

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

TUESDAY, MARCH 18, 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: March 13, 2025

MEETING TELEVISED: Wednesday, March 19, 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 Greg Guich, Centinela Bible Church, Hawthorne (2).

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

I. SET MATTER 11:00 AM**Set Matter 1. Report on Continuum of Care for Mental Health and Substance Use Disorder Beds**

Report by the Director of Mental Health, and other relevant Departments, on the Continuum of Care for mental health and substance use disorder beds, as requested at the Board meeting of May 2, 2023. RECEIVE AND FILE (Continued from the meetings of 9-17-24, 12-10-24, 1-14-25 and 1-28-25)

NOTE: The Director of Mental Health requests that this item be continued to April 15, 2025. (23-1834)

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

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 12**2. Appointments to Commissions/Committees/Special Districts**

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

Documents on file in the Executive Office.

Supervisor Holly J. Mitchell

Sandra Jones Anderson+, Assessment Appeals Board

Nanci Torres-Poblano, Los Angeles County Youth Climate Commission

Supervisor Kathryn Barger

Curtis C. Jung+, Board of Governors, Department of Museum of Natural History

California Department of Rehabilitation

Maureen McIntyre+, Workforce Development Board

Commission on HIV

Joaquin Gutierrez (Alternate), Commission on HIV

Department of Economic Opportunity

Ryan Craig, Workforce Development Board (25-0020)

Attachments: [Public Comment/Correspondence](#)

3. **Motion to Proclaim March 20, 2025 as “Nowruz” throughout Los Angeles County, as submitted by Supervisors Horvath and Solis. (25-1654)**

Attachments: [Motion by Supervisors Horvath and Solis](#)
[Public Comment/Correspondence](#)

4. **Motion to Proclaim April 2025 as “Cambodian Heritage Month” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-1650)**

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

5. **Motion to Proclaim April 17, 2025 as “Cambodian Genocide Remembrance Day - 50th Anniversary” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-1649)**

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

6. **Motion to Proclaim March 2025 as "National Social Work Month" throughout Los Angeles County; and recognize and celebrate social workers, as submitted by Supervisor Barger. (25-1636)**

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

7. **Motion for the Women’s Lifeguard Prep Academy Fee Waiver for May 17 and 18, 2025, at an Estimated Amount of \$1,080, as submitted by Supervisor Horvath. (25-1643)**

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

Policy Matters

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

Attachments: [Operations Cluster Meeting Agenda](#)
[Operations Cluster Meeting Transcript](#)
[Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)

8. Topanga Library Emergency Power Support Upgrade

Recommendation as submitted by Supervisor Horvath: Approve the Topanga Library Project (Project), located at 122 North Topanga Canyon Boulevard in Topanga, and authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the proposed Project; approve an appropriation adjustment to transfer \$151,000 from the LA County Library Operating budget to the Project and Facility Development Budget for a Funding Agreement with the Los Angeles County Development Authority (LACDA) to provide funding to the proposed Project; authorize the Chief Executive Officer to execute, and if necessary, amend or terminate a Funding Agreement between the County and LACDA for an amount not to exceed \$151,000 to fund the proposed Project; and find that the proposed actions are exempt from the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 1-D) (25-1374)

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

9. 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, and review by an appropriate cluster meeting, in advance of the implementation of, or changes to, the Global Plan and/or Facilities Plan including, but not limited to, updates that require material changes to the facilities of any of Campus Kilpatrick, Barry J. Nidorf, Dorothy Kirby Center, or Los Padrinos Juvenile Hall, and updates that require a change in the type of population served at a particular facility, including any facilities being considered for conversion from serving youth to serving staff or other County Departments; and consult with the Directors of Health Services, Mental Health, Public Health, and Youth Development, the Superintendent of Schools of the Los Angeles County Office of Education, and any other appropriate County stakeholders before submitting any further Global Plan or Facilities Plan update to the Board or appropriate cluster. (25-1376)

