



EDWARD YEN  
EXECUTIVE OFFICER

# COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1411 - FAX (213) 620-0636

## MEMBERS OF THE BOARD

HILDA L. SOLIS

HOLLY J. MITCHELL

LINDSEY P. HORVATH

JANICE HAHN

KATHRYN BARGER

December 12, 2025

**TO:** Supervisor Hilda L. Solis, Chair  
Supervisor Holly J. Mitchell  
Supervisor Lindsey P. Horvath  
Supervisor Janice Hahn  
Supervisor Kathryn Barger  
Joseph M. Nicchitta, Acting Chief Executive Officer  
Dawyn Harrison, County Counsel  
Press Room

**FROM:**

Edward Yen  
Executive Officer

A handwritten signature in black ink that reads "Edward Yen". The signature is written in a cursive, flowing style.

**POSTED:** December 12, 2025

**RE:** Additions and/or revisions to the agenda for the Board meeting of  
Tuesday, December 16, 2025.

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Presentation of scrolls to Los Angeles County Sheriff's Department  
Detective Samuel Aldama, Detective Raul Guerrero, and Explorer  
Samuel E. Aldama, for their heroic action and life-saving bravery  
rescuing a family from a house fire in Covina, as arranged by  
Supervisor Solis. **Supervisor Solis requests that this item be  
continued.** (25-5350)

**11. REQUEST:**

**Supervisor Solis requests that the following item be continued to January 13, 2026:**

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, as requested at the Board Meeting of January 14, 2025.  
RECEIVE AND FILE (25-0858)

[Report](#)

[Presentation](#)

[Public Comment/Correspondence](#)

**CS-1. REQUEST:**

**Supervisor Solis requests that the following item be continued to January 13, 2026:**

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)

[Public Comment/Correspondence](#)

**CS-2. REQUEST:**

**Supervisor Solis requests that the following item be continued to January 13, 2026:**

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)

[Public Comment/Correspondence](#)

**CS-3. REQUEST:**

**Supervisor Solis requests that the following item be continued to January 13, 2026:**

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)

[Public Comment/Correspondence](#)

**CS-4. REQUEST:**

**Supervisor Solis requests that the following item be continued to January 13, 2026:**

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 Kathryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448. (25-3056)

[Public Comment/Correspondence](#)

**CS-5. REQUEST:**

**Supervisor Solis requests that one case be continued to January 13, 2026:**

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)

[Public Comment/Correspondence](#)

**CS-8. REQUEST:**

**Supervisor Solis requests that the following item be continued to January 13, 2026:**

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)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**13-A. Authorize the Negotiation and Execution of an Exclusive Negotiation Agreement with PATH Ventures for the Potential Development of Metropolitan State Hospital Permanent Supportive Housing Project**

Recommendation as submitted by Supervisor Hahn: Find that PATH Ventures (PATH) is well positioned to advance the proposed development of the buildings located at the intersection of 1st Street and Norwalk Boulevard, in the City of Norwalk (Site), of the Metropolitan State Hospital to support housing and mental health treatment opportunities that reflects the County's priorities and best serves the interests of the County and of the community. Find that approval of these proposed actions is not subject to the California Environmental Quality Act. Instruct the Executive Director of the Los Angeles County Development Authority to act on behalf of the County to take the following actions: (Relates to Agenda No. 1-D)

Negotiate and execute an Exclusive Negotiation Agreement (ENA) with PATH, for an initial 180-day term, and extend the term of the proposed ENA for a maximum of up to two 90-day ENA extension periods, if needed, to negotiate the potential development of the Site.

Execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the actions authorized hereby.

Collect deposits and fees in connection with the terms of the ENA, and to administer the expenses and accounting associated with the ENA. (25-6889)

[Motion by Supervisor Hahn \(Exempt From Cluster\)](#)

[Public Comment/Correspondence](#)

**LOS ANGELES COUNTY DEVELOPMENT AUTHORITY**

**1-D.**

**ADD:**

**Authorize the Negotiation and Execution of an Exclusive Negotiation Agreement with PATH Ventures for the Potential Development of Metropolitan State Hospital Permanent Supportive Housing Project**

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Los Angeles County Development Authority to serve as the agent of the County to enter into an Exclusive Negotiation Agreement (ENA) with PATH Ventures (PATH) for a 180-day period with the option to extend the term for a maximum of two 90-day extensions, to negotiate the potential development of a portion of the Metropolitan State Hospital, located at 11401 Bloomfield Avenue, Norwalk. Execute any and all related or ancillary documents or amendments to the ENA necessary to effectuate the action authorized hereby. Collect deposits and fees in connection with the terms of the ENA and to administer the expenses and accounting associated with the ENA. Find that approval of these proposed actions is not subject to the California Environmental Quality Act. (Relates to Agenda No. 13-A) (25-6890)

[Motion by Supervisor Hahn \(Exempt From Cluster\)](#)

[Public Comment/Correspondence](#)