

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

TUESDAY, SEPTEMBER 16, 2025, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Lindsey P. Horvath
Supervisor
Third District



Holly J. Mitchell
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Edward Yen

AGENDA POSTED: September 11, 2025

MEETING TELEVISED: Wednesday, September 17, 2025 at 11:00 P.M. 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 Tim Hartley, Church of Our Saviour, San Gabriel (5).

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

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

1. Report by the Chief Executive Officer on the County's budget, including the latest Federal and State policy changes with potential impacts to County staff, contracted providers, and service delivery, as requested at the Board Meeting of July 29, 2025. RECEIVE AND FILE (Continued from the meeting of 9-9-25) (25-4327)

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

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 21**2. Appointments to Commissions/Committees/Special Districts**

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

Supervisor Janice Hahn

Deena Duncan, Victor Manalo+ and Andrew Roble, Los Angeles County
Behavioral Health Commission

Margaret Granado (Rotational), Los Angeles County Board of Education

Richard Hernandez+, Personal Assistance Services Council; also waive
limitation of length of Service requirement pursuant to County
Code Section 3.100.030A

Cynde Soto+, Personal Assistance Services Council

Supervisor Kathryn Barger

Mark Marat Hay, Hospitals and Health Care Delivery Commission

Yuh Hee Anna Lee, Los Angeles County Behavioral Health Commission
(25-0070)

Attachments: [Public Comment/Correspondence](#)

3. Motion to Reestablish a Reward Offer in the Amount of \$20,000 in the Investigation of the Heinous Murder of Irene Gonzalez, in the City of Lynwood on September 15, 2024, as submitted by Supervisor Hahn. (24-5521)

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

4. Motion to Proclaim October 2025 as “Ageism Awareness Month” and October 9, 2025, as “Ageism Awareness Day” throughout Los Angeles County, as submitted by Supervisor Horvath. (25-5056)

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

5. Motion to Proclaim the Third Friday of September as “National Prisoners of War/Missing in Action Recognition Day” throughout Los Angeles County, as submitted by Supervisor Barger. (25-5020)

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

6. Motion to Proclaim September 15 through October 15, 2025 as “Hispanic Heritage Month” throughout Los Angeles County. Waive Parking Fees in the Amount of \$750 for the First Supervisorial District’s Hispanic Heritage Month Reception, on October 3, 2025, as submitted by Supervisor Solis. (25-5026)

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

7. Motion to Proclaim September 16, 2025 as “National Voter Registration Day” throughout Los Angeles County, as submitted by Supervisor Solis. (25-5054)

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

8. Motion for the Annual Coastal Cleanup Day Parking Fee Waiver on September 20, 2025, for approximately 7,000 vehicles, as submitted by Supervisor Horvath. (25-5015)

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

9. Motion for the Mishkon Tephilo High Holy Days Services for September 22 and 23, 2025, and October 1 and 2, 2025 to Reduce Parking Fees to \$5, as submitted by Supervisor Horvath. (25-5032)

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

10. Motion for the Evelyn's Breast Friends Forever Foundation's 5K and 13K Run and Walk Retroactive Gross Receipts Fee Waiver in the Amount of \$5,000 for August 24, 2025, as submitted by Supervisor Mitchell. (25-5044)

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

11. Motion for the Phoenix House California's Third Annual 5K Walk/Run for Overdose Awareness Fee Waiver on September 20, 2025, for the Permit Fee in the Amount of \$250, Parking Fees in the Amount of \$13 Per Vehicle, and the Gross Receipts Fee in the Amount of \$1,268, as submitted by Supervisor Mitchell. (25-5041)

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

Policy Matters

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

Attachments: [Operations Cluster Agenda](#)
[Operations Cluster Meeting Transcript](#)
[Health and Mental Health Cluster Agenda](#)
[Health and Mental Health Cluster Meeting Transcript](#)
[Family and Social Services Cluster Agenda](#)
[Family and Social Services Cluster Meeting Transcript](#)
[Community Services Cluster Agenda](#)
[Community Services Cluster Meeting Transcript](#)

12. Implementing an Emergency Rent Relief Program to Prevent Evictions and Homelessness

Revised recommendation as submitted by Supervisor Horvath: Instruct the Director of Consumer and Business Affairs to launch an Emergency Rent Relief Program (ERPP) within 60 Days with the following delegated authorities and parameters: (Continued from the meeting of 9-2-25)

Establish Priority Group 1 for rent relief: countywide tenants, including in incorporated cities, meeting the qualifications of the resolution adopted by Board Order No. 5 on February 25, 2025, which stated Qualifying Tenants must:

Have resided in their rental unit since before January 7, 2025.

