracts for the 2025, 2026, and 2027 Hollywood Bowl performance seasons to independent bus operators through a solicitation for bids that are determined to be the most qualified, responsive, and responsible proposers for transportation to and from the park-and-ride lots for Hollywood Bowl events, and to approve and execute amendments to incorporate necessary changes within the scope of work; and

Negotiate and award contracts with various municipal bus operators to provide service for the park-and-ride lots for the 2025, 2026, and 2027 Hollywood Bowl performance seasons and to approve and execute amendments to incorporate necessary changes within the scope of work. (25-2511)

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

45. Landscaping and Lighting Act District 2, Zone 55, Castaic North Bluff for Fiscal Year 2025-26

Recommendation: Approve and file the Engineer's Report; adopt a resolution of intention for the proposed increase to the existing landscape maintenance assessment, for Landscaping and Lighting Act District 2, Zone 55, Castaic North Bluff (5) from \$67 to \$89.94 for non-brushed parcels and \$331.36 for brushed parcels for single-family residences starting in Fiscal Year 2025-26; set July 22, 2025 at 9:30 a.m. for public hearing on the proposed increase to the existing landscape maintenance assessment for Landscaping and Lighting Act District 2, Zone 55; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (25-2507)**

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

46. Final Map Tract in the Unincorporated Community of Covina

Recommendation: Approve the final map for Tract No. 83183 in the unincorporated community of Covina (1); accept grants and dedications as indicated on the final map for Tract No. 83183; and find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-2506)**

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

47. Ivy Street Pump Station Rehabilitation Contract

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the Ivy Street Pump Station Rehabilitation Project (Project) in the City of Montebello (1), and adopt the plans and specifications for the Project at an estimated construction contract amount between \$1,300,000 and \$2,000,000; advertise for bids to be received before 11:00 a.m. on July 1, 2025; find pursuant to State Public Contract Code, that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; find that the proposed Project and related actions are exempt from the California Environmental Quality Act; and authorize the Chief Engineer of the County Flood Control District to take the following actions: **(Department of Public Works) APPROVE**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15%, if additional funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Chief Engineer, accept the Project upon its final completion, and release retention money withheld. (25-2505)

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

48. Sale of Surplus Real Property in the City of Arcadia

Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Parcel 28EXF.15 related to the Santa Anita Wash, in the City of Arcadia (5), is no longer required for the purposes of the District; find that Parcel 28EXF.15 related to the Santa Anita Wash, in the City of Arcadia, is exempt surplus land under the provisions of the Surplus Land Act; approve the sale of Parcel 28EXF.15, related to the Santa Anita Wash, from the District to the adjacent property owner, Joel Curtis Myrvold, Trustee of the Myrvold Trust (Trustee) dated January 16, 2015 (Project); instruct the Chair to execute the quitclaim deed document and authorize delivery to the Trustee; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (25-2512)

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

**49. Repeal Of the Oil Well Ordinance Project No. PRJ2020-000246-(1-5)
Advance Planning Case No. RPPL2020000624**

Recommendation: Repeal the Board's adoption of the Oil Well Ordinance (Advance Planning Case No. RPPL 2020000624), Ordinance No. 2023-0004, as recommended by the Regional Planning Commission, on January 24, 2023; adopt the attached ordinance repealing the Oil Well Ordinance; and find that the repeal of the Oil Well Ordinance is exempt from California Environmental Quality Act. **(Department of Regional Planning)** APPROVE (Relates to Agenda No. 57) (25-2356)

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

Public Safety**50. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps**

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (Continued from meetings of 3-18-25 and 4-15-25) **NOTE: At the Board meeting of 4-15-25, this item was continued to the 5-20-25, and due to the 5-20-25 meeting cancellation, this item will be carried over to the meeting of 6-3-25.**
(23-1210)

Attachments: [Public Comment/Correspondence](#)

Miscellaneous**51. Antelope Valley Union High School District Levying of Taxes**

Request from the Antelope Valley Union High 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 (Counties of Los Angeles and Kern, California) General Obligation Bonds (Dedicated Unlimited Ad Valorem Property Tax Bonds) 2024 Election, 2025 Series A (Bonds), in an aggregate principal amount not to exceed \$76,000,000; 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 (25-2358)

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

52. Duarte Unified School District Levying of Taxes

Request from the Duarte 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 2020 General Obligation Bonds, Series C (Bonds), in an aggregate principal amount not to exceed \$10,000,000; 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 (25-2359)

