

DRAFT - SUBJECT TO CHANGE

Log for the Board Meeting on Tuesday, April 15, 2025

BL Type	Department	Title	File ID
Consent	055-Beaches and Harbor	APPROVE AND AUTHORIZE EXECUTION OF AMENDMENT NO. 15 TO LEASE AGREEMENT NO. 10200 PARCEL 132S (CALIFORNIA YACHT CLUB) MARINA DEL REY (SECOND DISTRICT) (4 VOTES)	25-1899
Consent	060-Chief Executive Office	ADOPT A RESOLUTION OF THE BOARD OF SUPERVISORS EXPRESSING THE INTENT OF THE COUNTY OF LOS ANGELES TO PARTICIPATE IN THE CITY OF NORWALK ENHANCED INFRASTRUCTURE FINANCING DISTRICT (ALL DISTRICTS) (3-VOTES)	25-1934
Consent	060-Chief Executive Office	COUNTYWIDE CLASSIFICATION/COMPENSATION ACTIONS (ALL DISTRICTS) (3 VOTES)	25-1930
Consent	061-Executive Office	ELECTION OF THE FOURTH MEMBER OF THE BOARD OF INVESTMENTS AND THE SEVENTH MEMBER AND ALTERNATE SAFETY MEMBER OF THE BOARD OF RETIREMENT (ALL DISTRICTS) (3-VOTES)	25-1913
Consent	295-Department of Public Health	ACCEPT GRANT AGREEMENT AND FUTURE GRANT AGREEMENTS FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE CHILD PASSENGER SAFETY PROGRAM (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1921
Separate Matter	295-Department of Public Health	APPROVE THE TEMPORARY REINSTATEMENT OF A RETIRED COUNTY EMPLOYEE AS A 120-DAY TEMPORARY EMPLOYEE FOR THE DEPARTMENT OF PUBLIC HEALTH – ORAL HEALTH PROGRAM (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1920
Consent	300-Internal Services Department	INTERNAL SERVICES DEPARTMENT TELECOMMUNICATION EMERGENCY RESPONSE PREPAREDNESS (TERP) VEHICLES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1897

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BL Type	Department	Title	File ID
Consent	300-Internal Services Department	REQUEST TO APPROVE THE INTERNAL SERVICES DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM AUTHORITY TO PROVIDE FACILITIES MAINTENANCE AND ANCILLARY SERVICES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1898
Consent	327-Department of Aging and Disabilities	AUTHORIZATION TO AWARD AND EXECUTE FISCAL YEAR 2025-26 SUBAWARD FOR DISEASE PREVENTION AND HEALTH PROMOTION PROGRAM (ALL SUPERVASORIAL DISTRICTS) (3-VOTES)	25-2049
Consent	340-Coroner	AUTHORIZE THE DEPARTMENT OF MEDICAL EXAMINER TO ACCEPT GRANT FUNDS FROM CALIFORNIA EMERGENCY MANAGEMENT AGENCY PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT PROGRAM FOR THE FISCAL YEARS 2024-25 AND 2025-26 AND APPROVE AN APPROPRIATION ADJUSTMENT (ALL SUPERVISORIAL DISTRICTS - 4 VOTES)	25-1935
Consent	360-County Counsel	GENERAL PLAN SAFETY ELEMENT AMENDMENT RESOLUTION (ALL DISTRICTS - 3 VOTES)	25-1900
Consent	640-Probation	AUTHORIZATION TO APPLY FOR AND ACCEPT FUNDING UNDER THE JUVENILE JUSTICE CRIME PREVENTION ACT AND THE YOUTHFUL OFFENDER BLOCK GRANT FOR FISCAL YEAR 2025-26 FROM THE OFFICE OF YOUTH AND COMMUNITY RESTORATION (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1896
Consent	640-Probation	REQUEST APPROVAL OF FY 2025-26 JUVENILE JUSTICE REALIGNMENT BLOCK GRANT ANNUAL PLAN TO HOUSE, CARE AND SUPPORT SECURE YOUTH TREATMENT FACILITY YOUTH (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1895

