



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

March 28, 2025

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

**FROM:** Edward Yen  
Executive Officer

**POSTED:** March 28, 2025

**RE:** Additions and/or revisions to the agenda for the Board meeting of  
Tuesday, April 1, 2025.

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**CHANGE:**

**NOTE:** Closed Session will be taken up at the beginning of the meeting.

4. **REVISE:**

**Revised motion to Proclaim April 2025 as “Sexual Assault Awareness Month,” April 27, 2025 as “Invincible Day,” and April 30, 2025 as “Denim Day” throughout Los Angeles County, as submitted by Supervisors Mitchell and Solis. (25-1787)**

[Motion by Supervisor Mitchell](#)

[Revised motion by Supervisors Mitchell and Solis](#)

[Public Comment/Correspondence](#)

19. **REVISE:**

**Preventing Human Trafficking in the Wake of Natural Disasters**

**Revised** recommendation as submitted by Supervisor Mitchell: Instruct the Director of Consumer and Business Affairs, through the Office of Labor Equity and the Office of Immigrant Affairs, to take action within 30 days to augment resources to help prevent individuals economically impacted by the fires from becoming victims of human trafficking; ...

Instruct the Director of Internal Services, in consultation with and County Counsel to report back to the Board in writing within 60 days on recommended changes to the Los Angeles County - Board of Supervisors Policy Manual, ... (25-1644)

[Motion by Supervisor Mitchell](#)

[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)

[Revised Motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

20.

REVISE:

**Supporting Commercial Corridors as Community Anchors by Expanding the Commercial Acquisition Fund Program**

**Revised** recommendation as submitted by Supervisor Mitchell: Find that, pursuant to Government Code Section 26227, providing financial support for the expansion of the Anti-Displacement Commercial Acquisition Fund (CAF) Program meets the social needs of the population of the County, by preventing displacement and supporting and preserving communities of color, and thereby serves a public purpose that benefits the County and its residents; instruct the Director of Economic Opportunity to fund the CAF Program expansion through forgivable loans, subject to long-term use restrictions and social impact requirements by allocating \$400,000 to each Supervisorial District, for a total of \$2,000,000, from the Manufacturing Revolving Loan Fund, and using \$700,000 from the ~~Social District CAF~~ Second District Catalytic Development Fund to support local small businesses and mixed-use and affordable housing development along commercial corridors in the Second Supervisorial District with displacement risk; approve an appropriation adjustment to transfer \$600,000 from the Second District Economic Development ~~Utility Unincorporated Users~~ Tax Fund to Department of Economic Opportunity's operating budget to further fund the CAF Program expansion to support small businesses and mixed-use and affordable housing development along commercial corridors in the Second Supervisorial District with displacement risk through forgivable loans, subject to long-term use restrictions and social impact requirements;... (Relates to Agenda No. 1-D) (25-1641)

[Motion by Supervisor Mitchell](#)

[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)

[Revised motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

21. **Transparency in Planning During Probation's Ongoing Crisis**

Recommendation as submitted by Supervisors Horvath and Hahn:  
Direct the Chief Probation Officer to seek Board approval,...

**AMEND:**

**Also, consideration of Supervisor Solis' recommendation to amend Supervisors Horvath and Hahn's joint motion to ... Departments; instruct the Chief Probation Officer to ~~consult~~ collaborate and establish working groups with the Directors of Health Services, Mental Health, Public Health, Internal Services, Public Works, and Justice, Care, and Opportunities, and Youth Development, the Superintendent of Schools of the Los Angeles County Office of Education, and simultaneously develop a community engagement process with any other appropriate County stakeholders before submitting any further Global Plan or Facilities Plan update to the Board or appropriate cluster; and instruct the Chief Probation Officer to expedite planning for the full closure of Central Juvenile Hall, including not reserving the campus as an emergency evacuation site, and to facilitate the expedient movement of healthcare services from Central Juvenile Hall to Los Padrinos Juvenile Hall; report back to the Board in writing monthly on the progress of Directive No. 1 of the motion and upon completion of Directive No. 1 tasks, return to the Board with a formal action for the closure of the Central Juvenile Hall along with appropriate environmental findings; and find that the above directives are exempt from the California Environmental Quality Act. (25-1376)**

[Motion by Supervisor Horvath](#)

[Motion by Supervisors Horvath and Hahn \(Updates Following Cluster\)](#)

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

22.

