

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

TUESDAY, APRIL 15, 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: April 10, 2025

MEETING TELEVISED: Wednesday, April 16, 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 Reverend Felicia R. Bagneris, Murph Chapel - St. Paul AME Church, Valinda (1).

Pledge of Allegiance led by Anthony Dixon, Senior Vice Commander, American Legion Post No. 3261, Gardena (2).

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

I. SET MATTER 11:00 A.M.**Set Matter 1. Report on Continuum of Care for Mental Health and Substance Use Disorder Beds**

1.

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. RECEIVE AND FILE (Continued from the meetings of 9-17-24, 12-10-24, 1-14-25, 1-28-25 and 3-18-25) **NOTE: Supervisor Barger requests that this item be continued to May 6, 2025.** (23-1834)

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

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 15**2. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Janice Hahn

The Honorable Cindy Allen, Councilmember, City of Long Beach, California Coastal Commission (approval of nominee to be submitted to the Senate Rules Committee)

Kenneth Green+, Community Prevention and Population Health Task Force

Supervisor Kathryn Barger

The Honorable Lindsey P. Horvath, Supervisor, Third District, California Coastal Commission (approval of nominee to be submitted to the Senate Rules Committee)

The Honorable Kathryn Barger, Supervisor, Fifth District, California Coastal Commission (approval of nominee to be submitted to the Senate Rules Committee)

The Honorable Drew Boyles, Councilmember, City of El Segundo, California Coastal Commission (approval of nominee to be submitted to the Senate Rules Committee)

The Honorable Ray Jackson, Councilmember, City of Hermosa Beach, California Coastal Commission (approval of nominee to be submitted to the Senate Rules Committee)

The Honorable Tunua Thrash-Ntuk, Councilmember, City of Long Beach, California Coastal Commission (approval of nominee to be submitted to the Senate Rules Committee)

The Honorable Marianne Riggins, Mayor Pro Tem, City of Malibu, California Coastal Commission (approval of nominee to be submitted to the Senate Rules Committee)

The Honorable Joe Franklin, Councilmember, City of Manhattan Beach, California Coastal Commission (approval of nominee to be submitted to the Senate Rules Committee)

The Honorable Amy Thomas Howorth, Mayor, City of Manhattan Beach, California Coastal Commission (approval of nominee to be submitted to the Senate Rules Committee)

The Honorable Paige Kaluderovic, Mayor Pro Tem, City of Redondo Beach, California Coastal Commission (approval of nominee to be submitted to the Senate Rules Committee) (25-0039)

Attachments: [Public Comment/Correspondence](#)

- 3. Motion to Proclaim April 22, 2025 as “Earth Day” and April 28 through May 4, 2025 as “Air Quality Awareness Week” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-2171)**

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

- 4. Motion to Proclaim April 2025 as “Fair Housing Month” throughout Los Angeles County, as submitted by Supervisor Barger. (25-1926)**

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

5. **Motion to Proclaim April 21 through 25, 2025 as “National Community Development Week” throughout Los Angeles County, as submitted by Supervisor Barger. (25-1927)**

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

6. **Motion to Proclaim April 2025 as “Second Chance Month” throughout Los Angeles County, as submitted by Supervisor Solis. (25-1929)**

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

7. **Motion to Proclaim April 2025 as “Sexually Transmitted Infections Awareness Month” and April 13 through 19, 2025 as “Sexually Transmitted Infections Awareness Week” throughout Los Angeles County, as submitted by Supervisor Solis. (25-2173)**

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

8. **Los Angeles County Employees Retirement Association Election**

Executive Officer of the Board’s recommendation: Adopt a resolution establishing the procedures to elect the Fourth Member of the Los Angeles County Employees Retirement Association (LACERA) Board of Investments, and the Seventh Member and the Alternate Safety Member of the LACERA Board of Retirement, with the term beginning on January 1, 2026, and expiring on December 31, 2028; and instruct the Executive Officer of the Board to send notice of the election and copies of the election resolution to all County Departments and agencies that employ Safety Members of LACERA. (25-1913)