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

10. Analysis of the January 2025 Windstorm and Critical Fire Events

Recommendation as submitted by Supervisors Horvath and Barger: Instruct County Counsel, in consultation with the Sheriff, the Fire Chief, the Directors of Public Works, Regional Planning, Public Health, Internal Services, and the Chief Executive Officer, to retain a consultant with subject matter expertise, to conduct an independent After Action Review (AAR) of existing prevention regulations, and the recovery and repopulation from the January 2025 Windstorm and Critical Fire Events, and identify best practices for recovery and repopulation procedures (Recovery and Repopulation AAR), and the Recovery and Repopulation AAR will explore the following critical issues, how they were handled and what we can improve upon including, but not limited to, the following:

Multi-jurisdictional coordination across services and related communications to the public for both the Eaton and Palisades Fires;

Multi-jurisdictional/agency coordination and best practices on Disaster Recovery Centers, debris removal and assistance for people experiencing homelessness;

Strategic communications during the fires and its aftermath between first responders, law enforcement, and municipal governments and the communities impacted by the fire;

Implementation of a comprehensive donation intake system whereby public donations can be received and distributed to the appropriate entities, as well as a system to direct potential volunteers;

Community repopulation notification and procedures, including any conflicts amongst cooperating agencies, the implementation of access passes for residents, and effective communication of road closure status;

Evaluation and expansion of existing evacuation shelter locations, shelter resources, and coordination with shelter partners, including the resources, access, and functional needs for seniors and the disability community during an emergency; and

Evaluation of the role of the Department of Public Health (DPH), including the impact of the declaration of a local health emergency on response and recovery efforts, including the deployment and coordination of personal protective equipment by DPH post fires;

The consultant will work on the Recovery and Repopulation AAR with all County Department Heads (and County Department Heads are directed to work with the consultant), and other agencies involved in the January 2025 Windstorm and Critical Fire Events and its aftermath including, but not limited to, County representatives from emergency response agencies, such as the Sheriff's Department, Fire Department, Office of Emergency Management, including all relevant Disaster Management Area Coordinators, Departments of Animal Care and Control, Public Health, Public Works, Probation, Aging and Disabilities, Public Social Services, and Regional Planning, the Chief Executive Office Homelessness Initiative, the Emergency Medical Services Agency, as well as local police departments, the California Highway Patrol, California Governor's Office of Emergency Services, California Department of Forestry and Fire Protection, the California State Parks, Red Cross, as well as representatives from unincorporated Altadena and Santa Monica Mountains communities and the Cities of Los Angeles, Malibu, Pasadena and Sierra Madre; and instruct County Counsel to report back to the Board in writing in 90 days and every 90 days thereafter, with a progress report, until such time as a final report is prepared and presented to the Board;

Instruct County Counsel, in consultation with the Sheriff, the Chief Probation Officer, the Fire Chief, the Directors of Public Works and Regional Planning, and the Chief Executive Officer, to retain the same consultant with subject matter expertise, to perform an evaluation of the following:

Evacuation and safe housing strategies for individuals in skilled nursing facilities, group homes, and senior living facilities; individuals in custody in County jails, juvenile halls, and camps, including those at custodial facilities operated by the Sheriff's and Probation Departments; justice-involved populations housed via the Justice Care and Opportunities Department and step-down or supportive housing provided by community-based organizations either voluntarily or involuntarily, including those contracted with the Department of Youth Development; and children under the care of the Department of Children and Family Services;

Strategic communications and real-time updates during the fire/natural disasters involving individuals in custody in the County's jails, juvenile halls and camps, or step-down facilities for families and caregivers, and other key stakeholders, including the Board and the greater public;

The Los Angeles Regional Interoperable Communications System's (LA-RICS System) performance for interoperable public safety communications for County's first responders and for mutual aide; and

The Woolsey Fire After Action Report and After-Action Plan to ascertain if additional recommendations should be implemented since the report was submitted to the Board; and