**REVISE:**

**Implementing the Blue Ribbon Commission on Homelessness Report Recommendation No. 1 (Establish a County Entity Dedicated to Homeless Service Delivery) and No. 3 (Streamlined LAHSA)**

**Revised** recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer, in consultation with the Executive Director of the Homeless Initiative, Chief Information Officer, the Directors of Health Services, Mental Health, Public Health, Public Social Services, Military and Veterans Affairs, Children and Family Services, Personnel and Internal Services, the Sheriff, County Counsel, Auditor-Controller, and:...

Create the job description for this department's Director within 30 days, incorporate feedback from stakeholder engagement, ... related systems; ~~and~~

Instruct the Director of Housing for Health and the Executive Director of the Homeless Initiative, Chief Executive Office, to establish a five-member Service Provider Work Group to provide input to the joint administrative team and on the implementation of the directives listed in this motion, the Work Group's expertise be integrated into the creation of the new County Department, with the Work Group shall provide updates to the Board, as requested, and will sunset one year after the establishment of the new County Homeless Department, unless the Work Group participants or the new Department requests its extension; and ... (25-1679)

[Motion by Supervisors Horvath and Barger](#)

[Motion by Supervisors Horvath and Barger \(Updates Following Cluster\)](#)

[Revised motion by Supervisors Horvath and Barger](#)

[Chief Executive Officer's Report Dated 2/28/2025](#)

[Auditor-Controller's Report Dated 11/19/2024](#)

[Public Comment/Correspondence](#)

**37. REQUEST:**

**Supervisor Barger requests that the following item be continued two weeks to April 15, 2025:**

**Kindergarten Oral Health Assessment Sole Source Contract**

Recommendation: Approve and instruct the Director of Public Health to execute a new sole source contract with Marn DDS Dental Practice P.C. (Marn), for conducting the Kindergarten Oral Health Assessment in Los Angeles Unified School District schools, ... (25-1656)

[Board Letter](#)

[Public Comment/Correspondence](#)

**40. REQUEST:**

**The Director of Parks and Recreation requests that the following item be continued two weeks to April 15, 2025:**

**Castaic Lake State Recreation Area Overlook Picnic Area Share Shelters Replacement and Frank G. Bonelli Regional Park North Shore Picnic Shelters Replacement Projects**

Recommendation: Establish and approve the proposed Castaic Lake State Recreation Area Overlook Picnic Area Shade Shelters Replacement Project, Capital Project No. 8A103, with a total project budget of \$2,000,000, and the proposed Frank G. Bonelli Regional Park North Shore Picnic Shelters Replacement Project, Capital Project No. 8A104 (Projects) (5), with a total project budget of \$1,500,000; ... (25-1671)

[Board Letter](#)

[Public Comment/Correspondence](#)

1-D.

**REVISE:**

**Supporting Commercial Corridors as Community Anchors by  
Expanding the Commercial Acquisition Fund Program**

**Revised** recommendation as submitted by Supervisor Mitchell:  
Authorize the Executive Director of the Los Angeles County  
Development Authority to transfer up to \$1,500,000 from the Second  
District's Economic Development Administration's defederalized loan  
funds to a selected nonprofit organization through the County of Los  
Angeles' Commercial Acquisition Fund Program for property  
acquisition for redevelopment, job creation and workforce development,  
and economic revitalization and to execute any necessary documents  
to effectuate such transfer of funds for such purpose. (Relates to  
Agenda No. 20) (25-1789)

[Motion by Supervisor Mitchell](#)

[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)

[Revised motion by Supervisor Mitchell](#)

[Public Comment/Correspondence](#)