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](#)
[Operations Cluster Meeting Agenda](#)
[Operations Cluster Meeting Transcript](#)
[Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)

9. Recognizing “Armenian Genocide Remembrance Day” throughout Los Angeles County

Recommendation as submitted by Supervisors Barger and Solis: Recognize April 24, 2025 as “Armenian Genocide Remembrance Day” throughout Los Angeles County; and instruct the Chief Executive Officer to work with all County Departments to promote events and educational materials related to the Armenian Genocide and utilize Department websites and social media platforms to share information and generate awareness. (25-2121)

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

10. Celebrating 20 Years of Civic Art and Investing in its Future

Recommendation as submitted by Supervisor Barger: Commemorate and congratulate the Department of Arts and Culture and the Civic Art Division for 20 years of incredible work in all five Supervisorial Districts; spotlight the LA County Library Civic Art Passport program to encourage residents to explore civic art opportunities and engage with the LA County Civic Art Collection at their local libraries; encourage Department Heads to work with the Department of Arts and Culture's Civic Art Division on best practices for the care and maintenance of the County's Civic Artworks at their facilities; allocate \$50,000 from the Fifth Supervisorial District account to support and expand the Civic Art Division's activities to uplift, honor, and preserve the history of Altadena and restore hope through the arts including, but not limited to, conservation clinics, fire recovery preservation kits, and artist recovery efforts; and instruct the Director of Arts and Culture to garner information from the community to inform the Department's work to aid in recovery efforts and provide guidance and support to other County Departments as appropriate to ensure Altadena's arts and culture priorities and identity are included in the rebuilding process. (25-2133)

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

11. Amendment to the Exclusive Negotiating Agreement and Planning Document for the Expo/Crenshaw Station Site

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority, to continue acting on behalf of the County, to execute an amendment to the Exclusive Negotiating Agreement and Planning Document (ENA) between the County and Expo Crenshaw Apartments II, LP, which includes the Richman Group of California Development Company LLC, an affordable housing developer, and the Housing Authority of the City of Los Angeles (collectively, Partnership), and extend the term of the ENA for one year, with a one-year extension option, if necessary; and find that the proposed actions are not a project pursuant to the California Environmental Quality Act. (Relates to Agenda No. 1-D) (Continued from the meeting of 4-8-25) (25-1720)

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

12. Increasing Civil Penalties for Illegal Street Takeover Organizers and Spectators and Removing Posts and Demonetizing Profiles That Promote Illegal Sideshows on Major Social Media Platforms

Recommendation as submitted by Supervisor Mitchell: Instruct County Counsel, in collaboration with the Chief Executive Officer and other relevant County Department Heads and community stakeholders, to report back to the Board in writing in 90 days with a draft amendment to County Code, Chapter 13.46 to do the following:

Increase applicable misdemeanor fines from \$500 to \$1,000, consistent with the maximum allowable fine for misdemeanors, where the penalty section should include a specific provision for opportunities for diversion;

Expand the ordinance to apply to "street takeovers" or "sideshows," including activities in the California Vehicle Code (CVC), such as "reckless driving," CVC Section 23103;

Expand the ordinance to individuals who "organize or knowingly encourage, promote, instigate, assist, facilitate, aid, or abet" such illegal takeover events, with this prohibition to extend to events that are taking place presently, preparations leading up to an event, and any other step in furtherance of an illegal street takeover;

Expand the ordinance beyond public highways to include "off-street parking facilities," consistent with CVC Section 23109; and

Any other relevant changes consistent with the above;

Direct the Chief Executive Officer, in consultation with County Counsel, to send a five-signature letter to leading main social media platform companies requesting that they enforce their own terms and conditions, and remove and demonetize posts that promote illegal activity, including illegal street takeover events; and

Direct the Chief Executive Officer to identify and engage local jurisdictions and/or State agencies/officials to join the County in submitting similar letters to social media platforms in an effort to curb illegal street takeover events.
(25-1832)

