

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

TUESDAY, APRIL 8, 2025, 9:30 A.M.

BOARD HEARING ROOM 381B

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

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Lindsey P. Horvath
Supervisor
Third District



Holly J. Mitchell
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Edward Yen

AGENDA POSTED: April 3, 2025

MEETING TELEVISED: Wednesday, April 9, 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 Peter Mordh, New Life Church, Palmdale (5).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 7**1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for Commissions/Committees/Special Districts (+ denotes reappointments):

Documents on file in the Executive Office.

Supervisor Lindsey P. Horvath

Rogério Carvalheiro+, Los Angeles County Arts Commission

John Follmer+, Los Angeles County Veterans' Advisory Commission

Armida Ornelas+, Workforce Development Board

Supervisor Kathryn Barger

Liane Weintraub+, Los Angeles County Arts Commission

Hunt Braly+, Watershed Area Steering Committee Community - Santa

Clara River & Antelope Valley

Countywide Criminal Justice Coordination Committee

Jake Fisher, Commission on Alcohol and Other Drugs (25-0026)

Attachments: [Public Comment/Correspondence](#)

2. **Motion to Proclaim April 10, 2025 as “Dolores Huerta Day” throughout Los Angeles County, celebrate Dolores Huerta’s 95th Birthday and recognize her remarkable achievements, as submitted by Supervisor Solis. (25-1978)**

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

3. **Board of Supervisors Meeting Minutes for February 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. NOTE: The minutes for the month of February 2025 can be found online at: <https://lacounty.gov/sop/> (25-1695)**

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

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

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

Policy Matters

4. Catalina Island Health: Preserving Los Angeles County's Only Critical Access Hospital

Recommendation as submitted by Supervisor Hahn: Approve and authorize the Director of Health Services, in consultation with County Counsel, to allocate in Fiscal Year (FY) 2024-25 \$3,000,000 in one-time, available Measure B funding to be released to Catalina Island Health (CIH), to maintain emergency room operations and availability for specific, qualified Measure B purposes as allowable, execute the necessary agreements with CIH to include such approved funding for FY 2024-25, provided that, such agreements contain all provisions necessary to comply with proper reporting, monitoring, and oversight of the use of Measure B funds, and take all other necessary actions to disburse the funding to CIH; and approve an appropriation adjustment to transfer \$3,000,000 in one-time funding from Appropriations for Contingencies to Private Facilities within the Measure B Special Revenue Fund Account and allow the Department of Health Services to provide funding to CIH through an approved contract agreement, in order to maintain critical medical care and emergency services on the island. **4-VOTES** (25-1724)

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

5. Establishing a Unified Permitting Authority for the Altadena One-Stop Recovery Permitting Center

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in coordination with County Counsel, and the Directors of Public Works, Regional Planning and Public Health, and the Fire Chief, to designate and establish a Unified Permitting Authority (UPA) who shall have the authority to make final determinations on residential rebuilding permit applications processed through the Altadena One-Stop Recovery Permitting Center for properties impacted by the Eaton Fire; direct the Chief Executive Officer to execute Memoranda of Understanding (MOUs) with the Departments of Public Works, Regional Planning, Public Health, and Fire, outlining the scope of delegated authority to the UPA, including authority to resolve interdepartmental permitting conflicts in real time, authority to make binding decisions on permit conditions, code interpretations, and regulatory discrepancies, and procedures for internal consultation, documentation, and appeal, if needed, with the duration of delegation of authority to be tied to the County's emergency declaration or recovery timeline; direct the Chief Executive Officer to report back to the Board in writing in 30 days with the name and qualifications of the appointed UPA, a summary of completed MOUs, and operational protocols and performance metrics for real-time decision-making, accountability, and coordination with Department staff, including public facing dashboards that provide transparency on the permitting process; and direct all participating Departments to assign senior-level liaisons to the One-Stop Recovery Permitting Center, to support the UPA and ensure decisions are implemented without delay. (25-1960)

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

6. Proclaiming April 11, 2025 as “National Pet Day” and “Therapy Dog Appreciation Day” in Los Angeles County: Recognizing the Positive Impact of Pets on Mental Health

Recommendation as submitted by Supervisor Solis: Proclaim April 11, 2025 as “National Pet Day” and “Therapy Dog Appreciation Day” throughout Los Angeles County; instruct the Director of Mental Health to commemorate both National Pet Day and National Therapy Dog Appreciation Day and the positive impacts of pets on mental health by promoting the benefits of pets on mental health via social media, newsletter, and any other mediums available to the Department of Mental Health (DMH), including prescheduled in-person events as applicable in the days leading up to and following April 11, 2025, and including the Department of Animal Care and Control (DACC) in at least one May is Mental Health Month event in each Supervisorial District where they would provide on-site adoptions and promote this adoption opportunity broadly; and take the following actions:

