

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

TUESDAY, JANUARY 21, 2025, 1:00 P.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: January 16, 2025

MEETING TELEVISED: Wednesday, January 22, 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 Reverend Jeanette M. Repp, Saint Peter's Episcopal Church, San Pedro (4).

Pledge of Allegiance led by Kevin Hammond, former Senior Airman, United States Air Force Reserves, Altadena (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 - 4**1. Recognizing the 122nd Anniversary of “Korean American Day”**

Recommendation as submitted by Supervisor Barger: Recognize January 13, 2025 as the 122nd Anniversary of “Korean American Day.” (25-0523)

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

2. Establish a Reward Offer in the Investigation of the Murder of Raejonette Laveda Morgan

Recommendation as submitted by Supervisor Mitchell: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the murder of 23-year-old Raejonette Laveda Morgan, who was shot by a suspect in a blue sedan while driving southbound on Vermont Avenue near the 105 West on-ramp entrance, and later succumbed to her injuries, on July 2, 2024, at approximately 7:45 p.m. (25-0519)

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

3. 2nd Annual CT3 Foundation Charity Polar Plunge Fee Waiver

Recommendation as submitted by Supervisor Mitchell: Waive the \$5,000 gross receipts fee, excluding the cost of liability insurance, for the CT3 Foundation's 2nd Annual Charity Polar Plunge in Manhattan Beach, to be held on February 2, 2025. (25-0520)

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

4. Ocean Front Walk Safety Ambassador Parking Fee Waiver 2025

Recommendation as submitted by Supervisor Horvath: Waive \$5,496 in parking fees for two spaces, excluding the cost of liability insurance, at the parking lot located at 2100 Ocean Front Walk at Venice Beach, for staff of the Safety Ambassadors program, from January 1, 2025 through December 31, 2025. (25-0521)

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

ADMINISTRATIVE MATTERS 5 - 23**Chief Executive Office****5. Countywide Classification/Compensation Actions to Implement the Fiscal Year 2024-25 Supplemental Budget**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to update the Departmental staffing provisions to reflect positions allocated, deleted, and transferred in the Fiscal Year 2024-25 Supplemental Budget and implement routine technical adjustments to reflect earlier Board-approved budget and classification actions; change the title of one non-represented classification; add one new budget section and change the name of one budget section in Treasurer and Tax Collector; change the salary of one represented classification, and the deletion of three represented classifications, and correct the salary of one non-represented classification. (Relates to Agenda No. 24) (25-0301)

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

County Operations**6. Rental Protections and Short-Term Rentals Resolution Following Proclamation of Existence of a Local Emergency for the January 2025 Windstorm and Critical Fire Events**

Recommendation: Rental Protections and Short-Term Rentals Resolution Following Proclamation of Existence of a Local Emergency for the January 2025 Windstorm and Critical Fire Events. **(County Counsel)** (25-0522)

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

Community Services**7. Landscape Maintenance Services Contract**

Recommendation: Find that landscape maintenance services can be performed more economically by an outside landscape maintenance services operator than by County employees; award and instruct the Chair to sign a three-year contract with Mariposa Landscapes, Inc., for the provision of landscape maintenance services on public grounds in Marina del Rey (2) for the Department of Beaches and Harbors (DBH), with two one-year and six month-to-month extension options, commencing on March 1, 2025 through February 29, 2028, at an annual contract amount of \$638,064, for a total maximum amount of \$3,860,287 over the potential total term of five years and six months, which is inclusive of any potential increase of 10% annually for any unforeseen increase in services, but excludes any potential Cost of Living Adjustments; find that the proposed action is not subject to the California Environmental Quality Act; and authorize the Director of Beaches and Harbors to take the following actions: **(Department of Beaches and Harbors)**
APPROVE

Execute contract amendments to exercise the extension options, if, in the opinion of the Director, the contractor has effectively performed the services during the previous contract period and services are still needed and required;

Increase the contract amount by up to 10% in any year of the contract, including any extension option, for any additional or unforeseen services within the scope of the contract subject to the availability of funds in DBH's budget, and to make any potential Cost of Living Adjustments after the first three years of the contract; and

Execute change orders and amendments to incorporate necessary changes within the scope of work, execute amendments should the contracting entity merge, be acquired or otherwise change entities, and suspend or terminate the contract, if in the opinion of the Director, it is in the best interest of the County. (25-0234)