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

13. Urgent Response to a Rise in Stranded Marine Mammals Affected by Domoic Acid Along Los Angeles County Beaches

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Beaches and Harbors, in collaboration with the Chief Executive Officer, to issue a purchase order for up to \$100,000 to the Marine Mammal Care Center (MMCC) to provide urgently needed essential medical services to stranded marine mammals for Fiscal Year 2024-25; collaborate with the Chief Executive Officer to identify up to \$600,000 in additional one-time funds for the 2025-26 Budget Year, in accordance with the Fiscal Resilience Protocol, and if recommended for funding, and authorize the Director of Beaches and Harbors to enter into a funding agreement with MMCC to provide medical care for stranded marine mammals affected by the recent toxic algae bloom on beaches managed by the County, up to \$600,000; report back to the Board in writing in 60 days with recommendations to generate revenue including, but not limited to, a round-up donation program at beach concessionaires, a new parking pass program, and other initiatives to support MMCC services and marine mammal welfare in the long-term; and work with the Center for Strategic Partnerships to collaborate with philanthropic partners to seek funding to support services provided by MMCC; instruct the Director of the Office of Emergency Management, Chief Executive Office, and the Director of Beaches and Harbors, in consultation with MMCC, to report back to the Board in writing in 60 days on the development of an emergency response plan for mass-stranding and harmful algal bloom events in the County; and instruct the Director of Beaches and Harbors to work in collaboration with MMCC to create a public education and outreach campaign including, but not limited to, social media, resident communication channels, and beach signage, on reporting marine mammal issues and best practices on sharing the shore responsibly. (25-2131)

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

14. Support for Senate Bill 456 (Ashby): Community Beautification Act

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill 456 (Ashby), legislation which would create a licensing exemption for muralists, that allows to continue to engage in commissioned work for Civic Art project artworks for County facilities and capital projects without obtaining a contractor's license. (25-2125)

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

15. Support for Assembly Bill 1430 (Bennett): County Recorders Fees

Recommendation as submitted by Supervisor Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to take all appropriate legislative advocacy actions to support Assembly Bill 1430 (Bennett), legislation which would establish document recording fees at the level necessary to adequately fund these services for the years to come including, but not limited to, sending a five-signature letter in support of the bill to Assemblymember Steve Bennett. (25-2138)

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

ADMINISTRATIVE MATTERS 16 - 43**Chief Executive Office****16. Report on Options for Non-Pathway Home Funds**

Report by the Executive Director of the Homeless Initiative, Chief Executive Office, and possible Board action, on options for non-Pathway Home Funds for remaining funding needed to restore Transitional Age Youth and Prevention items in the Fiscal Year 2025-26 Homeless Initiative Funding Recommendations after the use of \$5,000,000 from Housing Acquisition, Housing Location, as requested at the Board meeting of March 25, 2025. DISCUSSION AND ACTION (Continued from the meetings of 4-1-25 and 4-8-25)

Also, consideration of Supervisors Barger and Mitchell's recommendation to instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to restore the \$5,600,000 funding for Transitional Age Youth programs; restore 25% of Prevention, \$3,423,250, and 25% of Preventing and Ending Homelessness Project, \$750,000; and restore funding for the above programs utilizing the following revenue sources to get to a combined total of \$9,773,250:

**\$507,250 (Public Defender Criminal Records Clearing Project);
\$5,435,000 (Los Angeles Homeless Services Authority Housing Location); and
\$3,831,000 (Department of Health Services - Interim Housing Adjustment). (25-1950)**