Have a 2024 household income that was equal to or less than 150% of the Area Median Income.

Have begun "Income Replacement Efforts," which means enrolling in or applying for a relief program for the Wildfires; applying for unemployment benefits or other qualifying income assistance program; or actively seeking employment.

Have had a direct financial impact of more than 10% of monthly income prior to the fire. "Direct" meaning Qualifying Tenant's place of employment or business was destroyed or rendered uninhabitable due to the Wildfires and resulted in actual loss of wages; the economic impact of the Wildfires resulted in the Qualifying Tenant's employer laying them off or reducing their

work hours; or a loss of the Qualifying Tenant's clients who were located in the areas impacted by the Wildfires resulting in a loss of income.

Self-certify in writing, under penalty of perjury, that they are unable to pay rent due to direct financial impacts related to the Wildfires, that they are income eligible, and that they have begun income replacement efforts, and provides self-certification to the Landlord, within seven days of each month their rent is due, or within seven days after the resolution going into effect for rent due for the month of February 2025.

Establish Priority Group 2, should Priority Group 1 applications be underutilized, to include additional populations affected by the Wildfires. This includes but is not limited to the following:

Countywide tenants, including incorporated cities, who would otherwise qualify under Priority 1 with verifiable Wildfires-related income loss, but without self-certification forms.

Tenant and homeowner households who remain displaced from the areas impacted by the Wildfires who have exhausted support provided by their insurance carriers and FEMA and need additional financial support for rental or mortgage payments to maintain housing stability. These households shall be eligible for up to \$5,000 of support.

Mortgage relief for small landlords in the unincorporated area whose units are fully covered under the County's Rent Stabilization and Tenant Protections Ordinance, and which remain vacant due to ongoing repairs related to the Wildfires. Landlords must return these units to the rental market and shall be eligible for up to \$5,000 in relief.

Establish Priority Group 3: Tenant households countywide, including incorporated cities, that face emergency conditions and other emerging economic hardship including sudden loss of income due to Federal actions targeting immigrant communities, to prevent housing instability and preserve tenancy. These households shall be eligible for up to \$5,000 in relief.

For all Priority Group categories, prioritization for relief shall also include parameters established for the COVID-19 era LA County Rent Relief

Program and as directed by Board Order No. 9 on February 18, 2025:

Tenants and landlords located in the high and highest need geographies identified in the LA County Equity Explore in LA County.

Tenants and landlords whose household income is 80% or below of the LA County Area Median Income.

Tenants and landlords for which the rent relief grant will fully satisfy the tenants' rental debt.

Landlords who own no more than four rental units.

Utilize initial funding of \$10,000,000: \$1,211,000 of American Rescue Plan Act (ARPA)-enabled funding recommended by the Chief Executive Officer on March 7, 2025, and \$8,789,000 allocation from Care First Community Investment (CFCI) approved by the Board on June 24, 2025:

\$1,200,000 of ARPA-enabled funding and \$3,789,000 of CFCI funding shall be allocated to Priorities Groups 1 and 2 for a total of \$5,000,000.

\$5,000,000 in CFCI funding shall be allocated to Priority Group 3.

The Director of Consumer and Business Affairs shall have delegated authority to contract with a third-party administrator for day-to-day administration of the program, which may include a customer service call center, application portal, case management, quality assurance, and community-based technical assistance. The Director may build flexibility into the contract to include extensions, prioritization changes, and program design as necessary. Establish infrastructure for an ongoing rent relief program that can be deployed for emerging and future emergencies and additional infusion of funds. Where applicable, the Director shall have delegated authority to pursue, apply, and allocate additional funding to the program. Report back to the Board in writing in 120 days on the progress of the ERPP including any recommended adjustments to the funding allocated to the priority groups based on utilization, emerging needs to prevent evictions and tenant displacement, and any additional recommendations for creating flexible, on-going infrastructure to deliver rent relief to tenants at risk of eviction and homelessness.

Direct the Chief Executive Officer to work with the Director of Consumer and Business Affairs to allocate \$9,788,000 in Affordable Housing Trust Fund dollars from the Fiscal Year (FY) 2024-25 Carryover and Treasury Tax Collector unclaimed funds to the ERPP program during the FY 25-26 Supplemental Budget. The Director of Consumer and Business Affairs shall utilize these funds for Priority Group 3, unless there remains unmet need for Priority Groups 1 and 2. Identify, pursue and add funding to expand program efforts for the listed priority groups, including but not limited to philanthropic sources, Measure A funds that may become available through the Los Angeles County Affordable Housing Solutions Agency, or other funding sources as they are identified. (25-4758)