Instruct the Director of Animal Care and Control to commemorate both National Pet Day and National Therapy Dog Appreciation Day by doing the following:

Uplifting the positive impact of pets on mental health via sharing content created by DMH that recognizes the benefits of pets on mental health via all avenues of external communication available to the Department, including animal care center specific social media;

Providing a discounted adoption promotion for pets 35 pounds and over in the weeks leading up to April 11, 2025 and the weeks following, as found feasible by DACC, additionally, provide a promotion for pets adopted at May is Mental Health Month events;

Elevate awareness about Backyard Breeding Policies, Pets Are Family Program, Pet Pantry service at Animal Care Centers, spay/neuter programs, and other pet ownership retainment programs across communication platforms and pre-scheduled in-person events for the April 11, 2025 commemoration and at DMH Mental Health Month events; and

Direct the Chief Executive Officer to uplift National Pet Day and National Therapy Dog Appreciation Day by promoting the adoption discount offered by DACC, and DMH messaging to County staff and to County communities by posting on social media and all other applicable communication outlets. (25-1760)

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

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

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

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

ADMINISTRATIVE MATTERS 8 - 34**Chief Executive Office****8. Report on Options for Non-Pathway Home Funds**

Report by the Executive Director of the Homeless Initiative, Chief Executive Office, and possible Board action, on options for non-Pathway Home Funds for remaining funding needed to restore Transitional Age Youth and Prevention items in the Fiscal Year 2025-26 Homeless Initiative Funding Recommendations after the use of \$5,000,000 from Housing Acquisition, Housing Location, as requested at the Board meeting of March 25, 2025. DISCUSSION AND ACTION (Continued from the meeting of 4-1-25) **NOTE: Supervisor Barger requests that this item be continued one week to April 15, 2025.** (25-1950)

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

9. Staffing Contract Amendments

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

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

10. Department of Public Health Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed ten-year lease with Onni Brand Limited Partnership, a Delaware limited partnership (Landlord), for the Department of Public Health's (DPH's) use of approximately 12,245 sq ft of office space and 50 on-site parking spaces located at 611 North Brand Boulevard, Suite 1150 in Glendale (5), with an estimated maximum first-year base rental amount of approximately \$471,000, but with a two-month rent abatement of about \$79,000, and parking costs of \$60,000 will equal \$452,000, and an estimated total proposed lease amount, including costs for Tenant Improvements (TIs) and low-voltage costs, of \$8,823,000 over the ten-year term, the rental costs will be 100% funded by State funds that is already included in DPH's existing budget, and DPH will not be requesting additional Net County Cost; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$1,103,000 for the County's TI contribution, if paid in lump sum or \$1,345,000, if amortized over five years at 8% interest per annum;

Authorize the Director of Public Health to contract with, and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low Voltage Items) at a total amount not to exceed \$1,257,000 if paid in a lump sum, or \$1,530,000, if amortized over five years at 8% interest per annum, the cost for the Low Voltage Items is in addition to the rental costs and the County's TI contribution payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the terms of the proposed lease including, without limitation, exercising any early termination rights and options to extend the term at market rent.
(25-1767)

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

11. Fire Department Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed seven-year lease with PROLOGIS, LP, a Delaware limited partnership (Landlord), for the Fire Department's continued use of approximately 31,355 sq ft of office space and 124 on-site parking spaces located at 5801 South Eastern Avenue in the City of Commerce (4), at an estimated maximum first-year base rental amount of approximately \$922,000, but with a four-month rent abatement of about \$308,000, will equal \$614,000, and an estimated total proposed lease amount of \$6,769,000 over the seven-year term, the Fire Department, as a Special District, is funded independently from the County's General Fund, and relies primarily on property tax revenue to provide essential fire protection and life safety services, the proposed lease costs are already included in the Fire Department's existing budget and the Department will not be requesting additional Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed lease, and take actions necessary and appropriate to implement the proposed lease including, without limitation, exercising any early termination rights; and find that the proposed lease is exempt from the California Environmental Quality Act. (25-1769)