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

17. Staffing Contract Amendments

Recommendation: Authorize the Alternate Public Defender, District Attorney, Fire Chief, Chief Medical Examiner, Chief Probation Officer, Public Defender, Sheriff, and the Directors of Aging and Disabilities, Animal Care and Control, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Health, and Public Works, to enter into new contracts or amend existing contracts to secure supplemental personnel and other services necessary to protect the public health, safety, and welfare of County residents in the event of a labor work action or strike, including entering into new or amending existing personnel services contracts to augment existing rates of payment, waive standard contract terms and conditions such as insurance and indemnification, and take any other necessary contracting actions to ensure the continuity of critical services during a work action or strike; authorize the Director of Health Services, to negotiate payment rates that exceed those outlined in Los Angeles County Code Section 2.76.350 - Medical Care, Hospital Care and Public Assistance-Costs to Be Collected by County-Reduced-Cost/No-Cost Plans; and authorize the Director of Health Services to transfer patients to private or other suitable healthcare facilities and reimburse those providers at prevailing or market rates in anticipation of or during any work action. (Continued from the meetings of 4-1-25 and 4-8-25) (25-1773)

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

18. Enhanced Infrastructure Financing District Resolution

Recommendation: Adopt a resolution of intent to express the County's intent to participate in the City of Norwalk Enhanced Infrastructure Financing District if the Board approves the Infrastructure Financing Plan at a later date; affirm that as a potential participating taxing entity, the County will have membership in the newly formed Public Financing Authority; and find that the proposed resolution is not subject to the provisions of the California Environmental Quality Act. (25-1934)

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

19. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to add three new employee classifications for the Department of Public Works; and reclassify seven positions in the Departments of Arts and Culture, Fire, and LA County Library. (Relates to Agenda No. 44) (25-1930)

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

County Operations**20. General Plan Safety Element Amendment**

Recommendation: Adopt a resolution amending the General Plan Safety Element to identify residential developments in any hazard area identified in the Safety Element that do not have at least two emergency evacuation routes and consider the Addendum to the Negative Declaration update. (On February 25, 2025, the Board indicated its intent to approve the General Plan Safety Element Amendment.) **(County Counsel) ADOPT (25-1900)**

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

21. Facilities Maintenance and Ancillary Services Memorandum of Understanding

Recommendation: Authorize the Director of Internal Services to execute a Memorandum of Understanding (MOU) with the Los Angeles Regional Interoperable Communications System Authority (LA-RICS Authority), to allow the Internal Services Department (ISD) to provide as-needed facilities maintenance and ancillary services for the continued operation and maintenance of the LA-RICS Authority's Land Mobile Radio (LMR) System, for a six-year term, unless terminated or extended, in whole or in part, and will provide for an annual payment amount to ISD not to exceed \$7,202,000 and a total amount not to exceed \$43,212,000 for the six-year term; approve and execute all amendments to the MOU; execute, implement, and amend all agreements and contracts necessary to carry out and fulfill the terms of the MOU, including all amendments; and find that ISD, as the responsible agency and after reviewing the administrative record, adopts the same California Environmental Quality Act findings as set forth in the LA-RICS Authority's Board letter dated October 3, 2024. **(Internal Services Department) APPROVE (25-1898)**

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

22. Acquisition of Emergency Response Preparedness Vehicles

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to solicit and proceed with the acquisition of four Telecommunication Emergency Response Preparedness vehicles, at an estimated amount of \$425,000 each, in an aggregate amount not to exceed \$1,700,000; and find that the proposed action is not subject to the California Environmental Quality Act. **(Internal Services Department)**
APPROVE (25-1897)

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

Family and Social Services**23. Disease Prevention and Health Promotion Program Subaward**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute the Disease Prevention and Health Promotion Program (DPHPP) subaward with Partners in Care Foundation, Inc. for the term effective July 1, 2025 through June 30, 2026, with an option to extend the term for three annual renewal options, for a maximum term of four years, with an anticipated annual amount of \$458,000 for the maximum term of the subaward, with allocation of the subrecipient subject to the availability of funding and is contingent upon subrecipient's performance in meeting the goals of DPHPP, as well as subrecipient's adherence to its subaward terms, with funding to be included in the Department's Fiscal Year 2025-26 Final Adopted Budget, and no Net County Cost; and authorize the Director to take the following actions: **(Department of Aging and Disabilities) APPROVE**

Execute amendments with this subrecipient, which serve the best interests of the County during the subaward term to add new, relevant, or updated Federal, State, and/or County subaward 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