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

8. Point Dume Whale Watch Easement Recordation and Trail Rehabilitation Project Memorandum of Understanding

Recommendation: Approve the Point Dume Whale Watch Easement Recordation and Trail Rehabilitation Project, Capital Project No. 87886 (Project) (3), with a total Project budget of \$450,000; authorize the Director of Beaches and Harbors to deliver the proposed Project using the Department of Parks and Recreation (DPR) Board-approved California Conservation Corps Contract through a memorandum of understanding agreement with DPR; and find the proposed Project is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE (25-0392)**

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

9. 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 (25-0385)**

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

10. Strengthening Equestrian Centers and Community Equestrian Programming Sole Source Agreement

Recommendation: Authorize the Director of Parks and Recreation to terminate agreements for the operation of the Frank G. Bonelli Equestrian Center and the Marshall Canyon Equestrian Center (5) with Stephens Equestrian Center, Inc. for convenience, effective upon execution of a sole source agreement, and with Hacienda Sosegado, LLC for the operation of the Whittier Narrows Equestrian Center (1), for default, upon Board approval; find that the proposed actions are not a project under the California Environmental Quality Act; and authorize the Director to take the following actions: **(Department of Parks and Recreation)**
APPROVE

Negotiate and execute a sole source agreement for 10 years with a five-year extension option, for a maximum of 15 years, with Stephens Equestrian Center, Inc., for the operation, management, and maintenance of Frank G. Bonelli Equestrian Center, Marshall Canyon Equestrian Center, Whittier Narrows Equestrian Center, and Peter F. Schabarum Equestrian Center; and

Execute amendments to the sole source agreement to exercise the extension option, terminate the agreement in accordance with the terms and conditions of the contract, evaluate and approve adjustments to the operators' fees charged to the public, on a permanent or temporary basis, so long as fees remain reasonable and comparable to the amounts for similar goods and/or services supplied in the Los Angeles Metropolitan Area, and make other changes to the standard terms and conditions as required by the Board. (25-0389)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

11. Graffiti Removal Services Contract

Recommendation: Find that graffiti removal services can be more economically performed by an independent contractor; award and instruct the Chair to sign a work order for graffiti removal services in unincorporated County areas (4) to Harbor Area Gang Alternatives Program, a Social Enterprise Organization listed on the Department of Economic Opportunity's Social Enterprise Employment and Training Program Master Agreement, for a period of one year with four one-year and six month-to-month extension options, for a maximum potential work order term of 66 months and a maximum potential work order amount of \$2,303,513; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Renew the work order for each additional extension option if, in the opinion of the Director, the contractor has successfully performed during the previous contract period and the services are still required, approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the work order for convenience if it is in the best interest of the County; and

Annually increase the work order amount up to an additional 10% of the annual work order amount, which is included in the maximum potential work order amount for unforeseen additional work within the scope of the work order, if required. (25-0374)

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

12. Harbor-UCLA Medical Center Replacement Program Construction-Related Contract

Recommendation: Approve the revised project budget of \$1,806,000,000, an increase of \$51,000,000 from the previous Board-approved amount of \$1,755,000,000, for the Harbor-UCLA Medical Center Replacement Program, Capital Project No. 67965 (Project) (2); approve and authorize the Director of Public Works to execute supplemental agreements with the following contractors as detailed below; and find that the recommended actions are not a project under the California Environmental Quality Act. **(Department of Public Works)**
APPROVE

RBB Architects, Inc., for the provision of additional architectural/engineering services for the Project for a fee amount not to exceed \$3,130,000, increasing the contract value from \$51,000,000 to \$54,130,000;

Harbor-UCLA AECOM, a Joint Venture, for the provision of additional project/construction management services for the Project for a fee amount not to exceed \$4,000,000, increasing the contract value from \$60,000,000 to \$64,000,000; and

Harbor-UCLA Controls Partners, Joint Venture, for the provision of additional project controls services for the Projects for a fee amount not to exceed \$2,900,000, increasing the contract value from \$33,000,000 to \$35,900,000. (25-0384)