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

12. Department of Public Health Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment, with 9800 La Cienega, LLC, a California limited liability company (Landlord), for the Department of Public Health's (DPH's) continued use of approximately 4,854 sq ft of office space and 27 on-site parking spaces located at 9800 La Cienega Boulevard, Suite 850 in the City of Inglewood (2), at an estimated maximum first-year base rental amount of \$146,000, but with a one-month rent abatement of about \$13,000, will equal \$133,000, and the estimated total proposed lease amendment amount, including parking, is \$566,000 over the three-year term, 100% funded by revenue generated from license and permit fees that is already included in DPH's existing budget, and DPH will not be requesting additional Net County Cost; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease amendment and take actions necessary and appropriate to implement the proposed lease amendment; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (25-1768)

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

13. Employee Retirement Contribution Rates for Public Employees' Pension Reform Act of 2013 Defined Benefit Plans Adjustments

Recommendation: Adopt the employee retirement contribution rate changes for the Los Angeles County Employee Retirement Association defined benefit plans established pursuant to the Public Employees' Pension Reform Act of 2013, effective July 1, 2025, for all represented and non-represented employees who are members of General Member Plan G or Safety Member Plan C; and instruct the Auditor-Controller to make the system changes necessary to implement the recommendations. (Relates to Agenda No. 25) (25-1766)

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

County Operations**14. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Internal Services, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond to and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (1, 3 and 5) and actions enumerated in the aforementioned authorities (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions; find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids and/or proposals to procure construction, materials, equipment and services for projects and initiatives necessary to respond to and recover from the LA County Fires; and find that authority should, therefore, continue to be delegated to the Director of Internal Services to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts related to facilities and related support services, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Internal Services Department) APPROVE 4-VOTES (25-1148)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

15. McCourtney Juvenile Justice Playground Refurbishment Project

Recommendation: Establish and approve the proposed McCourtney Juvenile Justice Playground Refurbishment Project, Capital Project No. 8A088 (Project), located at 1040 West Avenue J in the City of Lancaster (5), with a total budget of \$488,000; approve an appropriation adjustment to transfer \$419,000 from the Department of Children and Family Services Operating budget to the proposed Project; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (25-1740)**

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

Health and Mental Health Services**16. Central Fill Pharmacy and Automation System Sole Source Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement (Current Agreement) with Cardinal Health Pharmacy Services, LLC, (Cardinal), to extend the term for a period not to exceed one year through April 30, 2026, with an estimated Maximum Contract Amount (MCA) of \$5,329,685 for the full extension period, for the continued provision of a Central Fill Pharmacy and Automation System for the Department of Health Services' outpatient pharmacies, and effect termination of the Current Agreement upon execution of a superseding successor agreement with Cardinal (Successor Agreement); and authorize the Director to take the following actions: **(Department of Health Services) APPROVE**

Execute a successor agreement with Cardinal, effective upon execution by May 1, 2026 through April 30, 2028, with two one-year extension options through April 30, 2030, with an estimated MCA of \$31,500,000, which includes the estimated MCA for the full extension period of the Current Agreement plus the Successor Agreement, and terms that may deviate from County standard contractual terms including, but not limited to, terms involving indemnification, subject to the availability of adequate funding; and

Execute amendments to the Current Agreement and Successor Agreement in accordance with the respective terms of each agreement to add, delete and/or modify terms and conditions as required by law, County policy or the Board, modify the agreements, including scope of services, for operational efficiencies and to address changes in service needs or requirements, with corresponding changes to the pricing terms, if applicable, incorporate and/or revise non-substantive and administrative provisions, increase and otherwise adjust rates and fees by up to 10% annually to account for changes in technology, unanticipated work, including unexpected increases in the volume of prescription refills and direct patient mail delivery costs, and to remain competitive with market rates, with corresponding adjustments to the MCA, exercise the extension options, if any, and effect termination of each agreement. (25-1745)

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

17. 9-1-1 Emergency Operating Area Services Agreements Resolution

Recommendation: Adopt and instruct the Chair to sign a resolution to support the 9-1-1 Emergency Operating Area service agreements as required by the California Health and Safety Code Section 1979.230(c). **(Department of Health Services)** ADOPT (25-1746)

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

18. Radiology Equipment for Los Angeles General Medical Center Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition to replace one current Aquilion One Prism Edition CT scanner and an additional Emergency Room CT scanner, for the Department of Health Services' Los Angeles General Medical Center (1), with a total estimated amount of \$3,710,000. **(Department of Health Services)** APPROVE (25-1744)

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

19. Continue the Declared Local Health Emergency for the January 2025 Critical Fire Events

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency declared on January 10, 2025 due to the January 2025 Windstorm and Critical Fire Events. **(Department of Public Health)** ADOPT (25-1765)