Terminate the subaward with the subrecipient upon their request, for default of the subaward requirement, or for the subrecipient default or for the convenience of the County. (25-2049)

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

Health and Mental Health Services**24. Kindergarten Oral Health Assessment Sole Source Contract**

Recommendation: Approve and instruct the Director of Public Health to execute a new sole source contract with Marn DDS Dental Practice P.C. (Marn), for conducting the Kindergarten Oral Health Assessment in Los Angeles Unified School District schools, effective upon date of execution through May 31, 2027, at a total maximum obligation not to exceed \$750,000, 100% funded by Proposition 56, California Healthcare Research and Prevention Tobacco Tax Act; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE** (Continued from the meeting of 4-1-25)

Execute amendments to the contract to extend the term through November 30, 2029, in an amount not to exceed \$1,000,000, contingent on the availability of grant funds and contractor performance, allow for the rollover of unspent contract funds, if allowable by the grantor, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, update the statement of work and/or scope of work, as necessary, and/or correct errors in the contract's terms and conditions;

Execute change notices to the contract that authorize modifications to the budget with corresponding modifications to the statement of work, that are within the same scope of services, as necessary, and/or changes to hours of operation and/or service locations; and

Immediately suspend the contract upon issuing a written notice to Marn if it fails to perform and/or fully comply with contractual requirements, and terminate the contract for convenience. (25-1656)

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

25. Child Passenger Safety Program Grant Agreement

Recommendation: Authorize and instruct the Director of Public Health to accept and execute a grant agreement from the California Office of Traffic Safety (OTS), for the Child Passenger Safety (CPS) Program in the amount of \$520,000, effective upon execution through September 30, 2025, the general terms and conditions that are incorporated into the grant include provisions requiring the County to indemnify the State for claims and losses resulting in the performance of this agreement; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Accept and execute future grant agreements and/or amendments that are consistent with the requirements of the OTS grant agreement referenced above that extend the funding period at amounts to be determined by OTS, and/or provide an increase or decrease in funding; and

Accept future amendments that are consistent with the requirements of the OTS grant agreement referenced above that reflect non-material and/or ministerial revisions to the agreement's terms and conditions and allow for the rollover of unspent funds and/or redirection of funds. (25-1921)

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

Community Services**26. Parcel 132S Lease Amendment**

Recommendation: Approve an amendment to the lease for Parcel 132S (California Yacht Club) in Marina del Rey (2); approve and authorize the Director of Beaches and Harbors to execute an amendment to the lease with Crescendo Pacific Marina, LLC, a Delaware limited liability company (Lessee); execute any other ancillary documentation necessary to effectuate the terms of the amendment and take actions necessary and appropriate to implement the amendment including, but not limited to, executing all necessary consents, estoppels, and related documentation, including the assignment and transfer of all intellectual property rights associated with the "California Yacht Club" name, trademarks, trade names, logos, design marks, service marks, and any variations or derivations thereof, to the County upon lease expiration; reimburse the Lessee for demolition costs, subject to the Director's review and approval of such expenditures, if and when appropriate from the insurance proceeds currently being held by the County in trust; and find that the proposed actions are either not a project under, or are exempt from, the California Environmental Quality Act. **(Department of Beaches and Harbors)**
APPROVE 4-VOTES (25-1899)

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

27. Aircraft Storage Hangar Lease Agreement

Recommendation: Approve and instruct the Chair to sign the lease agreement between the County and Blue Sky Aviation, Inc., to allow Blue Sky Aviation, Inc., to construct aircraft storage hangars and associated vehicle parking stalls on approximately 1.6 acres of land at San Gabriel Valley Airport in the City of El Monte (1), for an initial 20-year term, with two five-year renewal options; authorize the Director of Public Works to amend the lease agreement as necessary; and find that the proposed lease agreement is exempt from the California Environmental Quality Act. **(Department of Public Works)** **APPROVE 4-VOTES** (25-1915)