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

13. Extending Price Gouging Protections for Housing

Recommendation as submitted by Supervisor Horvath: Effective September 30, 2025, extend for 30 days, through and including October 29, 2025, the protections of California Penal Code Section 396, subdivisions (d), (e), and (f), to limit price-gouging in the rental market and in hotels and motels and to continue its protections against eviction and the protections of County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09, pursuant to Penal Code Section 396(g). The Board finds that this extension is necessary because complaints of price gouging are continuing, and have been increasing, and such an extension will protect the lives, property, and/or welfare of the residents of the County. (25-5030)

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

14. Acquisition of Bellflower New Hope Shelter to Preserve Interim Housing in Service Planning Area 7

Recommendation as submitted by Supervisors Hahn and Mitchell: Direct the Chief Executive Officer to allocate \$2,000,000 of carryover funds from the Affordable Housing Trust Fund for the acquisition of the New Hope Shelter in the City of Bellflower. Direct the Chief Executive Officer to enter into a funding agreement with the City of Bellflower at an amount not to exceed \$2,000,000 for the acquisition of the New Hope Shelter in the City of Bellflower. Find that the proposed actions do not constitute a project, or in the alternative, are exempt from the California Environmental Quality Act. (25-4941)

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

15. Maintaining Community's Health and Safety Through the Los Angeles County's Health Authority Law Enforcement Task Force

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Health Services to work with the Chief Executive Officer, in collaboration with the Sheriff, the District Attorney, and any other relevant Department Heads determined by the Chief Executive Officer, to explore all relevant funding sources and institute a funding plan for the Health Authority Law Enforcement Task Force, during Fiscal Year 2025-26, that equitably disburses the fiscal responsibilities among the relevant and impacted Departments, internal and external, and report back to the Board within 90 days. (25-4810)

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

16. Preparations for the November 4th Statewide Special Election

Recommendation as submitted by Supervisor Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Registrar-Recorder/County Clerk to report back at the Board meeting of October 7, 2025, on the status of its preparations for the November 4, 2025 Statewide Special Election. The report can address other elements, but should specifically include the status of the following: State funding, vote by mail ballots, drop boxes, vote centers, election workers, voter education, and outreach. (25-5024)

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

17. Assembly Bill 2561 Vacancies Report Back at Public Hearing

Recommendation as submitted by Supervisor Barger: Set September 23, 2025, as the date for the Assembly Bill (AB) 2561 (McKinnor) public hearing, which requires the County to present on vacancies, and recruitment and retention efforts. Direct the Chief Executive Officer to notify County unions of the hearing date and the opportunity to present. Instruct the Executive Officer of the Board, in collaboration with the Chief Executive Officer, to develop procedures for the AB 2561 public hearings. (25-4808)

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

18. Renaming the Castaic Sports Complex to Ryan M. Clinkunbroomer Castaic Sports Complex

Recommendation as submitted by Supervisor Barger: Approve the renaming of the Castaic Sports Complex as the “Ryan M. Clinkunbroomer Castaic Sports Complex.” Instruct the Director of Parks and Recreation to install new signage in the amount of \$30,000 using the Fifth Supervisorial District’s Measure A funds. Authorize the Director of Parks and Recreation to facilitate a partnership between the Los Angeles County Parks Foundation and the Association for Los Angeles Deputy Sheriffs for the development of an annual scholarship to support youth programs at the Castaic Sports Complex. Find that the proposed project is exempt from the California Environmental Quality Act. (25-4809)

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

19. Save a Dog, Save A Life: Proclaiming October “Adopt a Shelter Dog Month” in Los Angeles County and Addressing the Immigration Impact on County Animal Care Centers

Recommendation as submitted by Supervisors Solis and Barger: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Proclaim the month of October as “Adopt a Shelter Dog Month.” Take the following actions:

Instruct the Director of Animal Care and Control to hold two “Adopt a Shelter Dog” community adoption events in the month of October in each Supervisorial District, ensuring at least one of the events is coordinated with and hosted at an LA County Library location. Each event should, at minimum, be promoted broadly across social media and report back to the Board in writing within 60 days on the number of adoptions at these events.

Direct the Chief Executive Officer to promote the County’s proclamation of October being “Adopt a Shelter Dog Month” across all County internal and external promotional platforms. Encourage County employees to adopt from a County animal care center facility.

Instruct the Director of Mental Health to post a graphic on the Department of Mental Health’s website and social media promoting October as “Adopt a Shelter Dog Month” with link to the Department of Animal Care and Control’s (DACC’s) animal care centers and provide background information on how pets benefit mental health.

Instruct the Director of Public Health to post a graphic on the Department of Public Health’s website and social media promoting October as “Adopt a Shelter Dog Month” with link to DACC’s animal care centers and provide background information on how pets benefit health and wellness.