Direct the County through the Sheriff, Fire Chief, Director of the Office of Emergency Management, and any other County Department Heads and labor leaders, where appropriate, in coordination with County Counsel, to engage, participate and collaborate on the Governor's Office AAR, following an agreed upon process as determined by County Counsel, which will provide a review of the preparedness and initial response efforts to the January 2025 Windstorm and Critical Fire Events; and County Counsel will prepare and present a progress report back to the Board in writing in 90 days, and every 90 days thereafter, until the Governor's AAR review is completed, the County Department Heads will work with the Governor's consultant so that the AAR also details lessons learned and the strengths of the incident response and shall also identify areas of improvement to assist the Board in determining whether changes are needed to best prepare the County to respond should another catastrophic event occur, and the County will engage, participate and collaborate on the Governor's AAR to explore the following critical issues, how they were handled and what we can improve upon including, but not limited to, pre-deployment strategies implemented during Particularly Dangerous Situation weather events, the deployment and adequacy of firefighting resources as the fire progressed, including the availability of mutual aid resources, and impact of brush clearance policies and interface between property owners and public agencies. (25-1648)

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

11. Supporting Assembly Bill 1231 to Offer Diversion Programs and Services for Low-Level Non-Violent Felonies

Recommendation as submitted by Supervisors Hahn and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of Assembly Bill 1231 (Elhawary), legislation which would provide a legal pathway for judges to consider offering diversion programs and services for some people charged with low-level, non-violent felonies, and the budget request to fund the “Jails to Jobs” employment training and case management pilot program in the County. (25-1377)

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

12. Increasing Public Awareness on California Good Samaritan Laws and Naloxone Access

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Health, through its Substance Abuse, Prevention and Control (SAPC) Bureau, to collaborate with County Counsel and harm reduction agencies across the County to update all information materials relevant to overdose prevention and response to ensure providers, clients, and community have current and relevant information about California's Good Samaritan Law to increase safety and decrease fatal overdoses, and disseminate updated materials to partners, clients, and community via website, social media, and other forms, including ensuring materials are provided in highly-utilized threshold languages; direct the Executive Director of the Countywide Criminal Justice Coordination Committee to engage the Sheriff and the Los Angeles County Police Chiefs Association, and encourage Departments to provide information and training for law enforcement officers and deputies on not confiscating opioid antagonists, including naloxone (Narcan), during homeless encampment sweeps and other relevant situations, and on the Good Samaritan Law; and instruct the Director of Public Health, through its SAPC Bureau, the Executive Director of the Countywide Criminal Justice Coordination Committee, and request the Sheriff, to report back to the Board in writing in 60 days on progress toward the above directives. (25-1378)

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

ADMINISTRATIVE MATTERS 13 - 40**Chief Executive Office****13. Puente Hills-Nike Real Estate License**

Recommendation: Find that the proposed real estate license at the County-owned Puente Hills-Nike Telecommunications Site (Site) at Puente Hills-Nike located in Rowland Heights (1) to the State is in the public's best interest and the use will not substantially conflict or interfere with the use of the property by the County; authorize the Chief Executive Officer to approve and execute the proposed license to continue to allow the State's use at the Site, and negotiate, approve, execute and/or grant any other consents, ancillary documentation, sublicenses, or future amendments, which are necessary to effectuate the proposed license, and the activities permitted under the license; and find that entering into the proposed license is exempt from the California Environmental Quality Act. (25-1368)

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

14. Countywide Classification/Compensation Actions

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to reclassify 19 positions in the Departments of Animal Care and Control, Fire, Mental Health, Parks and Recreation, Public Social Services, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. (Relates to Agenda No. 42) (25-1365)

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

County Operations**15. Property Tax Refunds Ordinance Amendment**

Recommendation: Approve an ordinance for introduction amending County Code, Title 4 - Revenue and Finance, to add Section 4.64.170, which would allow the Auditor-Controller to issue refunds less than \$10,000 in accordance with California Revenue and Taxation Code Section 5105. **(Auditor-Controller)**
APPROVE (Relates to Agenda No. 41) (25-1355)