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

28. Streetlight Master License Agreement for Santa Clarita Valley Water Agency

Recommendation: Approve the Streetlight Master License Agreement (Agreement) between the County and the Santa Clarita Valley Water Agency for the attachment and installation of Allegro Solar Water Meter Repeaters on County-owned streetlights within County Lighting Maintenance District 1687 (5); authorize the Director of Public Works to execute the Agreement, as necessary and appropriate, and take all necessary actions to effectuate such termination; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-1916)**

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

29. Resolution to Set Aside Portions of County-Owned Property for Public Road and Highway Purposes in the Unincorporated Community of Florence-Firestone

Recommendation: Find that acceptance into the County Road System portions of County-owned property proposed to be set aside for public road and highway purposes on Century Boulevard and Success Avenue, in the unincorporated community of Florence-Firestone (2), is necessary for public convenience and safety pursuant to the California Streets and Highways Code; adopt a resolution to accept into the County Road System portions of County-owned property to be set aside for public road and highway purposes on Century Boulevard and Success Avenue; 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) ADOPT (25-1914)**

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

30. County Code, Title 26 - Building Code Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 26 - Building Code, to add Chapter 97, Earthquake Hazard Reduction for Certain Existing High Rise, Concrete Buildings; find that the proposed changes and modifications to building standards contained in the 2022 California Building Standards Code in the proposed ordinance amending Title 26 - Building Code, are necessary because of local climatic, geological, and/or topographical conditions, as detailed in the ordinance; and find that the proposed ordinance is not a project or in the alternative is categorically exempt from the California Environmental Quality Act.

(Department of Public Works) APPROVE (Relates to Agenda No. 45) (25-1917)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

31. Marie Canyon Stormwater Disinfection System Upgrade Project

Recommendation: Acting as the Governing Body of the County Flood Control District (District), award and authorize the Chief Engineer of the Los Angeles County Flood Control District to execute a construction contract with Metro Builders & Engineers Group, Ltd., in the amount of \$1,646,300, with funding for this project included in the Flood Control District Fund, B07 - Capital Assets-Infrastructure, Fiscal Year 2024-25 Budget; establish the effective date following receipt of approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractor for the Marie Canyon Stormwater Disinfection System Upgrade Project in the City of Malibu (3); and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (25-1919)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**32. Forensic Science Improvement Grant Program for Fiscal Year (FY) 2024-25 and FY 2025-26**

Recommendation: Authorize the Chief Medical Examiner to accept the 2025 California Governor's Office of Emergency Services (Cal OES) Paul Coverdell Grant award in the amount of \$93,548, from the Cal OES' Paul Coverdell Forensic Science Improvement Grant Program, administered by the Federal funding agency of the United States Department of Justice, Office of Justice Programs, encompassing the performance period of April 1, 2025 through March 31, 2026, to improve the quality of forensic medicine and forensic laboratories bureaus; authorize the Chief Medical Examiner to execute and submit all required Coverdell Grant Program documents to Cal OES including, but not limited to, agreements, amendments, extensions, modifications, and payment requests that may be necessary for completion of the program that do not increase Net County Cost; apply for, accept, and implement all grant awards from Cal OES Coverdell Grant Program in future fiscal years and execute all required Grant award documents including, but not limited to, applications, agreements, amendments, extensions, and payment requests; and approve an appropriation adjustment to increase the Department of Medical Examiner's Salaries and Employee Benefits appropriation by \$16,000 and Services and Supplies appropriation by \$78,000, fully offset by grant revenue from Cal OES to enhance the quality and timeliness of Forensic Medicine and Forensic Laboratories services provided by the Department, and to provide the financial means for staff, including deputy medical examiners, investigators, and criminalists, to attend classes, conferences, and seminars for continuous education. **(Department of Medical Examiner) APPROVE 4-VOTES (25-1935)**

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

33. 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 meeting of 3-18-25) (23-1210)

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

34. Report on the Status of the Probation Department

Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, with the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education available for questions, as requested at the Board Meeting of January 14, 2025. RECEIVE AND FILE (Continued from the meeting of 3-18-25) (25-0858)