Instruct the County Librarian, in consultation with the Director of Animal Care and Control, to highlight “Adopt a Shelter Dog Month” in each County library location with a display exhibiting helpful books for pet owners throughout the month of October. Include books regarding pet ownership in replenishing book orders until each County library location contains a pet ownership collection in multiple languages applicable to the local community surrounding the library location; and at minimum, includes information on raising a pet from infancy/youth to end of life, signs of illness and household hazards and toxins that can impact household pets, and types of dog breeds, their lifestyle needs and common behavior.

Instruct the County Librarian, in collaboration with the Director of Animal Care and Control, and applicable community partners, to explore the feasibility in expanding the “Read to a Dog” program to at least one library location per Supervisorial District and report back to the Board in writing within 180 days on the progress of the program. The program should provide resources to patrons on DACC services and resources and promote pet adoption.

Instruct the Director of Animal Care and Control, in collaboration with the Executive Director of the Office of Immigrant Affairs, Department of Consumer and Business Affairs, to implement a culturally and linguistically competent outreach campaign to promote shelter dog adoptions among immigrant families. This effort should include multilingual promotional materials and community outreach in trusted immigrant spaces, such as consulates, cultural festivals and fairs, and parks and other outdoor venues. The goal is to ensure that immigrant families have clear, accurate, and culturally relevant information about the joy and health benefits of adopting a shelter dog, as well as an understanding of the commitment to providing stable forever homes for adopted pets and the supportive pet owner resources available. Report back to the Board in writing within 90 days with a detailed plan and a progress update on the steps already taken to bring this effort to life. (25-5028)

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

20. Safeguarding Automated License Plate Readers Data to Restore Community Trust and Prevent Improper Civil Immigration Enforcement

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill (SB) 274 (Cervantes), legislation which would strengthen Statewide safeguards by capping retention of non-hit plate reads at 60 days, mandating robust authentication, annual State Department of Justice audits, and yearly privacy training for users, and send a five-signature letter in support of the bill to Governor Gavin Newsom should the bill make it to his desk. Request the Sheriff, in consultation with County Counsel, to take the following actions:

Within 90 days, amend the Los Angeles County Sheriff's Department's (LASD's) Automated License Plate Readers (ALPR) Privacy Policy to ensure that ALPR data shall not be disclosed, transferred, or otherwise made available for civil immigration-enforcement purposes, except when disclosure is expressly required by State or County law or pursuant to a judicial warrant. Any permissible disclosure is subject to documented review and written authorization by a designated Custodian of Records. Access controls, authentication requirements, purpose limitations, and retention periods fully comply with SB 34 (Hill), SB 54 (Allen), and SB 274, if it is signed into law.

Ensure the Advance Surveillance and Protection Unit, which as the LASD ALPR System and Data Custodian of Records, maintains a record of each data request's basis and outcome.

Request the Sheriff to provide the Office of Inspector General (OIG), the Civilian Oversight Commission (COC), and the Board with a semi-annual written report summarizing ALPR data or system access logs (redacted for the COC as legally necessary) that identifies the requesting entity, date range, and statutory authority relied upon to disclose information.

Request that each LASD employee or contractor with ALPR credentials complete training that covers SB 54 restrictions on immigration cooperation; SB 34 privacy requirements; SB 274, if it is signed into law, restrictions on accessing data for vehicles or persons when either are reasonably suspected of being involved in the commission of a public offense and deleting all ALPR information that has been held for more than 60 days and does not match information on an authorized hot list (lists of license plates of vehicles of interest), LASD's updated ALPR policy; and require that refresher training shall occur annually, and completion records shall be transmitted to the OIG and COC.

Review all current memoranda of understanding or other data-sharing agreements and terminate or renegotiate any provision that permits ALPR disclosures for civil immigration enforcement beyond what State or County law allows.

Request the Sheriff to implement the ALPR related recommendations provided by the Inspector General's April through June 2025 Reform and Oversight Efforts: Los Angeles County Sheriff's Department report.

Request the Sheriff to report back to the Board in writing within 120 days on updated ALPR Privacy Policy, implementation status of the above directives, resource needs, and any recommended legislative advocacy to bolster statewide ALPR safeguards.