**SUPPLEMENTAL AGENDA**

**54-A. Proactively and Urgently Removing Fire Debris from Non-Responsive Properties**

Recommendation as submitted by Supervisors Horvath and Barger: Authorize the Director of Public Works, in collaboration with the Chief Executive Officer, and in consultation with, and the assistance and approval of, County Counsel, to negotiate, draft, and enter into a memorandum of agreement with the City of Malibu, whereby the County would act as the City of Malibu's agent in taking all appropriate and necessary steps to facilitate the removal of debris on coastal properties belonging to non-responsive owners; instruct the Director of Public Works, in coordination with the Assessor, Treasurer & Tax Collector, Director of the Office of Emergency Management, Chief Executive Office, including all other relevant Departments, in consultation with County Counsel, take the necessary steps to conduct a targeted outreach campaign to ensure that non-responsive properties in all fire impacted communities across the County, apply for opting in, or out, of the Private Property Debris Removal (PPDR) program before the April 15, 2025 deadline and all properties are cleared as expeditiously as possible, including but not limited to:

Sharing data across Departments to identify contact information for displaced property owners that have yet to respond to the debris removal program, Departments should use existing lists of people affected by the fires including, but not limited to:

Partner agency lists of affected populations seeking relief, including Federal Emergency Management Agency (FEMA), United States Postal Service, non-profits and others legally able to share their customer data; and

Departmental interest lists for the various relief programs;



Outreach campaign shall include multiple strategies, to secure outstanding property owner compliance with the County's debris removal program to maximize FEMA reimbursements and expeditious clearing of affected properties; and

Report back to the Board, in writing, within seven days, on a strategy to ensure that property owners that did not opt into the government run debris removal program clear properties expeditiously to ensure the safety of our community members who will begin rebuilding, including:

A deadline for when debris must be removed from private property;

A nuisance abatement process for the fire footprints, inclusive of the staffing and resources necessary to implement and effectively enforce; and

An outreach campaign proposal that is inclusive of multiple strategies directed at property owners within the fire footprint that did not sign up for the opt in program, and advise them of the debris removal deadline, including potential enforcement actions should properties not be cleared by the stated deadlines. (25-1944)

[Motion by Supervisors Horvath and Barger](#)

[Public Comment/Correspondence](#)

**54-B. Supporting Disaster Recovery by Supporting Small Business**

Recommendation as submitted by Supervisor Barger: Adopt a resolution authorizing the Director of Regional Planning to approve applications for pop-up events, pop-up restaurants and other eating establishments, and pop-up retail and commercial uses, including alcoholic beverage sales for on-site and/or off-site consumption, subject to any required approvals by the California Department of Alcohol and Beverage Control, with a ministerial Type I Review in parking lots and vacant lots on properties that have been cleared of debris in commercial and industrial zones in Altadena, for a five-year period, with an initial period of three years and with two possible one-year extension options, subject to the requirements and limitations set forth therein; find that the actions and projects encompassed by this motion and the enclosed resolution including, but not limited to response, recovery, and construction activities, are critically needed to respond to and recover from the emergency related to the Eaton Fire, and are exempt from the California Environmental Quality Act; and take the following actions: (Relates to Agenda No. 6-D)

Instruct the Director of Economic Opportunity to set aside 500 Youth@Work positions in Fiscal Year 2025-26 for youth impacted by the Eaton Fire, to work with school districts, community-based organizations, the Los Angeles County Workforce Development Board, and other partners to promote these opportunities, work with the Chief Executive Officer to report back to the Board in writing in 30 days with a plan to establish a satellite America's Job Centers of California (AJCC) in Altadena to ensure priority access of worker and employer resources including job training, employer hiring and incentive supports, upskilling, resume and interview skills training, and rapid re-employment services, with services available at the temporary AJCC should include, at a minimum:

Workforce programs needed to serve displaced workers, including those that address short-term surge capacity and address workforce needs for long-term recovery;

Related services and supports like a worker equity fund that provides financial help to individuals as they complete training and transition into employment; and