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BL Type	Department	Title	File ID
Separate Matter	670-Public Defender	AUTHORIZE THE LOS ANGELES COUNTY PUBLIC DEFENDER TO EMPLOY ONE RETIRED COUNTY EMPLOYEE ON A TEMPORARY BASIS AND GRANT AN EXCEPTION TO THE 180-DAY WAITING PERIOD REQUIRED UNDER THE CALIFORNIA PUBLIC EMPLOYEES' PENSION REFORM ACT (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1912
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA APPROVE AND DELEGATE AUTHORITY TO EXECUTE STREETLIGHT MASTER LICENSE AGREEMENT WITH SANTA CLARITA VALLEY WATER AGENCY FOR COUNTY LIGHTING MAINTENANCE DISTRICT 1687 (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-1916
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA LEASE AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES AND BLUE SKY AVIATION, INC., FOR THE CONSTRUCTION OF AIRCRAFT STORAGE HANGERS AT SAN GABRIEL VALLEY AIRPORT (SUPERVISORIAL DISTRICT 1) (4 VOTES)	25-1915
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA RESOLUTION TO ACCEPT INTO THE COUNTY ROAD SYSTEM PORTIONS OF COUNTY-OWNED PROPERTY TO BE SET ASIDE FOR PUBLIC ROAD AND HIGHWAY PURPOSES ON CENTURY BOULEVARD AND SUCCESS AVENUE IN THE UNINCORPORATED COMMUNITY OF FLORENCE-FIRESTONE (SUPERVISORIAL DISTRICT 2) (3 VOTES)	25-1914
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT WATER RESOURCES CORE SERVICE AREA AWARD CONSTRUCTION CONTRACT PROJECT ID NO. FCC0001374 MARIE CANYON STORMWATER DISINFECTION SYSTEM UPGRADE IN THE CITY OF MALIBU (SUPERVISORIAL DISTRICT 3) (3-VOTES)	25-1919
Consent	690-Department of Public Works	MUNICIPAL SERVICES CORE SERVICE AREA PROPOSED AMENDMENTS TO THE 2023 LOS ANGELES COUNTY BUILDING CODE (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1917

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BL Type	Department	Title	File ID
Special District	950-Community Development	APPROVE GAP FINANCING FOR SIX PROJECTS LOCATED IN THE UNINCORPORATED COMMUNITIES OF WEST CARSON, ATHENS-WESTMONT, AND EAST LA, AND THE CITIES OF LOS ANGELES AND EL MONTE (DISTRICTS 1 AND 2) (3 VOTES)	25-1922
Miscellaneous Communications	Los Angeles County Claims Board	AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED <u>ALMA CERVANTES V. COUNTY OF LOS ANGELES, ET AL.</u> , UNITED STATES DISTRICT COURT CASE NO. 2:22-CV-07764, IN THE AMOUNT OF \$300,000	25-1932
Miscellaneous Communications	School District	ARCADIA UNIFIED SCHOOL DISTRICT: ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO LEVY TAXES IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTERST ON THE ARCADIA UNIFIED SCHOOL DISTRICT FOR GENERAL OBLIGATION BONDS, ELECTION OF 2024, SERIES 2025, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$70,000,000.	25-1923
Miscellaneous Communications	School District	CENTINELA VALLEY UNION HIGH SCHOOL DISTTICT: ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO LEVY TAXES IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 2016-1 OF THE LOCAL PUBLIC SCHOOLS FUNDING AUTHORITY (IMPROVEMENT DISTRICT) 2024 ELECTION GENERAL OBLIGATION BONDS, 2025 SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$55,000,000	25-1928
Ordinance for Introduction	Chief Executive Office	ORDINANCE FOR INTRODUCTION AMENDING COUNTY CODE, TITLE 6 - SALARIES	25-1931
Ordinance for Introduction	690-Department of Public Works	ORDINANCE FOR INTRODUCTION AMENDING COUNTY CODE, TITLE 26 - BUILDING CODE	25-1918

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Motion by	Cluster Meeting	Title	File ID
Supervisor Mitchell	Public Safety	Increasing Civil Penalties for Illegal Street Takeover Organizers and Spectators and Removing Posts and Demonetizing Profiles That Promote Illegal Sideshows On Major Social Media Platforms	25-1832
Supervisor Horvath	Community Services	Urgent Response to a Rise in Stranded Marine Mammals Affected by Domoic Acid Along Los Angeles County Beaches	25-2131
Supervisor Horvath	Operations	Support for Senate Bill 456(Ashby)Community Beautification Act	25-2125
Supervisor Horvath	Operations	Support for Assembly Bill 1430 (Bennett): County recorders fees	25-2138
Supervisor Barger	Operations	Armenian Genocide Remembrance Day in Los Angeles County	25-2121
Supervisor Barger	Operations	Celebrating 20 Years of Civic Art and Investing in its Future	25-2133

REPORTS

23-1834 Report by DMH and other relevant Departments on the Continuum of Care [SM-1; 3-18-25]

17-3421 Report on Compliance with the ROSAS Agreement [19; 1-21-25]

23-1210 Report on the Status of Adopting a Global Plan for the Probation Department's Halls and Camps [32; 3-18-25]

25-0858 Report by the Chief Probation Officer on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance, as requested at the Board Meeting of January 14, 2025 [33; 3-18-25]

RECOMMENDED BUDGET

25-2111 CEO Fiscal Year 2025-26 Recommended Budget