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

Health and Mental Health Services**16. Sole Source Acquisition of Radiology Equipment**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of an Aquilion One Insight CT Scanner (CT Scanner) in the amount of \$1,904,000 from Canon Medical Systems USA, Inc., and the OEC 3D Imaging System C-arm (C-Arm) in the amount of \$476,000 from GE Healthcare, with a total estimated amount of \$2,380,000, to allow the Department of Health Services' Olive View-UCLA Medical Center (3) to replace the current CT Scanner that is at end of life and the acquisition of the C-Arm is needed to support additional surgeries and procedures due to the expansion of services. **(Department of Health Services) APPROVE (25-1353)**

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

17. Compromise Offers of Settlement

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County Facilities under the Trauma Center Service Agreement: **(Department of Health Services) APPROVE**

Olive View-UCLA Medical Center

Account No. 101300118 in the amount of \$4,805.13;

Rancho Los Amigos National Rehabilitation Center

Account No. 101774458 in the amount of \$43,795;

Account No. 100343875 in the amount of \$1,000; and

Harbor-UCLA Medical Center

Account No. 101916042 in the amount of \$2,000;

Account No. 100979624 in the amount of \$3,000;

Account No. 100466848 in the amount of \$4,200;

Account No. 102605258 in the amount of \$7,500;

Account No. 101781385 in the amount of \$17,505. (25-1352)

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

18. Mental Health Medi-Cal Administrative Activities Implementation Sole Source Contract

Recommendation: Approve and authorize the Director of Mental Health, to negotiate, sign, and execute a sole source contract with Optimas Services, Inc., for the Mental Health Medi-Cal Administrative Activities Implementation Plan, effective upon Board approval through June 30, 2026, with a one-year extension option, and a Total Contract Amount (TCA) of \$230,000, funded by Federal and State revenues; and authorize the Director to take the following actions: **(Department of Mental Health) APPROVE**

Prepare, sign, and execute future amendments to the sole source contract to revise the contract language, revise the annual TCA, rollover unspent funds/shift between line items, if applicable, add, delete, modify, or replace the statement of work and/or reflect Federal, State, and County regulatory and/or policy changes, provided that the TCA will not exceed 10% of the Board-approved TCA and sufficient funds are available; and

Terminate the contract in accordance with the termination provisions, including termination for convenience. (25-1359)

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

Community Services**19. Armed Security Guard Services for LA County Library Area Contracts**

Recommendation: Find that armed security guard services for LA County Library facilities can be performed more economically by an independent contractor; approve and instruct the Chair to sign five contracts with Inter-Con Security Services Systems, Inc. (Inter-Con, Inc.), for the provision of as needed armed security guard services at LA County Library facilities, for a maximum period of five years and six months and a potential aggregate total of \$65,795,597.19, effective on February 15, 2025, or three weeks following Board approval, whichever is later; authorize the County Librarian to approve unanticipated work within the scope of the contract, and execute amendments to exercise renewal options, increase or decrease the number of facilities or the days of service; amend terms and conditions in the contract, as may be required by the Board, and adjust the contract amount, accordingly; and find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library)** APPROVE (Continued from the meetings of 1-21-25, 2-4-25 and 2-25-25) (25-0385)

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

20. Val Verde Community Regional Park Pool Deck Repair Capital Project

Recommendation Establish and approve the Val Verde Community Regional Park Pool Deck Repair Project, Capital Project No. 8A102 (Project) (5), with a total Project budget of \$580,000; approve an appropriation adjustment to reflect an increase of \$580,000 in appropriation to the proposed Project, fully offset with revenue from the Regional Park and Open Space District, Los Angeles County Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) Funds; authorize the Director of Parks and Recreation to deliver the Project through a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** APPROVE **4-VOTES** (25-1369)

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

21. County Lighting Districts Annual Assessments for Fiscal Year 2025-26

Recommendation: Designate the Director of Public Works as the Engineer, under the California Streets and Highways Code; adopt a resolution ordering the Engineer's Report for Fiscal Year (FY) 2025-26, pursuant to the California Streets and Highways Code Section 22622, which orders the Director as the Engineer, to prepare and file the required annual Engineer's Report to renew the annual street lighting assessments for all zones within County Lighting District Landscaping and Lighting Act-1 for FY 2025-26 in accordance with Section 22565 of the California Streets and Highways Code and Section 4(b) of the California Constitution; and find that the action is not a project pursuant to the California Environmental Quality Act. **(Department of Public Works)** ADOPT (25-1348)