Starting January 1, 2026, instruct the Inspector General to conduct annual compliance reviews of LASD's ALPR audit-log summaries, training rosters, and any alleged violations. Publish an annual report outlining findings, corrective actions, and further policy recommendations. Instruct the Executive Director of the Civilian Oversight Commission to host at least one multilingual community forum a year on LASD's ALPR Privacy Policy to gather resident input and share oversight results, ensuring community voices remain central to this process. (25-5022)

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

21. Designing Innovative Bus Shelters for Extreme Heat and Community Resilience

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Public Works to execute a no-cost cooperation agreement with Kounkuey Design Initiative, Inc., Florence-Firestone Community Organization, Florence-Firestone Juntos Together, and the Second Supervisorial District for the Extreme Heat and Community Resilience Program Round 1 Awarded Project named Florence-Firestone Bus Shelter Project. (25-4738)

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

ADMINISTRATIVE MATTERS 22 - 47**Chief Executive Office****22. Department of Public Health Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed seven-year lease with the Los Angeles County Children and Families First-Proposition 10 Commission, also known as First 5 LA (Landlord), for the Department of Public Health's (DPH's) use of approximately 17,777 sq ft of office space and two on-site parking spaces located at 750 North Alameda Street in the City of Los Angeles (1). The estimated maximum first-year base rental amount is \$587,000, but with a one-month rent abatement of \$49,000, will equal \$538,000. The estimated total proposed lease amount is \$4,548,000 over the seven-year term. The rental costs will be funded by funds that are already included in DPH's existing budget. DPH will not be requesting additional Net County Cost. Find that the proposed lease is exempt from the California Environmental Quality Act. Authorize the Chief Executive Officer to take the following actions:

Execute the proposed parking agreement with System Property Development Company, Inc. for the use of 95 supplemental parking spaces located at 414 East Commercial Street in the City of Los Angeles for DPH on a month-to-month basis. The estimated maximum first-year parking agreement amount is \$183,000. The estimated total parking agreement amount is \$1,519,000 over the seven-year term. The parking agreement costs will be funded by funds that are already included in DPH's existing budget. DPH will not be requesting additional Net County Cost.

Execute any other ancillary documentation necessary to effectuate the terms of the proposed lease and the proposed parking agreement, and take actions necessary and appropriate to implement the proposed lease and proposed parking agreement including, without limitation, exercising any early termination rights and any option to extend for an additional two years. If exercised, the total term of the proposed lease will be up to nine years. (25-4807)

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

23. Accept 2024 Urban Area Security Initiative Grant Funds

Recommendation: Accept \$17,063,087 in 2024 Urban Area Security Initiative (UASI) Grant funds under Assistance Listing No. 97.067 from the Federal Department of Homeland Security as distributed through the Los Angeles/Long Beach Urban Area (LA/LBUA) with a performance period of September 1, 2024 through May 31, 2027, and approve the allocation of such funds. Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and purchase of capital assets, which are in excess of \$250,000 with two weeks advance notice to the Board. Authorize the Chief Executive Officer to approve and execute the UASI subrecipient agreement with the City of Los Angeles and all future amendments, modifications, extensions, and augmentations as necessary. Find that the County activities to be funded with the 2024 UASI funds from the Federal Department of Homeland Security as distributed through the LA/LBUA do not constitute projects under the California Environmental Quality Act (CEQA) or, in the alternative, are exempt from CEQA. (25-4782)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

County Operations**24. Findings and Conditions for Project No. 2018-003069-(5)**

Recommendation: Adopt findings, conditions, and an order for approval of Project No. 2018-003069-(5), consisting of Conditional Use Permit No. 2018004676-(5) and Variance No. 2018004861-(5), to authorize an existing amusement ride (bungee jumping), as well as a private heliport and overnight camping with appurtenant facilities; and a variance to waive the parking requirements for the project, applied for by Bungee America, Inc. (On March 25, 2025, the Board indicated its intent to deny the appeal and approve the project.) **(County Counsel)** ADOPT (Relates to Agenda No. 39) (25-1021)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

25. 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. 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](#)

26. Increase of Marriage Licenses, Marriage Ceremony and Witness Services Fees

Recommendation: Approve an ordinance revising the Marriage License fee from \$91 to \$176, the Confidential Marriage License fee from \$85 to \$220, the Marriage Ceremony fee from \$35 to \$44, and the Marriage Ceremony Witness fee from \$20 to \$26 for the sole purpose of conducting official government business, which will become effective 30 days from the date of passage.

(Registrar-Recorder/County Clerk) APPROVE (Relates to Agenda No. 48) (25-4772)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Family and Social Services**27. Los Angeles Wildfire Relief Grant Award**

Recommendation: Approve and authorize the Interim Director of Aging and Disabilities to accept and execute the Los Angeles Wildfire Relief Grant award in the amount of \$100,000. Execute amendments to extend the term of the contract, if one is offered by the California Department of Aging before expiration. Approve an appropriation adjustment necessary to accept the State funding, increasing the Department of Aging and Disabilities' operating budget by \$100,000, fully offset by Los Angeles Wildfire Relief Grant funds.