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

Family and Social Services**20. Los Angeles County Area Agency on Aging Fiscal Year 2025-26 Area Plan Update**

Recommendation: Approve the Fiscal Year (FY) 2025-26 Area Plan Update; and authorize the Director of Aging and Disabilities to sign the letter of transmittal on behalf of the Chair, and submit the FY 2025-26 Area Plan Update to the California Department of Aging. **(Department of Aging and Disabilities)**
APPROVE (25-1889)

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

Community Services**21. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

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

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

Public Safety**22. Report on the Progress of Closing Men's Central Jail**

Report by the Jail Closure Implementation Team on the progress towards closing Men's Central Jail, based on the implementation plans, as requested at the Board Meeting of April 9, 2024. RECEIVE AND FILE (Continued from the meeting of 4-1-25) (24-0695)

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

23. Mandated Medi-Cal Reentry Demonstration Project Awards

Recommendation: Authorize the Chief Probation Officer and the Sheriff, to accept CalAIM Justice-Involved Initiative called the (CalAIM JI) awards from the California Department of Health Care Services, such authority includes the ability of either Department to execute agreements or other documents necessary to obtain such funding; and amend existing contracts, enter into new contracts, or terminate such contracts to use Providing Access and Transferring Health funding to advance CalAIM JI at an amount not to exceed each Department's respective funding awards. **(Probation Department and Sheriff's Department)** APPROVE (25-1759)

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

24. As-Needed Maintenance and Support Services Sole Source Contract Amendment

Recommendation: Approve and instruct the Chair to sign an amendment to a contract with MLQ & LO Consulting LLC, with a contract amount not to exceed \$300,000, to extend the term for one year, commencing upon execution, through and including April 7, 2026, at no Net County Cost, 100% funded by revenue generated from civil-enforcement service fees mandated and earmarked by State law, for the continued provision of as-needed maintenance and support services for the Sheriff Department's Modified Automated Process and Accounting System, a 30-year old custom-built system used to support the Department's civil-enforcement functions; and authorize the Sheriff to terminate the contract for convenience, either in whole or in part, if necessary, with 10 calendar days advance written notice following the Department's successful implementation of the replacement system. **(Sheriff's Department) APPROVE** (NOTE: *The Chief Information Officer recommends approval of this item.*) (25-1757)

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

Miscellaneous**25. New Retirement Contribution Rates**

Los Angeles County Employees Retirement Association's (LACERA) recommendation: Adopt the revised employer and employee retirement contribution rates approved by the LACERA Board of Investments, effective between July 1, 2025 and September 29, 2025; and instruct the Auditor-Controller to make the system changes necessary to implement this recommendation. ADOPT (Relates to Agenda No. 13) (25-1758)

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

26. Settlement of the Matter Entitled, Aaron, Malik, et al. v. Target Corporation, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Aaron, Malik, et al. v. Target Corporation, et al., United States District Court Case No. 2:22-CV-01237 in the amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of civil rights violations, excessive force, and false imprisonment involving a Sheriff's Deputy. (25-1738)

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

27. Settlement of the Matter Entitled, Olivas, Andre v. County of Los Angeles, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Olivas, Andre v. County of Los Angeles, et al., United States District Court Case No. 2:21-CV-09509, in the amount of \$750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force, unreasonable search and seizure, violation of the Bane Act, and intentional infliction of emotional distress involving Sheriff's Deputies. (25-1736)

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

28. Settlement of the Matter Entitled, Lauren Millstein v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lauren Millstein v. County of Los Angeles, et al., United States District Court Case No. 2:21-cv-02623, in the amount of \$185,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This class-action failure to pay overtime lawsuit concerns allegations that the Sheriff's Department failed to compensate 17 custody assistants for hours worked. (25-1756)

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

29. Settlement of the Matter Entitled, Lisa Vargas v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Lisa Vargas v. County of Los Angeles, et al., United States District Court Case No. 2:19-cv-03279, in the amount of \$3,000,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights lawsuit arises from the death of the Plaintiff's son after Sheriff's Department deputies attempted to take the decedent into custody. (25-1754)

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

30. Las Virgenes Unified School District Levying of Taxes

Request from the Las Virgenes Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2022 General Obligation Bonds, Series B (Bonds), in an aggregate principal amount not to exceed \$85,000,000; and direct the Auditor-Controller to place on the 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-1761)

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

31. Rio Hondo Community College District Levying of Taxes

Request from the Rio Hondo Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds 2024 Election, 2025 Series A (Bonds), in an aggregate principal amount not to exceed \$230,000,000; and direct the Auditor-Controller to place on the 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-1755)