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

22. Traffic Regulations in the Unincorporated Communities of Covina, East Los Angeles, and Hacienda Heights

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety and enhance traffic flow in the unincorporated communities of Covina, East Los Angeles, and Hacienda Heights (1); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (25-1344)

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

23. Traffic Regulation in the Unincorporated Community of Santa Monica Mountains

Recommendation: Adopt a traffic regulation order to support traffic safety and enhance traffic flow in the unincorporated community of Santa Monica Mountains (3); and find that adopting a traffic regulation order and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (25-1346)

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

24. Traffic Regulations in the Unincorporated Communities of South Whittier, Walnut Park, and West Whittier/Los Nietos

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety in the unincorporated communities of South Whittier, Walnut Park, and West Whittier/Los Nietos (4); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

(Department of Public Works) ADOPT (25-1347)

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

25. United States Environmental Protection Agency Grant and Loan Funding

Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to apply for grants and loans from the United States Environmental Protection Agency (EPA) in amounts up to \$105,000,000 each, as well as payment of all fees associated with each grant or loan, up to \$1,000,000 in aggregate and submit all documentation related to the grant or loan application, effective for five years from the date of adoption; and find that the proposed actions are not a project under the California Environmental Quality Act (CEQA); and

Also, acting as the Governing Body of the County, until the District obtains its own credit rating, approve the use of the County's credit rating by the District for the purpose of submitting loan applications to the United States EPA in amounts up to \$105,000,000 each, not to exceed \$174,000,000 in aggregate at any time; and find that the proposed actions are not a project under CEQA.

(Department of Public Works) APPROVE (25-1349)

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

26. Emergency Financial Assistance for Winterization Measures

Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to disburse a one-time emergency financial assistance payment of \$2,000,000 to the City of Rancho Palos Verdes (4) as determined necessary and appropriate for the implementation of winterization measures to prevent potential damage from stormwater flows; and find that the proposed authorization of funding to the City of Rancho Palos Verdes is exempt from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (25-1343)

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

27. Avenue M Development Project Water Supply Assessment

Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley, approve the Water Supply Assessment for the Avenue M Development Project (Project) in the City of Lancaster (5); authorize the Director of Public Works to sign the Water Supply Assessment Senate Bill 610 Water Code Section 10910 et seq., Notice of Determination for the proposed Project; and find that the recommended action is either not a project, or is exempt, from the California Environmental Quality Act. **(Department of Public Works)** APPROVE (25-1345)

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

28. General Plan and Housing Element Annual Progress Reports

Recommendation: Approve the General Plan and Housing Element Annual Progress Reports for calendar year 2024 (Reports); instruct the Director of Regional Planning to submit the Reports to the Governor's Office of Planning and Research and the State Department of Housing and Community Development by April 1, 2025, or another date as designated by the State; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Regional Planning)** APPROVE (25-1371)

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

Public Safety**29. Client Case Management System Contract Amendment**

Recommendation: Approve and authorize the Alternate Public Defender to execute an amendment with Publicis Sapient Corporation to increase the contract maximum amount by \$1,047,523.52, from \$11,006,464.80 to \$12,053,988.32, to update the various exhibits to add critical features to the Client Case Management System, and to update the agreement terms and conditions. **(Alternate Public Defender) APPROVE (25-1370)**

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

30. Victim Witness Assistance Program Grant Funds

Recommendation: Authorize the District Attorney to accept grant funds and enter into an agreement with the California Governor's Office of Emergency Service (Cal OES) for the performance period of October 1, 2024 through September 30, 2025 in the amount of \$8,714,340, this includes Victims of Crime Act (VOCA) 2024 Federal funds of \$4,845,083, Victims of Crime General Fund (VCGF) 2024 State funds of \$3,002,600, and Victim Witness Assistance (VWA0) State funds of \$866,657; approve an appropriation adjustment to align the District Attorney's Office budget with the grant award; and authorize the District Attorney to take the following actions: **(District Attorney) APPROVE**