(Department of Aging and Disabilities) APPROVE 4-VOTES (25-4991)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Health and Mental Health Services**28. Report on the Status of the Implementation of Senate Bill 43 (Eggman)**

Report by the Director of Mental Health, the Director of Public Health, through its Substance Abuse Prevention and Control Program, and other relevant Department Heads, on the status of the implementation of Senate Bill 43 (Eggman), legislation which expanded the definition of “grave disability” to include those who have a severe substance use disorder, those who are unable to provide for their personal safety, and those who are unable to provide for their necessary medical care, as requested at the Board meeting of September 2, 2025. RECEIVE AND FILE (25-5046)

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

Community Services**29. Peck Road Traffic Signal Synchronization Program Hemlock Street to Workman Mill Road Construction Contract**

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of El Monte, Industry, and South El Monte and in the unincorporated communities of Whittier and Whittier Narrows (1 and 4), is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$2,276,500 shall be provided to the Cities of El Monte, Industry, and South El Monte to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Fund and Proposition C Local Return Fund. Approve the proposed Peck Road Traffic Signal Synchronization Program Hemlock Street to Workman Mill Road Project (Project) and adopt the plans specifications that are on file for the Project at an estimated construction contract amount between \$1,400,000 and \$2,200,000. Funding for the proposed Project is available in the Proposition C Local Return Fund (CN9-Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2025-26 Budget. Advertise for bids to be received before 11:00 a.m. on October 14, 2025. Find pursuant to State Public Contract Code, Section 3400 (c) (2), that it is necessary to specify designated items by specific brand name in order to match other products already in use on a particular public improvement either completed or in the course of completion. Find that the proposed Project is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions:

(Department of Public Works) ADOPT 4-VOTES

Execute a Funding Cooperative Agreement between the County and the City of El Monte to allow the city to contribute its share of funding to the Project. The total Project amount is currently estimated to be \$3,328,200 with the City of El Monte's share estimated to be \$1,918,100; the City of Industry's share estimated to be \$236,100; the City of South El Monte's share estimated to be \$548,800; and the County's share estimated to be \$625,200. Execute amendments to incorporate necessary programmatic and administrative changes.

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

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

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 Director, accept the Project upon its final completion, and release retention money withheld. (25-4785)

Attachments:

[Board Letter](#)

[Public Comment/Correspondence](#)

30. Olive View-UCLA Medical Center Ventilation Refurbishment Capital Project Construction Contract

Recommendation: Establish and approve the proposed Olive View-UCLA Medical Center Ventilation Refurbishment Project, Capital Project No. 8A099 (Project) (3), with a total Project budget of \$7,000,000. Approve the Fiscal Year (FY) 2025-26 appropriation adjustment to allocate \$3,427,000 from the Department of Health Services' Enterprise Fund Committed for the Department of Health Services to fund the estimated FY 2025-26 expenditures for the Project. Authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (25-4798)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

31. Transfer of County Surplus Real Property in the City of Carson

Recommendation: Find that the fee interest in the County's surplus real property referred to as Parcels 28-7EXF, 28-8EXF, and 28-9EXF in the City of Carson (2) is no longer required for the purposes of the County. Find that the County's surplus real property referred to as Parcels 28-7EXF, 28-8EXF, and 28-9EXF in the City of Carson is exempt surplus land under the provisions of the Surplus Land Act, because the County is transferring the property to another local agency for its use. Approve the project, which is the transfer of County surplus real property referred to as Parcels 28-7EXF, 28-8EXF, and 28-9EXF from the County to the City of Carson. Authorize the Director of Public Works to execute the quitclaim deed document and authorize delivery to the City of Carson. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (25-4771)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

32. 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. Take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

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.

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. (25-1149)

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

33. Chatsworth - Lake Manor Drive, et al. Project Construction Contract

Recommendation: Approve the Chatsworth - Lake Manor Drive, et al., Project (Project) in the unincorporated community of Chatsworth (3 and 5) and adopt the plans and specifications that are on file for the Project at an estimated construction amount between \$2,000,000 and \$3,000,000. Funding for the Project is included in the Road Fund (B03-Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2025-26 Budget. Funding for future years will be requested through the annual budget process. Advertise for bids to be received before 11:00 a.m. on October 14, 2025. Find pursuant to State Public Contract Code Section 3400 (c) (2), that it is necessary to specify the 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 is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

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

Award and execute a construction contract for the Project to the apparent 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 and appropriate funds have been identified.