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

53. Temple City Unified School District Levying of Taxes

Request from the Temple City 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 2012 General Obligation Bonds, Series D (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 (25-2513)

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

Miscellaneous Additions

54. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
55. 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 - (1) (12-9996)
56. 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)

II. ORDINANCE FOR INTRODUCTION 57**57. County Code, Title 22 - Planning and Zoning Ordinance Amendment**

Ordinance for introduction repealing Ordinance No. 2023-0004, which removed the exemption for the operation of oil and gas wells from County Code, Title 12 - Environmental Protection, Chapter 12.08 - Noise Control, and amended County Code, Title 22 - Planning and Zoning, to prohibit new oil wells and production facilities, designate existing oil wells and production facilities as nonconforming due to use, and establish consistent regulations for existing oil wells and production facilities during the amortization period. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 49) (25-2621)

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

III. SEPARATE MATTERS 58 - 61**58. Reemploy a Retired County Employee on a Temporary Basis**

Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013, and reemploy retired County employee Edie Shulman as a 120-day rehired retiree with the Department of Children and Family Services, to serve as the Inter-Agency Council on Child Abuse and Neglect subject matter expert on the Guide to Effective Response to Domestic Abuse (GERDA), as Ms. Shulman is uniquely qualified to coordinate and facilitate the completion of all of the necessary GERDA implementation requirements by June 2025; and approve the request for Ms. Shulman to return as a Children Services Administrator III, at a rate of \$82 per hour, for up to 960 hours of work in a fiscal year.

(Department of Children and Family Services) APPROVE (25-2354)

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

59. Authorizing Issuance of Judgment Obligation Bonds and Commencement of Validation Action

Recommendation: Adopt a resolution authorizing the issuance of judgment obligation bonds to finance all or a portion of the \$4,000,000,000 settlement approved by Board Order No. 11 of April 29, 2025, and related costs of issuance of the bonds, the execution and delivery of an indenture and one or more supplemental indentures, and the commencement of a validation action.

(County Counsel) ADOPT (25-2615)

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

60. Issuance and Sale of 2025-26 Tax and Revenue Anticipation Notes

Recommendation: Adopt a resolution authorizing the issuance and sale of the 2025-26 Tax and Revenue Anticipation Notes in an aggregate principal amount not to exceed \$1,400,000,000. **(Treasurer and Tax Collector)** ADOPT (25-2502)

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

61. Capital Asset Leasing Corporation Lease Revenue Bonds, 2025 Series A

Recommendation: Adopt a resolution authorizing the County to lease certain equipment from the Los Angeles County Capital Asset Leasing Corporation, and execute a lease agreement and certain other related documents to support the issuance and sale of the Corporation's Lease Revenue Bonds, 2025 Series A, in an aggregate principal amount not to exceed \$25,000,000. **(Treasurer and Tax Collector)** ADOPT (25-2514)

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

IV. PUBLIC HEARING 62**62. Hearing on Resolution to Vacate Alleys East of the Intersection of Miramonte Boulevard and 58th Drive in the Unincorporated Community of Florence-Firestone**

Hearing on the proposed project to vacate alleys east of the intersection of Miramonte Boulevard and 58th Drive, in the unincorporated community of Florence-Firestone (2); find that the easements for alley purposes have been superseded by relocation and are not useful as nonmotorized transportation facilities; find that the public convenience and necessity require the reservation and exception of easements to Golden State Water Company-Florence Graham System, Southern California Edison Company, and AT&T Inc., for construction, maintenance, operation, and use of appurtenant structures with ingress and egress purposes; adopt a resolution to vacate alleys east of the intersection of Miramonte Boulevard and 58th Drive; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meeting of 4-29-25) (25-1947)

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

V. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MAY 13, 2025
9:30 A.M.****1-D. Multifamily Housing Mortgage Revenue Bonds for the Century + Restorative Care Village Phase II Project**

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of authorizing the adoption of the bond financing resolution and related actions for the Century + Restorative Care Village Phase II Project (Project), located at the northwest intersection of Griffin Avenue and North Mission Road in the City of Los Angeles, in advance of the May 20, 2025 application deadline; adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent by The Century + Restorative Care Village 2 LP (Borrower), or an affiliate or assignee approved by the Los Angeles County Development Authority (LACDA), to undertake bond financing in an amount not to exceed \$60,000,000 to finance the acquisition, construction, rehabilitation, and/or development of the Project, a development that includes a total of 296 permanent supportive and affordable homes to be developed on County-owned land; authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$60,000,000 for the purposes described herein, and take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds or notes are to be issued and sold shall be approved by LACDA in the manner provided by law prior to the sale thereof; and find that approval of these actions is not subject to the California Environmental Quality Act. (25-2639)