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

13. Traffic Regulations in Various Unincorporated Communities within Northern Los Angeles County

Recommendation: Adopt and/or rescind traffic regulation orders to support traffic safety, enhance traffic flow, and facilitate passenger loading at schools in the unincorporated communities of Acton, Altadena, Angeles National Forest, Castaic, Lake Hughes, Southeast Antelope Valley, Stevenson Ranch, Sun Village, Twin Lakes/Oat Mountain, and Val Verde (5); and find that adopting and/or rescinding traffic regulation orders and posting or removing the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (25-0387)**

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

14. Del Valle Grading Project Construction Contract

Recommendation: Approve and authorize the Director of Public Works to finalize negotiations and execute a change order with Access Pacific, Inc., for an amount not to exceed \$76,508, for the Del Valle Grading Project (Project) located at the site of the Del Valle Regional Training Facility at 28101 Chiquito Canyon Road in Castaic (5), to install an 8-inch lateral waterline to connect with the existing 8-inch waterline point of connection; and find that the scope of work to be carried out by the proposed change order is within the scope of impacts in the previously adopted Negative Declaration for the Project under the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES (25-0370)**

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

15. Santa Anita Debris Dam Seismic Strengthening Project Construction Contract

Recommendation: Acting as the Governing Body of the County Flood Control District (District), determine that the recommended actions are within the scope of the environmental impacts analyzed in the Santa Anita Stormwater Flood Management and Seismic Strengthening Project Initial Study/Mitigated Negative Declaration and subsequent addendum previously adopted and certified by the Board; approve the Santa Anita Debris Dam Seismic Strengthening Project (Project) (5), and authorize the Chief Engineer of the District to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$16,000,000 and \$24,000,000 for the Project; find pursuant to State Public Contract Code, Section 3400 (c) (2), that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion; and authorize the Chief Engineer, to take the following actions: **(Department of Public Works) ADOPT**

Advertise for bids when ready to advertise the Project;

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, determine which apparent responsible contractor submitted the lowest responsive bid;

Award and execute a construction contract for the Project with the responsible contractor with the lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range by no more than 15% if additional funds have been identified; and

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Chief Engineer, accept the Project upon its final completion, and release retention money withheld. (25-0383)

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

16. Watershed Conservation Authority Fiscal Year 2024-25 Annual Budget

Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve the Fiscal Year (FY) 2024-25 Budget for the Water Conservation Authority (1, 2, 4 and 5); authorize the Chief Engineer of the District to contribute \$51,500 to the Water Conservation Authority for FY 2024-25 to continue the development and implementation of multiuse projects that enhance flood protection, while also providing open space and recreational opportunities for the conservation, restoration, and environmental enhancement of the San Gabriel and Lower Los Angeles Rivers Watersheds; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Public Works)** APPROVE (25-0388)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**17. Legal Representation of a Bureau Director**

Recommendation: Find that the administrative proceeding involving a Bureau Director is brought on account of alleged acts or omissions performed in the scope of the Bureau Director's employment as an employee of the District Attorney's Office; find that the defense of the Bureau Director would be in the best interests of the County; find that the Bureau Director acted in good faith without actual malice, and in the apparent interest of the County; and instruct County Counsel to secure legal representation and authorize payment for attorneys' fees incurred in the amount of \$2,708, for the representation and defense of the Bureau Director in the District Attorney's Office. **(District Attorney) APPROVE (25-0209)**

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

18. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016; and approve the updated AB 109 Community Corrections Partnership Implementation Plan. RECEIVE AND FILE **NOTE: The Chief Probation Officer requests that this item be continued to February 18, 2025.** (13-0268)

Attachments: [Public Comment/Correspondence](#)

19. Report on Compliance with the Rosas Agreement

Report by the Sheriff on the use of force in the County jails and the status of compliance with the Rosas Agreement. RECEIVE AND FILE (17-3421)

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

Miscellaneous**20. Settlement of the Matter Entitled, Non-Litigated Claim of Saul Quezada**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claim of Saul Quezada, in the amount of \$411,649, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice claim concerns allegations that Martin Luther King, Jr. Outpatient Center negligently performed surgery on Claimant resulting in injuries. (25-0292)

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

Miscellaneous Additions

21. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
22. 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 - (5) (12-9996)
23. 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. ORDINANCE FOR INTRODUCTION 24**24. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries, by changing the title of one employee classification; correcting the salary of one employee classification; amending Section 6.126.010 (Treasurer and Tax Collector - Positions) to reflect a section name change; adding Section 6.126.011 (Treasurer and Tax Collector - eTAX - Positions); and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Arts and Culture, Assessor, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, Economic Opportunity, Fire, Health Services, Human Resources, Internal Services, Justice, Care and Opportunities, Los Angeles County Employees Retirement Association, Medical Examiner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Social Services, Public Works, Regional Planning, Sheriff, Treasurer and Tax Collector and Youth Development. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 5) (25-0304)