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 Director, accept the Project upon its final completion, and release retention money withheld. (25-4799)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

34. Eastern Avenue Traffic Signal Synchronization Program Medford Street to Olympic Boulevard Project Construction Contract

Recommendation: Approve the Eastern Avenue Traffic Signal Synchronization Program Medford Street to Olympic Boulevard Project (Project) in the unincorporated community of East Los Angeles (1) and adopt the plans and specifications for the Project at an estimated construction contract amount between \$1,200,000 and \$1,800,000. Funding for proposed Project is available in the Proposition C Local Return Fund (CN9-Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2025-26 Budget. Advertise for bids to be received before 11:00 a.m. on October 14, 2025. Find pursuant to State Public Contract Code, Section 3400 (c) (2), 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 is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

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

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

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 Director, accept the Project upon its final completion, and release retention money withheld. (25-4797)

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

35. Civicspark Fellowship Program Service Contract

Recommendation: Authorize the Director of Public Works to enter into an agreement with the Public Health Institute for up to two Fellows, and to provide funds of up to \$65,000 per Fellow, for a total of \$130,000 in Fiscal Year (FY) 2025-26, to host the CivicSpark Fellows. Sufficient funding is included in the Department of Public Works Internal Service Fund (B04-Services and Supplies) FY 2025-26 budget. Funds for future years will be requested through the annual budget process. Authorize the Director to apply for and enter into agreements with the non-profit organization that administers the CivicSpark Fellowship Program to host up to two CivicSpark Fellows each year through Fiscal Year 2029-30, and to provide funds of up to \$65,000 per Fellow, if necessary. Find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (25-4786)

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

36. Acquisition of Maintenance Equipment

Recommendation: Approve and authorize the Director of Internal Services, as the County's purchasing agent, to purchase 33 maintenance equipment items, each with a unit cost that may exceed \$250,000, to enable the Department of Public Works to replace equipment that has passed its useful life and continue to provide critical maintenance services to County residents in an efficient manner. Find that the proposed action is not a project under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (25-4770)

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

37. County Code, Title 15 - Vehicles and Traffic Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, to modify Section 15.200.010, establishing civil penalties for the California Vehicle Code, Section 22500(m), which prohibits stopping, parking, and standing of vehicles in designated public transit bus lanes, at \$250 plus applicable fees; California Vehicle Code Section 22500(n), which prohibits stopping, parking and standing of vehicles adjacent to marked and unmarked crosswalks, at \$50 plus applicable fees; and Section 15.64.075, which prohibits the parking of all nonconforming vehicles on certain public roadways, at \$50 plus applicable fees. The civil penalties proposed are in alignment with existing civil penalties at similar violations. Find that the proposed ordinance amendment and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (Relates to Agenda No. 49) (25-4763)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

38. Feasibility Study Evaluating the Use of Offshore Desalination Technology

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu (3), approve and authorize the Director of Public Works to sign a letter of intent for the feasibility study to evaluate the potential use of offshore desalination technology. Execute a cooperative funding and reimbursement agreement, committing to participation in the Technical Review Committee and a financial contribution toward the study, with an equal contribution of \$12,500 from each participating agency (including Los Angeles County Waterworks District No. 29, Malibu) for a total study amount of \$100,000. Funding is available in the Waterworks District No. 29 General Fund (N32-Services and Supplies) Fiscal Year 2025-26 Budget. Find that participation in the Feasibility study is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (25-4781)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

39. Minor Aviation Permit for Bungee America Heliport Project

Recommendation: Approve a proposed special-use private heliport (Project) associated with an existing amusement ride (bungee jumping) within the Angeles National Forest (5) pursuant to Public Utilities Code Section 21661.5. Instruct the Director of Regional Planning to forward a certified copy of the adopted Board letter to the California Division of Aeronautics. Find that the Project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** APPROVE (Relates to Agenda No. 24) (25-4784)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**40. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps**

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE (Continued from the meeting of 9-9-25) (23-1210)

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

41. 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. (Continued from the meeting of 9-2-25) RECEIVE AND FILE (25-0858)

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

Miscellaneous**42. Settlement of the Matter Entitled, Kimberly Lamb, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Kimberly Lamb, et al. v. County of Los Angeles, et al., United States District Court Case No. 2:23-cv-03479, in the amount of \$850,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit alleges wrongful death and civil rights violations arising out of the death of Plaintiffs' son while in custody at the Pico Rivera Sheriff's station jail. (25-4801)

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

43. Settlement of the Matter Entitled, Non-Litigated Claims of Steven B. Lam and Hisae K. Utsunomiya

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claims of Steven B. Lam and Hisae K. Utsunomiya, in the amount of \$161,089; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

These inverse condemnation claims seek compensation from the Department of Public Works for property damage allegedly caused by a sewage spill from a sewer mainline blockage. (25-4800)

