

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

TUESDAY, JULY 22, 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: July 17, 2025

MEETING TELEVISED: Wednesday, July 23, 2025 at 11:00 P.M. on KLCS

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

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

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

Invocation led by Pastor Samuel Chung, First Presbyterian Church of San Pedro (4).

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

I. PRESENTATIONS

Presentation of scroll to the Boys and Girls Club, in recognition of their national leadership in the “Kindness Campaign,” a powerful movement proving that acts of kindness can transform lives, uplift communities, and inspire lasting change, as arranged by Supervisor Mitchell.

Presentation of scrolls to Fourth Supervisorial District Purple Heart Recipients, in recognition of “National Purple Heart Day,” as arranged by Supervisor Hahn.

Presentation of scrolls to Flintridge Center, in honor of the 50th cohort of their Apprenticeship Preparation Program, as arranged by Supervisor Barger.
(25-3751)

II. PUBLIC HEARINGS 1 - 8**1. Hearing on the Increase to the Existing Assessment Rate for Landscaping and Lighting Act District 2, Zone 55, Castaic North Bluff, for Fiscal Year 2025-26**

Hearing on the increase to the existing assessment rate for Landscaping and Lighting Act (LLA) District 2, Zone 55, Castaic North Bluff (5), for Fiscal Year 2025-26 from \$67 to \$89.94 for non-brushed parcels and \$331.36 for brushed parcels for single-family residences. Order the tabulation of ballots submitted and not withdrawn, in support of and in opposition to the proposed increase of the existing landscape maintenance assessment for LLA District 2, Zone 55, Castaic North Bluff. Determine whether a majority protest for the increase in the existing landscape maintenance assessment exists. If there is no majority protest, adopt a resolution ordering the increase of the assessment rate. **(Department of Public Works) (25-2507)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

2. Hearing on the Fiscal Year 2024-25 Hazardous Vegetation and Defensible Space Abatement Enforcement Charges

Hearing on the Fiscal Year 2024-25 Hazardous Vegetation and Defensible Space Abatement Enforcement Charges, acting as the Governing Body of the County and the Consolidated Fire Protection District, to confirm the Agricultural Commissioner/Weights and Measures' and the Consolidated Fire Protection District's hazardous vegetation abatement costs, in the total amount of \$3,527,265.19, that are to be assessed to owners of designated parcels of land, and defensible space abatement costs in the total amount of \$19,544,170, that are to be assessed to owners of improved parcels. Instruct the Auditor-Controller to post the hazardous vegetation and defensible space abatement costs as direct assessments against the respective parcels of land as they appear on the current property tax assessment roll. **(Department of Agricultural Commissioner/Weights and Measures and Fire Department) (25-3747)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

3. Hearing on the Annual Levying of Assessments for County Landscaping and Lighting Districts for Fiscal Year 2025-26

Hearing on the annual levying and collection of assessments for all zones identified in the Fiscal Year (FY) 2025-26 Engineer's Report (1, 3 and 5) within County Landscaping and Lighting Act (CLLA) Districts 1, 2 and 4. Consider all verbal statements and all written comments made or filed, authorize revisions, if needed, in the Engineer's Report including changes to the proposed improvements, diagrams or assessment rates. Adopt a resolution confirming the diagram and assessment in CLLA Districts 1, 2 and 4 and zones therein for FY 2025-26, and approve the assessment rates, either as originally proposed or as revised by the Board and order the maintenance and operation work to be done for each CLLA District and zones therein. Adoption of the resolution shall constitute the levying of annual assessments in CLLA Districts 1, 2, and 4 and zones therein for FY 2025-26. **(Department of Public Works)** (25-3410)

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

4. Hearing on Ordinance Granting a Water Pipeline Franchise to California Domestic Water Company

Hearing on ordinance for adoption to grant a water pipeline franchise (1 and 4) to California Domestic Water Company, a California corporation (Franchisee), to collect, transport, and distribute water for a period of 15 years, beginning on July 12, 2025, and expiring on July 11, 2040. The base annual fee payable to the County by the Franchisee will be determined according to a formula contained in the ordinance. The Franchisee will also pay a granting fee of \$10,000. **NOTE: The Director of Public Works requests that this item be referred back to the Department.** (25-2863)

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

5. Hearing on Ordinance Amending County Code, Title 12 - Environmental Protection, Annual Fees for Hazardous Waste Generator/Tiered Permitting, Hazardous Materials Handler, California Accidental Release Prevention, and Aboveground Petroleum Storage Tank Programs