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

35. Juvenile Justice Crime Prevention Act and Youthful Offender Block Grant

Recommendation: Authorize the Chief Probation Officer to finalize the County's application for the continued funding of the consolidated Juvenile Justice Crime Prevention Action (JJCPA) and Youthful Offender Block Grant (YOBG) Program (Program) and submit final documents to the State's Office of Youth and Community Restoration (OYCR) by May 1, 2025; accept JJCPA funding for Fiscal Year (FY) 2025-26 at an estimated amount of \$27,000,000 and YOBG funding for FY 2025-26 at an estimated amount of \$40,000,000 from OYCR; negotiate, execute, amend, modify, terminate and/or extend agreements with agencies to provide services consistent with the Program; and utilize any interest or unspent Program funds available in FY 2025-26 on qualifying Program expenses. **(Probation Department) APPROVE (25-1896)**

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

36. Fiscal Year 2025-26 Juvenile Justice Realignment Block Grant Annual Plan

Recommendation: Approve the Fiscal Year (FY) 2025-26 Juvenile Justice Realignment Block Grant's (JJRBG) Annual Plan; authorize the Chief Probation Officer to submit the Annual Plan to the State's Office of Youth and Community Restoration by the required due date of May 1, 2025; and find that the approval and submission to the State of the FY 2025-26 JJRBG Plan does not constitute a project under the California Environmental Quality Act. **(Probation Department) APPROVE (25-1895)**

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

37. Report on Compliance with the Rosas Agreement

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. RECEIVE AND FILE (Continued from the meeting of 1-21-25) (17-3421)

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

Miscellaneous**38. Settlement of the Matter Entitled, Alma Cervantes v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Alma Cervantes v. County of Los Angeles, et al., United States District Court Case No. 2:22-cv-07764, in the amount of \$300,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit resulted from Plaintiff's arrest by Sheriff's Department deputies. (25-1932)

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

39. Arcadia Unified School District Levying of Taxes

Request from the Arcadia 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 General Obligation Bonds, Election of 2024, Series 2025 (Bonds), in an aggregate principal amount not to exceed \$70,000,000; 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 (25-1923)

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

40. Centinela Valley Union High School District Levying of Taxes

Request from the Centinela 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 School Facilities Improvement District No. 2016-1 of the Local Public School's Funding Authority 2024 Election, General Obligation Bonds, 2025 Series A (Bonds), in an aggregate principal amount not to exceed \$55,000,000; and direct the Auditor-Controller to place on the 2025-26 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to pay the principal of and interest on the Bonds, according to the debt service schedule to be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-1928)

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

Miscellaneous Additions

41. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
42. 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 - (4) (12-9996)
43. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

III. ORDINANCES FOR INTRODUCTION 44 - 45**44. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by adding and establishing the salary for three employee classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Arts and Culture, Fire, and LA County Library. INTRODUCE, WAIVE READING, AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 19) (25-1931)

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

45. County Code, Title 26 - Building Code Amendment

Ordinance for introduction amending County Code, Title 26 - Building Code, to add Chapter 97 to establish regulations for seismic retrofitting of certain high-rise, concrete buildings that are located in the unincorporated County or are owned by the County; the regulations provide for the seismic retrofitting to be completed within 20 years, the changes and modifications to the requirements contained in the building standards published in the 2022 California Building Code, that are contained in this ordinance are based on express findings, contained in the ordinance, that such changes are reasonably necessary due to local climatic, geological, or topographical conditions, this ordinance also makes certain modifications to the administrative provisions of Title 26 - Building Code - for which express findings are not required. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 30) (25-1918)

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

IV. SEPARATE MATTERS 46 - 47**46. Reemploy a Retired County Employee on a Temporary Basis**

Recommendation: Reemploy retired County employee Patricia Hughes to a 120-day temporary assignment as a Deputy Public Defender II at the Department of Public Defender's Van Nuys Branch Office in the North Region, as Ms. Hughes is highly skilled and the work she will be providing is critical; waive the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; and approve the request for Ms. Hughes to receive compensation at the rate of \$75.37 per hour and work no more than 960 work hours within a fiscal year, upon the Board's approval of her temporary employment as a Deputy Public Defender II. **(Public Defender) APPROVE (25-1912)**