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

Miscellaneous Additions

32. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
33. 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)
34. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

II. SEPARATE MATTER 35**35. Reemploy a Retired County Employee on a Temporary Basis**

Recommendation: Authorize the Director of Aging and Disabilities to immediately reemploy Mr. Jorge Merchan as a 120-day temporary employee upon Board approval, and grant an exception to the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013, as Mr. Merchan's expertise is critical; and approve the request to allow Mr. Merchan to be reemployed as a 120-day retiree at a salary level commensurate with his assignment for up to 960 total hours in each of the Fiscal Years 2024-25 and 2025-26. **(Department of Aging and Disabilities) APPROVE** (25-1890)

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

III. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, APRIL 8, 2025
9:30 A.M.****1-D. Amendment to the Exclusive Negotiating Agreement and Planning Document for the Expo/Crenshaw Station Site**

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority, to serve as the agent of the County, to execute an amendment to the Exclusive Negotiation Agreement and Planning Document (ENA), between the County and Expo Crenshaw Apartments II, LP, which includes the Richman Group of California Development Company LLC, an affordable housing developer, and the Housing Authority of the City of Los Angeles (collectively, Partnership), and extend the term of the ENA for one year, with a one-year extension option, if necessary; and find that the proposed actions are not a project pursuant to the California Environmental Quality Act. (Relates to Agenda No. 7) (25-1770)

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

2-D. Board Budget System Application Support and Enhancement Implementation Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with Neubrain, LLC to provide Board Budget System Application Support and Enhancement Services (Services) for the Los Angeles County Development Authority's (LACDA's) Operating Budget System and related services for LACDA for a five-year term, with a maximum contract amount not to exceed \$944,755.25, which is comprised of \$878,524.94 for ongoing support and upgrades, and \$66,230.31, for Pool Dollars for additional Services, with Pool Dollar expenditures to be authorized through issuance of change notices and/or amendments, as applicable; find that approval of a contract is not subject to the California Environmental Quality Act; and authorize the Executive Director to take the following actions: APPROVE (*NOTE: The Chief Information Officer recommends approval of this item.*)

Execute amendments to the contract to add, delete, and/or change certain terms and conditions as mandated by Federal, State, or local law or regulations or as required by the Board and/or Executive Director, which are not part of the Statement of Work (SOW), internally reallocate funds between budget pools within the contract, approve assignment and delegation of the contract, resulting from acquisitions, mergers, or other changes in ownership, terminate the contract for convenience, if necessary, and make changes to the SOW as operationally necessary; and

Execute change notices or amendments to the contract to increase the maximum contract amount by no more than \$85,866.84 (10%) based on any unanticipated increases in work volume or special projects.

(25-1753)

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

3-D. Agency Plan for the Los Angeles County Development Authority

Recommendation: Approve the Los Angeles County Development Authority's (LACDA's) Agency Plan which consists of an Annual Plan for Fiscal Year (FY) 2025-26 and a Five-Year Plan for FY's 2025-30 (Agency Plan), as required by the United States Department of Housing and Urban Development (HUD), to update LACDA's program goals, major policies and financial resources, including the Admissions and Continued Occupancy Policy for the Public Housing Program, and the Housing Choice Voucher Program Administrative Plan; adopt and instruct the Chair to sign a resolution approving the Agency Plan for submission to HUD, authorize the Executive Director of the Los Angeles County Development Authority to take all actions required for the implementation of the Agency Plan, and execute all documents required to receive HUD allocated 2025 Capital Fund Program grant funds, incorporate into the Agency Plan all public comments received and approved for inclusion by the Board, and submit the Agency Plan to HUD by April 17, 2025; and find that approval of the Agency Plan is not subject to the California Environmental Quality Act. APPROVE (25-1737)

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

4-D. Los Angeles County Development Authority Meeting Minutes for February 2025, as recommended. NOTE: The minutes for the month of February 2025 can be found online at: <https://lacounty.gov/sop/> (25-1694)

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

IV. NOTICES OF CLOSED SESSION FOR APRIL 8, 2025**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

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

Attachments: [Public Comment/Correspondence](#)

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

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

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors. (25-1693)

Attachments: [Public Comment/Correspondence](#)

V. GENERAL PUBLIC COMMENT 36**36. 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. ADJOURNMENT 37

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

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

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

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

(Government Code Section 54957)

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

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

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

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

A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

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

A-8. Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)

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

VIII. REPORT OF CLOSED SESSION FOR APRIL 1, 2025

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

Significant exposure to litigation (one case).

In open session, this item was continued one week to April 8, 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.