Hearing on ordinance for adoption amending County Code, Title 12 - Environmental Protection, that adjusts the annual fees for Reinspection, Late Submittal, Hazardous Waste Generator/Tiered Permitting, Hazardous Materials Handler, California Accidental Release Prevention, and Aboveground Petroleum Storage Tank Programs, developed in accordance with the annual adjustment provisions, as delineated in Sections 12.50.131, 12.52.070, 12.64.040, 12.64.045, 12.64.050, 12.64.060, and 12.70.050, and approved by the Auditor-Controller. Adjusts cost recovery hourly rates for Emergency Operations and Site Mitigation costs for Fiscal Year 2025-26, developed in accordance with the annual adjustment provisions, as delineated in Sections 12.56.070, 12.60.080, and approved by the Auditor-Controller. Find that the adjustment of the annual fees adopted for the purpose of meeting operational expenses and the levying of administrative penalties are exempt from the California Environmental Quality Act. **(Fire Department)** (25-3745)

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

6. Hearing on Ordinance Amending County Code, Title 32 - Fire Code, State-Mandated Changes to the Fire Hazard Severity Zones

Hearing on ordinance for adoption amending County Code, Title 32 - Fire Code, adopting the State-mandated changes to the Fire Hazard Severity Zones in the local responsibility area and establish the operative date as 30 days after adoption. Find that the proposed ordinance is exempt from the California Environmental Quality Act. **(Fire Department)** (25-3746)

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

7. Hearing on Project No. 96-044-(5) Conditional Use Permit No. RPPL2019002028-(5) for the Spring Canyon Project

Hearing on the appeal of Regional Planning Commission's decision on February 12, 2025, to approve the Addendum to the certified Final Environmental Impact Report related to Conditional Use Permit Modification RPPL2019002028-(5), Project No. 96-044-(5). The Project is located north of the Antelope Valley Freeway and Soledad Canyon Road, between Shadow Pines Boulevard and Agua Dulce Canyon Road in unincorporated Santa Clarita Valley, within the Soledad Zoned District, applied for by Spring Canyon Recovery Acquisition LLC. (Appeal from the Regional Planning Commission's approval) **(Department of Regional Planning)** (25-3750)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

8. Hearing on the Historic Highlands Historic District Ordinance and Landmark Designation Project No. 2019-002209-(5) Case No. RPPL2019003965-(5)

Hearing on the Historic Highlands Historic District Ordinance and Landmark Designation Project No. 2019-002209-(5), Case No. RPPL2019003965-(5). Indicate its intent to approve the proposed ordinance to amend County Code, Title 22 - Planning and Zoning to designate a portion of the Historic Highlands neighborhood, located in the unincorporated community of Altadena, as a County Historic District pursuant to County Code, Title 22 - Planning and Zoning, Section 22.124, and designate the Historic Highlands District as a County Landmark. Find that the Project is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (25-3748)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

III. ADMINISTRATIVE MATTERS 9 - 10**County Operations****9. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of 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 clean 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](#)

Community Services**10. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (3 and 5), and actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires. Find that authority should, therefore, continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Department of Public Works) APPROVE 4-VOTES** (25-1149)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

IV. NOTICES OF CLOSED SESSION FOR JULY 22, 2025**CS-1. 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-2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Director of the Aging and Disabilities Department (25-3999)

Attachments: [Public Comment/Correspondence](#)

CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Executive Director of the Office of Child Protection (25-3208)

Attachments: [Public Comment/Correspondence](#)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

Unrepresented employees: (MAPP Tier I Unrepresented Employees As Defined in Los Angeles County Code Section 6.08.310). (25-1693)

Attachments: [Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 11**11. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 692-8955** and enter Participant Code: **4433663** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

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

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

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

Listen Only

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

Written Testimony

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

Attachments: [Public Comment/Correspondence](#)

VI. REPORT OF CLOSED SESSION FOR JULY 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.

No reportable action was taken. (23-1790)

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

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

In open session, this item was continued two weeks to July 29, 2025.
(24-3888)

- (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.

In open session, this item was continued two weeks to July 29, 2025.
(25-2331)

- (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.

In open session, this item was continued two weeks to July 29, 2025.
(25-3056)

- (CS-5)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

United States of America, et al. v. County of Los Angeles, et al., United States
District Court Case No. 15CV05903

No reportable action was taken. (25-2978)

- (CS-6)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Dennis Rutherford, et al. v. Robert Luna, et al., United States District Court
Case No. 75CV04111

No reportable action was taken. (25-2977)

- (CS-7)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (six cases).

In open session, one case was continued two weeks to July 29, 2025, and
no reportable action was taken on the other cases. (25-1458)

(CS-8) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

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

In open session, this item was continued two weeks to July 29, 2025.
(24-3887)

(CS-9) 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.