Extend the long-standing sub-grantee agreement through September 30, 2025 with the Los Angeles City Attorney's Office (LACA) for the provision of victim services within the City of Los Angeles, with funding for the performance period of October 1, 2024 through September 30, 2025, as follows: District Attorney's Office shall receive \$3,633,812 in VOCA 2024 Federal funds, \$2,251,950 VCGF 2024 State funds, and \$649,993 in VWA0 2024 State funds for total funding of \$6,535,755; LACA shall receive \$1,211,271 VOCA 2024 Federal funds, \$750,650 VCGF 2024 State funds, and \$216,664 in VWA0 2024 State funds for total funding of \$2,178,585 (25% of the total grant award) as a contract sub-grantee, and the Cal OES shall waive the \$1,211,271 VOCA 2024 match requirement; therefore, the total amount of the Victim Witness Assistance program, excluding the in-kind and cash match, is \$8,714,340; and

Upon award of grant funding by Cal OES, accept and execute the Grant Award Agreement and serve as Project Director for the program, including authorization to approve subsequent amendments, modifications, and extensions to the Cal OES grant agreements with no Net County Cost impact on the County. (25-1354)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

31. **On-Call Blood Draw Services Agreement Amendment**

Recommendation: Authorize the District Attorney to allow Vital Medical Services, LLC (VMS) to continue to provide on-call blood draw services on a month-to-month basis for up to six months from April 1, 2025 through September 30, 2025, until a new vendor is selected through the on-going Request for Proposals (RFP) solicitation process, and approved by the Board, whichever comes first; and execute and approve any revisions, amendments and/or modifications that do not increase the Net County Cost of the program, or to terminate for convenience the existing agreement with VMS upon Board approval of a new agreement with the recommended proposer at the conclusion of the RFP process. **(District Attorney) APPROVE** (25-1358)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

32. Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps

Report by the Chief Probation Officer with an update on the status of adopting a Global Plan for the Probation Department's Halls and Camps, as requested at the Board meeting of March 21, 2023. RECEIVE AND FILE **NOTE: Supervisor Barger requests that this item be continued to April 15, 2025.** (23-1210)

Attachments: [Public Comment/Correspondence](#)

33. Report on the Status of the Probation Department

Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, with the Directors of Health Services, Mental Health, Public Health, Internal Services, Youth Development, Personnel, and the Superintendent of Schools of the Los Angeles County Office of Education available for questions, as requested at the Board Meeting of January 14, 2025. RECEIVE AND FILE **NOTE: Supervisor Barger requests that this item be continued to April 15, 2025.** (25-0858)

Attachments: [Public Comment/Correspondence](#)

Ordinance for Adoption**34. County Code, Title 4 - Revenue and Finance Ordinance Amendment**

Ordinance for adoption amending County Code, Title 4 - Revenue and Finance, to increase the daily stipend paid to Grand Jurors from \$60 to \$80. ADOPT (25-1204)

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

Miscellaneous**35. Settlement of the Matter Entitled, Gregorio Pina, et al. v. Rosa Mora, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Gregorio Pina, et al. v. Rosa Mora, et al., Los Angeles Superior Court Case No. MC027157, in the amount of \$2,350,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition of public property lawsuit against the Department of Public Works arises from alleged injuries sustained in a traffic collision due to icy road conditions in unincorporated Los Angeles County. (25-1350)

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

36. San Marino Unified School District Election

Request from the San Marino Unified School District: Render specified services relating to the conduct of a Special Parcel Tax Election, to be held June 3, 2025. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (25-1373)

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

37. Santa Monica-Malibu Unified School District Levying of Taxes

Request from the Santa Monica-Malibu 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 General Obligation Bonds of School Facilities Improvement District No. 1 of Santa Monica-Malibu Unified School District (Santa Monica Schools), Election of 2024, Series A (Bonds), in an aggregate principal amount not to exceed \$200,000,000; 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, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-1372)