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

44. San Gabriel Unified School District Levying of Taxes

Request from the San Gabriel 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 2025 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$16,000,000; and direct the Auditor-Controller to maintain 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 (25-4783)

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

Miscellaneous Additions

- 45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 46. 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 - (3) (12-9996)
- 47. 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 48 - 49**48. County Code, Title 2 - Administration Ordinance Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, with changes to Sections 2.32.100, 2.32.110, and 2.32.112, by authorizing the Registrar-Recorder/County Clerk to update certain fees charged to the public for issuing marriage licenses, performing marriage ceremonies, and providing witness services for marriage ceremonies. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 26) (25-4780)

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

49. County Code, Title 15 - Vehicles and Traffic Ordinance Amendment

Ordinance for introduction amending County Code, Title 15 - Vehicles and Traffic, Section 15.200.010 to establish penalties for various parking restrictions in accordance with recently adopted State statutes and to enhance enforcement of the existing Nonconforming Vehicle Ordinance. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION. (Relates to Agenda No. 37) (25-4769)

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

IV. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, SEPTEMBER 16, 2025
9:30 A.M.**

**1-D. Acceptance of Supplemental Funds for Fiscal Year 2025-26 and
Authorization to Execute Funding Agreements**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute and/or amend the necessary funding agreements with the County for Fair Housing Services and Open Doors Programs in the amount of \$11,988,000, and \$75,000,000 from the Affordable Housing Development Trust Fund for the Notice of Funding Availability to provide capital funding for affordable housing developments and program administration. Find that the acceptance of supplemental funds is not a project under the California Environmental Quality Act. APPROVE (25-4762)

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

2-D. Housing Development Consulting Services Contracts

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute one-year contracts with California Housing Partnership Corporation, CSG Advisors Corporation, CTY Housing, Inc., HR&A Advisors, Inc., Keyser Marston Associates, LeSar Development Consultants and Mosaic Urban Development, LLC for housing development consulting services, and all related documents, in the amount of \$500,000 per contract, using program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2025-26 budget, to be effective July 1, 2025. Find that approval of the contracts is exempt from the California Environmental Quality Act. Authorize the Executive Director to take the following actions: APPROVE

Execute amendments to extend the term for a maximum of four one-year extension options, with an annual compensation of \$500,000, using funds to be included in LACDA's annual budget approval process.

Upon determination and as necessary and appropriate under terms of the contracts, terminate one or more contracts for convenience.

Amend the contracts to modify the scope of work, revise the fee schedule, and increase the annual compensation by up to 10% as needed for unforeseen events. (25-4761)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

V. NOTICES OF CLOSED SESSION FOR SEPTEMBER 16, 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 - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448. (25-3056)

Attachments: [Public Comment/Correspondence](#)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (25-1458)

Attachments: [Public Comment/Correspondence](#)

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

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

Attachments: [Public Comment/Correspondence](#)

CS-7. 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](#)

VI. GENERAL PUBLIC COMMENT 50**50. Remote Public Comment**

To address the Board during the live meeting starting at 9:00 a.m. use the below options to connect to the Board meeting:

Participate via the Online System (Webex App)

Visit www.bos.lacounty.gov to register (before or during the Board meeting) and join via the Webex app on a computer or device. You will be prompted to complete a brief registration form.

- Once connected, you will be placed in a “listening-only” queue.
- Use the “Raise Hand” feature on your computer or device to be moved into a “speaking” queue when the item(s) you wish to address is called. You will hear a “beep.” Please wait to speak until the host calls on you.
- When it's your turn to speak, you will hear your name.

Participate by Phone

To address the Board by phone, call (213) 306-3065 and enter Participant Access Code: 2532 321 0133 and Meeting Password: 2672025, provided on the agenda or website.

- Once connected, you will be placed in a “listening-only” queue.
- Press *3 on your phone to be moved to the “speaking” queue when the item(s) you wish to address is called. You will hear, “You have raised your hand to ask a question.” Please wait to speak until the host calls on you.
- When it is your turn to speak, you will hear “Your line is unmuted”, and then your area code and the first three digits of your phone number.

Listen Only

Call (877) 873-8017 and enter: Access Code for English: 111111 Access Code for Spanish: 222222.

Written Testimony

Submit written public comments at: <https://publiccomment.bos.lacounty.gov>. (12-9998)

Attachments: [Public Comment/Correspondence](#)

VII. ADJOURNMENT 51

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

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

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

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

(Government Code Section 54957)

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

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

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

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

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

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

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

IX. REPORT OF CLOSED SESSION FOR SEPTEMBER 9, 2025**(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

In open session, this item was continued two weeks to September 23, 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.