Programs for impacted businesses and employers, including access to qualified candidates to meet current hiring needs, layoff aversion support, subsidized wages, and other business services;

Work in coordination with local municipalities, including the Cities of Pasadena, Santa Monica, Malibu, Sierra Madre, and Los Angeles, the Altadena community, as well as community business organizations, such as Independent Hospitality Coalition, Latino Restaurant Association, and the California Restaurant Association to take immediate steps to establish a regional public awareness campaign, along with related programs and services, and resources that both encourages the idea of “Shop/Dine/Recover Local” and promotes the fact that many commercial businesses within the Eaton, Palisades, and other fire zones are still in business, thereby ensuring their short- and long-term economic resiliency, this campaign should:

Focus on awareness of small business impact as a result of wildfires;

Establish and promote a listing of all small businesses that survived the Eaton Fire and are still open in their current or temporary space in the areas immediately within or in close proximity to the fire zone;

Consider ways to promote and support these small businesses, including marketing campaigns utilizing video testimonials and advertisements, financial incentives for businesses, affordable space sharing and commercial access opportunities, capacity building, and capital and contracting access during the rebuild and for other regional events, such as the 2028 Summer Olympics hosted in Los Angeles; and

Engage with the Altadena community, holding community engagement forums, to best understand the unique needs of the small business community in a post-Eaton Fire landscape; and

Authorize the Director of Economic Opportunity, in consultation with County Counsel, to negotiate, execute, and amend any agreements, and necessary amendments for assistance with administration or implementation of the directives listed, with the Board to waive the requirements of Board Policy No. 5.100 for these agreements; and transfer \$850,000 from the Manufacturing Revolving Loan Fund budget, \$637,639 from the SD5 allocation of Catalytic Development Funds, and up to \$3,000,000 from the Los Angeles County Bioscience Investment Fund to the Los Angeles County Development Authority (LACDA), for the creation of a small business loan program that would assist the small businesses in Altadena unscathed by the Eaton Fire in the unincorporated area of Altadena but surrounded by devastation, and authorize the Director of Economic Opportunity to execute a funding agreement, or amendment to an existing funding agreement, with LACDA for the transfer of the funds to LACDA. (25-1939)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

**54-C. 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 (25-1950)

[Verbal Report](#)

[Public Comment/Correspondence](#)

**LOS ANGELES COUNTY DEVELOPMENT AUTHORITY**

**6-D.**

**ADD:**

**Supporting Disaster Recovery by Supporting Small Business**

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of Los Angeles County Development Authority, in consultation with County Counsel, to accept \$4,487,639 from the County and accept and incorporate up to \$4,487,639 into the Los Angeles County Development Authority's approved Fiscal Year 2024-25 budget as needed; authorize the Executive Director of Los Angeles County Development Authority (LACDA), to utilize up to \$850,000 in Manufacturing Revolving Loan Funds (MRLF), \$637,639 in Catalytic Development Funds, up to \$3,000,000 from the Los Angeles County Bioscience Investment Fund, and up to \$2,000,000 from the Economic Development Administration (EDA) de-federalized revolving loan funds for economic development activities as allowed by EDA, which includes any LACDA administrative expenses, in support of disaster relief efforts associated with the Eaton Fire in the unincorporated area of Altadena, and in consultation with County Counsel, to execute any agreements, and necessary amendments for assistance with administration and implementation of the small business loan program; authorize the Executive Director to execute a funding agreement, or amendments to an existing funding agreement, with the County to accept the funds from MRLF for the creation and implementation of a small business loan program for small businesses in Altadena; execute agreements, including sole-source agreements, with nonprofit organizations, community-based organizations, service providers and other consultants and to hire or contract for LACDA positions as appropriate and necessary to implement the directives contained herein; and work with the Director of Economic Opportunity to ensure that repaid loans that utilized funds from the Los Angeles County Bioscience Investment Fund be returned to the Department of Economic Opportunity and be reinvested in the Los Angeles County Bioscience Investment Fund. (Relates to Agenda No. 54-B) (25-1940)

[Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)