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

2-D. Multifamily Housing Mortgage Revenue Bonds for the Esperanza Village Project

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of authorizing the adoption of the bond financing resolution and related actions for the Esperanza Village Project (Project), located at 4024 Durfee Avenue in the City of El Monte, in advance of the May 20, 2025, application deadline; adopt and instruct the Chair to sign a resolution, as required under Treasury regulations, declaring an intent by National Community Renaissance of California and Prima Development (Borrower), or an affiliate or assignee approved by the Los Angeles County Development Authority (LACDA), to undertake bond financing in an amount not to exceed \$80,000,000 to finance the acquisition, construction, rehabilitation, and/or development of the Project, which spans 3.3 acres and features 202 residential units across two three-story buildings, along with 220 surface parking spaces for residents; authorize the Executive Director of the Los Angeles County Development Authority to submit an application to the California Debt Limit Allocation Committee for a private activity bond allocation in an aggregate amount not to exceed \$80,000,000 for the purposes described herein, and take whatever further action relating to the aforesaid financial assistance may be deemed reasonable and desirable, provided that the terms and conditions under which the bonds or notes are to be issued and sold shall be approved by LACDA in the manner provided by law prior to the sale thereof; and find that approval of these actions is not subject to the California Environmental Quality Act. (25-2640)

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

3-D. Trash Removal Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with Athens Services, to provide trash removal services to various public and affordable housing developments and administrative sites managed by the Los Angeles County Development Authority (LACDA), for a one-year term, in the amount of up to \$1,500,000, using program funds included in LACDA's approved Fiscal Year 2024-25 budget and future budget years, effective execution by all parties; find that approval of the recommended contracts is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions: APPROVE

Execute amendments to the contract, extend the term for an additional four years, in one-year increments, with an annual compensation of \$1,500,000 using funds to be included in LACDA's annual budget approval process;

Amend the contract to modify the statement of work, add services, and increase the annual compensation by up to \$150,000, 10% of the contract as needed for unforeseen costs; and

Upon determination by the Executive Director, and as necessary and appropriate under the terms of the contract, terminate the contract for convenience, if necessary. (25-2523)

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

4-D. Housing Development Consulting Services Contract Amendments

Recommendation: Authorize the Executive Director of Los Angeles County Development Authority to execute amendments to seven existing housing development consulting services contracts with California Housing Partnership Corporation, CSG Advisors Corporation, CTY Housing, Inc., HR&A Advisors, Inc., Keyser Marston Associates, Le Sar Development Consultants and Mosaic Urban Development, LLC (Contracts), to increase the annual contract amount by \$200,000 for each contract, for a maximum annual compensation not to exceed \$500,000, for each contract, using program funds included in the Los Angeles County Development Authority's approved Fiscal Year 2024-25 budget; and find that approval amendments to the existing contracts are not subject to the California Environmental Quality Act. APPROVE (25-2353)

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

5-D. Comprehensive Classification and Compensation Plan

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to update its current classification and salary plan based on the recommended action; and regularly maintain the recommended classification and compensation plan for Laborers' International Union of America, Local 777 represented positions within the Los Angeles County Development Authority to ensure the proper allocation and compensation of positions based on market data for similar roles to reduce the number of costly personnel-related issues. APPROVE (25-2352)

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

6-D. Los Angeles County Development Authority Meeting Minutes for March 2025, as recommended. NOTE: The minutes for the month of March 2025 can be found online at: <https://lacounty.gov/sop/> (25-2302)

Attachments: [Board Letter](#)

VI. NOTICES OF CLOSED SESSION FOR MAY 13, 2025

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

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

Attachments: [Public Comment/Correspondence](#)

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

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

Attachments: [Public Comment/Correspondence](#)

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

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

Attachments: [Public Comment/Correspondence](#)

- CS-4.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

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

Attachments: [Public Comment/Correspondence](#)

- CS-5.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer. (25-2649)

Attachments: [Public Comment/Correspondence](#)

CS-6. 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](#)

VII. GENERAL PUBLIC COMMENT 63**63. 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](#)

VIII. ADJOURNMENT 64

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

IX. 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)

X. REPORT OF CLOSED SESSION FOR MAY 6, 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	
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.