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

III. PUBLIC HEARINGS 25 - 26**25. Hearing on Project No. PRJ2022-004615-(2 and 4), South Bay Area Plan Project**

Hearing on the South Bay Area Plan (SBAP) Project No. PRJ2022-004615-(2 and 4), Advance Planning Case No. RPPL2022014508, Advance Planning Case No. RPPL2022014509, General Plan Amendment No. RPPL2023004724, Zone Change No. RPPL2023004725, Environmental Assessment No. RPPL2022014512, and the associated amendments to the General Plan and its accompanying Land Use Policy Map, County Code, Title 22 - Planning Zoning, including the zoning map, and the West Carson Transit Oriented District (TOD) Specific Plan, collectively known as the Project, the SBAP is a component of the General Plan that guides development in the eight unincorporated communities within the South Bay Planning Area (Planning Area) over the next 20 years, including Alondra Park/El Camino Village, Del Aire, Hawthorne Island, La Rambla, Lennox, West Carson, Westfield/Academy Hills, and Wiseburn; the associated amendments to the General Plan, County Code Title 22 and West Carson TOD Specific Plan implement the goals and policies in the SBAP and maintain consistency between the General Plan, the SBAP, and the SBAP's implementing documents, the proposed General Plan Land Use Policy Map amendments will establish the long-range vision for the general intended uses within the Planning Area, as well as development density, the proposed Zoning Map amendments implement that vision on a parcel-level through zoning that regulates specific allowable uses and development standards, State law requires that the Zoning Map be consistent with the Land Use Policy Map, the Project proposes land use and zoning changes in the following categories: Housing Element land use and zoning changes, technical changes, and Opportunity Areas; the Housing Element identifies a list of sites in the South Bay Planning Area that must be redesignated by 2025 in accordance with the County's Regional Housing Needs Allocation shortfall, total of 94 properties are proposed to be redesignated to accommodate 5,361 potential units, technical changes are proposed for 2,511 properties in the Planning Area to fix inconsistencies between land use and zoning designations, reflect existing conditions on the ground, and ensure consistency with the General Plan Land Use Policy legend, opportunity Areas implement the SBAP's and General Plan's goals to increase housing opportunities, focus growth in areas near transit, and transition underutilized sites to ensure compatibility with surrounding uses and reflect changing development patterns, the northeastern portion of the Del Aire community is identified as an opportunity area in the General Plan and as such, a total of 283 properties in the community of Del Aire are selected for land use and zoning changes because of their proximity to high quality transit, land use

and zoning changes are proposed for an additional 13 properties identified as opportunity areas in the Planning Area as they are vacant, underutilized, and/or incompatible with adjacent established uses, these changes will facilitate the transition of these sites to uses that reflect surrounding development patterns, the Project also amends County Code, Title 22 to establish the South Bay Planning Area Standards District (PASD) with two new Community Standards Districts (CSDs) for the communities of Del Aire and Wiseburn and six reserved CSDs for potential future community-specific development standards for the communities of Alondra Park/El Camino Village, Hawthorne Island, La Rambla, Lennox, West Carson, and Westfield/Academy Hills, the PASD establishes new areawide standards for residential, commercial, industrial, and mixed use development, addressing issues such as landscaping, lighting, and setback requirements, the Project also amends the West Carson TOD Specific Plan to move regulations and development standards from the Specific Plan into County Code, Title 22, while other non-regulatory information remains in the Specific Plan outside of County Code, Title 22, the northern boundary of the Specific Plan is proposed to be expanded to include parcels associated with the Alpine Village property, along with this change, the existing Light Industrial land use policy is proposed to be updated to General Commercial and the new Alpine Village Zone designation for the parcels is being established, these proposed changes are intended to help protect the existing historic landmark on the site while also accommodating future commercial and non-residential uses, as a lead agency under the California Environmental Quality Act, the Board will consider the effects of the Project as shown in the Final Programmatic Environmental Impact Report (PEIR), will consider certification of the Final PEIR with Alternative E - Reduced Density in Del Aire (H30 to H18), and will consider adoption of the associated Findings of Fact and Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. (On October 31, 2024, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning) (25-0028)**