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

Miscellaneous Additions

38. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
39. 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 - (1) (12-9996)
40. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

III. ORDINANCES FOR INTRODUCTION 41 - 42**41. County Code, Title 4 - Revenue and Finance Ordinance Amendment**

Ordinance for introduction amending County Code, Title 4 - Revenue and Finance to add Section 4.64.170 to make California Revenue and Taxation Code Section 5105 operative in the County; allow refunds of property taxes and assessments to the assessee of the property, or to the latest recorded owner as shown on the tax roll, without a claim for refund, subject to certain conditions set forth in the ordinance; and the amendment facilitates faster tax refunds to property owners, including in instances of emergencies, such as the wildfires. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 15) (25-1357)

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

42. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Animal Care and Control, Fire, Mental Health, Parks and Recreation, Public Social Services, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 14) (25-1367)

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

IV. SEPARATE MATTER 43**43. Reemploy Retired County Employee on a Temporary Basis**

Recommendation: Waive the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013 and reemploy retired County employee Jody Rubel to a 120-day temporary assignment as a Deputy Public Defender II at the Department of Public Defender's Van Nuys Branch Office in the North Region, as Ms. Rubel is highly skilled and the work she will be performing is critical; and approve the request for Ms. Rubel to receive compensation at the rate of \$75.37 per hour and work no more than 960 work hours within a fiscal year, upon the Board's approval of her temporary reemployment as a Deputy Public Defender II. **(Public Defender) APPROVE** (25-1518)

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

V. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, MARCH 18, 2025
9:30 A.M.****1-D. Topanga Library Emergency Power Support Upgrade**

Recommendation as submitted by Supervisor Horvath: Approve the Topanga Library Project (Project), located at 122 North Topanga Canyon Boulevard in Topanga, and authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the proposed Project; find that the proposed actions are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions: **4-VOTES** (Relates to Agenda No. 8)

Execute a Funding Agreement, and any necessary amendments, between the County and the Los Angeles County Development Authority (LACDA), to accept up to \$151,000 for the proposed Project, and incorporate these funds into LACDA's approved Fiscal Year 2024-25 budget as needed;

Deliver the proposed Project using a Board-approved Job Order Contract (JOC), provided the amount of the original work order issued to the contractor under the JOC does not exceed \$151,000;

Approve and accept the Project at completion on behalf of the County; and

Allocate administrative and project related costs to this Project effective March 18, 2025. (25-1506)

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

2-D. Loan Management Software Services Contract

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute a contract with Applied Business Software, Inc. to purchase a SaaS Loan Management Software System (LMSS) and related services for the Los Angeles County Development Authority for a five-year term, with a maximum contract amount not to exceed \$1,524,046.04 which is comprised of \$1,385,496.40 for maintenance services and software customization, and \$138,549.64 for Pool Dollars for additional LMSS software and/or services, with Pool Dollars expenditures to be authorized through issuance of change notices and/or amendments, as applicable; 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, 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 \$152,404.60 (10%) based on any unanticipated increases in work volume or special projects.
(25-1362)

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

3-D. City Hall Restrooms Project Reimbursable Contract Amendment

Recommendation: Approve an amendment to a Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of South El Monte (City) (1) to add \$300,000 in CDBG funds from the Revolving Grant Fund, thereby increasing the amount of CDBG funds allocated to the City from \$371,165 to \$671,165, to provide additional funding for its City Hall Restrooms Project; authorize the Executive Director of the Los Angeles County Development Authority to execute the amendment on behalf of the County, effective through June 30, 2026, following execution by all parties; and find that approval of the amendment is not subject to the California Environmental Quality Act. APPROVE (25-1360)

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

VI. NOTICE OF CLOSED SESSION FOR MARCH 18, 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](#)

VII. GENERAL PUBLIC COMMENT 44**44. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 226-8163** and enter Participant Code: **1336503** 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](#)

VIII. ADJOURNMENT 45

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

IX. 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)

X. REPORT OF CLOSED SESSION FOR MARCH 11, 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).

No reportable action was taken. (25-1458)

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.