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

47. Reemploy a Retired County Employee to a Part-Time Position

Recommendation: Authorize the Director of Public Health to reemploy Dr. Maritza Cabezas as a 120-day retiree, as a part-time Dental Specialist, effective upon Board approval, at a compensation rate commensurate with the assignment for up to 960 total hours of work in a fiscal year; and waive the required 180-day waiting period under the California Public Employees' Pension Reform Act of 2013, as Dr. Cabezas will be critically necessary to address key grant deliverables for the Oral Health Program, as she is uniquely qualified to assure the coordination and completion of these key dental public health activities. **(Department of Public Health) APPROVE (25-1920)**

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

V. BUDGET MATTER 48**48. 2025-26 Recommended Budget**

Consideration of the Chief Executive Officer's recommendations related to the 2025-26 Recommended Budget; order the publication of the necessary notices; and set Wednesday, May 7, 2025 as the date that public budget hearings will begin. (25-2111)

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

VI. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, APRIL 15, 2025
9:30 A.M.****1-D. Amendment to the Exclusive Negotiating Agreement and Planning Document for the Expo/Crenshaw Station Site**

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority, to serve as the agent of the County, to execute an amendment to the Exclusive Negotiation Agreement and Planning Document (ENA), between the County and Expo Crenshaw Apartments II, LP, which includes the Richman Group of California Development Company LLC, an affordable housing developer, and the Housing Authority of the City of Los Angeles (collectively, Partnership), and extend the term of the ENA for one year, with a one-year extension option, if necessary; and find that the proposed actions are not a project pursuant to the California Environmental Quality Act. (Continued from the meeting of 4-8-25) (Relates to Agenda No. 11) (25-1770)

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

2-D. Affordable Multifamily Rental Housing Developments Funding Agreements

Recommendation: Approve increased loan amounts to the following Developers: National Community Renaissance of California, Prima Development, Century Affordable Development Inc., Decro Corporation, Hollywood Community Housing Corp, Coalition for Responsible Community Development, and PATH Ventures, in an aggregate amount of up to \$27,870,000, using Affordable Housing Trust Funds (AHTF), for six affordable multifamily rental housing developments located in the unincorporated communities of West Carson, Athens-Westmont, East Los Angeles and the Cities of Los Angeles and El Monte (1 and 2); find that the approval of funding for these projects are not subject to the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions:
APPROVE

Incorporate \$27,870,000 in AHTF into Los Angeles County Development Authority's (LACDA) approved Fiscal Year 2023-24 budget, or future fiscal year budgets, as needed for this purpose; and

Reallocate the LACDA funding set aside for affordable housing at the time of project funding, as needed and within each project's approved funding limit, in line with each project's needs, and within the requirements for each funding source. (25-1922)

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

VII. NOTICES OF CLOSED SESSION FOR APRIL 15, 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 - 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-4.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer
Director of Health Services
Director of Mental Health
Director of Public Health
Director of Internal Services
Director of Youth Development
Director of Personnel
Superintendent of Schools of the Los Angeles County Office of Education
(24-3887)

Attachments: [Public Comment/Correspondence](#)

VIII. GENERAL PUBLIC COMMENT 49**49. Telephonic Public Comment**

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

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

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

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

Listen Only

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

Written Testimony

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

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

IX. ADJOURNMENT 50

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

X. 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)

XI. REPORT OF CLOSED SESSION FOR APRIL 8, 2025

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

Significant exposure to litigation (one case).

In open session, this item was continued one week to April 15, 2025.
(25-1458)

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

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors.

No reportable action was taken. (25-1693)

E N D

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas.....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board.....(213) 974-1424	
Board Meeting Live.....(877) 873-8017	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

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