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

26. Hearing on Project No. 2023-001700-(2 and 3), The Westside Area Plan Project

Hearing on the Westside Area Plan (WSAP) Project No. 2023-001700-(2 and 3), Advance Planning Case No. RPPL2023002448, General Plan Amendment No. RPPL2023002433, Zone Change No. RPPL2023002450, Environmental Assessment No. RPPL2023002449, and the associated amendments to the General Plan and its accompanying Land Use Policy Map, County Code, Title 22 - Planning and Zoning, including the zoning map, the WSAP is a component of the General Plan that guides development in the seven unincorporated communities within the Westside Planning Area (Planning Area) over the next 20 years including Ladera Heights and View Park/Windsor Hills, Marina del Rey, Ballona Wetlands, West Los Angeles (Sawtelle Veterans Affairs), West Fox Hills, Franklin Canyon, and Gilmore Island; the associated amendments to the General Plan and County Code, Title 22 implement the goals and policies in the WSAP and maintain consistency between the General Plan, the WSAP, and the WSAP's implementing documents, the proposed General Plan Land Use Policy Map amendments will establish the long-range vision for the general intended uses within the Planning Area, as well as development density, the proposed Zoning Map amendments implement that vision on a parcel-level through zoning that regulates specific allowable uses and development standards, state law requires that the Zoning Map be consistent with the Land Use Policy Map, the Project proposes land use and zoning in the following categories: Housing Element land use and zoning changes, administrative changes, and Opportunity Areas; the Housing Element identifies a list of sites in the Westside Planning Area that must be redesignated by 2025 in accordance with the County's Regional Housing Needs Allocation shortfall, a total of 62 properties are proposed to be redesignated to accommodate 5,548 potential units, administrative changes are proposed for 810 properties in the Planning Area to fix inconsistencies between land use and zoning designations, reflect existing conditions on the ground, and ensure consistency with the General Plan Land Use Policy legend, the land use changes for the Opportunity Sites implement the WSAP's and General Plan's goals to increase housing diversity and commercial options along major corridors and near transit, increase housing opportunities, bring diverse land uses in proximity to residential neighborhoods, promote walkable communities, and focus growth in areas with existing infrastructure while preserving the community's character and culture, there are 10 Opportunity Sites, the Project amends County Code, Title 22 to establish the Westside Planning Area Standards District (PASD) with two new Community Standards Districts (CSDs) for the communities of Ladera Heights and View Park/Windsor Hills and one reserved CSD for potential future community-specific development standards for the unincorporated Del Rey, the PASD establishes new areawide standards for residential and mixed-use

development, addressing issues such as landscaping, lighting, and setback requirements, as a lead agency under the California Environmental Quality Act, the Board will consider the effects of the Project as shown in the Final Programmatic Environmental Impact Report (PEIR), will consider certification of the Final PEIR, and will consider adoption of the associated Findings of Fact and Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Program. (On October 23, 2024, the Regional Planning Commission recommended approval of this project.) **(Department of Regional Planning)** (25-0006)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

IV. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 21, 2025
1:00 P.M.**

1-P. 92nd Street Linear Park Project Excess Funds Grant

Recommendation: Allocate an amount not to exceed \$1,665,566 in Excess Funds, available to the Second Supervisorial District for a grant to the Department of Parks and Recreation, for the 92nd Street Linear Park Project, a new park that will be located in the unincorporated community of Florence-Firestone (2); authorize the Director of Parks and Recreation, in her capacity as Director of the Los Angeles County Regional Park and Open Space District, to award a grant when applicable conditions have been met, and administer the grant as of the date of award and pursuant to guidelines in the Proposition A Grants Administration Manual for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account; and find that the proposed actions are not subject to the California Environmental Quality Act. APPROVE (25-0390)

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

V. GENERAL PUBLIC COMMENT 27**27. 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](#)

VI. ADJOURNMENT 28

- 28.** 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; and (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 in January 2025, as proclaimed on January 7, 2025 and ratified by the Board on January 14, 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 JANUARY 14, 2025

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309. (23-1790)

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193. (24-3888)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (24-4859)

- (CS-4)** PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

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

The Board did not go into closed session during the meeting of January 14, 2025. (24-3887)

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.