

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

TUESDAY, SEPTEMBER 2, 2025, 11:00 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: August 28, 2025

MEETING TELEVISED: Wednesday, September 3, 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 Daniel Tamm, President of Interfaith Solidarity Network, Tarzana (3).

Pledge of Allegiance led by Marisol Gonzalez, Member, Veteran Peer Access Network, Long Beach (4).

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

I. SET MATTERS**Set 11:00 A.M.****Matter-****1. Report on the County's Budget**

Report by the Chief Executive Officer on the County's budget, including the latest Federal and State policy changes with potential impacts to County staff, contracted providers, and service delivery, as requested at the Board Meeting of July 29, 2025. RECEIVE AND FILE (25-4327)

Attachments: [Presentation](#)

[Public Comment/Correspondence](#)

Set 11:30 A.M.**Matter-****2. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. RECEIVE AND FILE (Continued from the meetings of 1-7-25, 2-4-25, 2-18-25, 4-1-25, 5-6-25, 6-3-25, 7-1-25 and 8-5-25) (23-3603)

Attachments: [Report](#)

[Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 3 - 21**3. 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; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Jeffery Wallace+, Workforce Development Board

Supervisor Lindsey P. Horvath

Cathy J. Hood+ and Thomas Liu+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Janice Hahn

Amberann Sheikh+, Los Angeles Homeless Services Authority

Supervisor Kathryn Barger

Theodore (Ted) Smith+, Los Angeles County Commission for Older Adults

Ryan Valenzuela-Holguin+, Los Angeles County Youth Climate Commission

Board of Supervisors

Eduardo Mundo+, Los Angeles Probation Oversight Commission

Department of Public Health, County of Los Angeles

Chanel Smith (Alternate), Policy Roundtable for Child Care and Development

Los Angeles County Police Chiefs' Association

Paul Camacho, Emergency Medical Services Commission (25-0068)

Attachments: [Public Comment/Correspondence](#)

4. Motion to Establish a Reward Offer in the Amount of \$10,000 in the Investigation of the Murder of Juan Luis Marquez in Unincorporated Florence on August 16, 2025, as submitted by Supervisor Mitchell. (25-4741)

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

5. Motion to Proclaim September 2025 as “National Suicide Prevention Awareness Month” and September 8, 2025 as “9-8-8 Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-4534)

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

6. Motion to Proclaim September 2025 as “Childhood Cancer Awareness Month” throughout Los Angeles County, as submitted by Supervisor Barger. (25-4687)

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

7. Motion to Proclaim September 9, 2025 as “California's 175th Anniversary of Statehood” throughout Los Angeles County, as submitted by Supervisor Barger. (25-4684)

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

8. Motion for the Los Angeles Sheriff’s Department Fundraiser Retroactive Parking Fee Waiver for August 27, 2025, in the Amount of \$300, as submitted by Supervisor Solis. (25-4740)

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

9. Motion for the El Grito de Dolores Celebration Parking Fee Waiver on September 13, 2025, in the Amount of \$10,000, as submitted by Supervisor Solis. (25-4739)

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

10. Motion for the PS I Love You Foundation's 24th Annual "Day at the Beach Community Celebration" Fee Waiver on September 6, 2025, for the Gross Receipts Fee in the Amount of \$4,500 and Permit Fee of \$250, as submitted by Supervisor Mitchell. (25-4751)

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

11. Motion for the 6th Annual Back 2 School Festival Retroactive Parking Fee Waiver on August 23, 2025, in the Amount of \$900, as submitted by Supervisor Horvath. (25-4690)

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

12. Motion for the City of Malibu Homeless Outreach Parking Fee Waiver from September 1, 2025 through November 24, 2025, at an Estimated Amount of \$2,502, and from November 25, 2025 through November 24, 2026, at an Estimated Amount of \$10,782, as submitted by Supervisor Horvath. (25-4691)

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: [Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)
[Family and Social Services Cluster Meeting Agenda](#)
[Family and Social Services Cluster Meeting Transcript](#)

13. Continuation of School Safety Transformation Grants

Recommendation as submitted by Supervisor Mitchell: Authorize the Director of Public Health to execute contracts and future amendments to the contracts with five community-based organizations to continue to implement School Safety Transformation grants utilizing funding from the Probation Juvenile Justice Crime Prevention Act, or other sources as available. The maximum contract amount for each contract shall not exceed \$1,000,000. The term of the agreements shall be one year, with up to two one-year extension options, including rollover of unspent funds from year to the next, that can be exercised at the discretion of the Director subject to availability of funding for future years of the agreements. Any future School Safety Transformation agreements would be selected through a solicitation process. Contracts shall be effective for a maximum of three years, dependent on availability of funds and successful performance of contracted agencies, followed by a solicitation process. The contracts include Just Us 4 Youth, Pomona Unified School District (1); Centinela Youth Services, Compton Unified School District (2); Inner City Visions, Diego Rivera Learning Complex, Los Angeles Unified School District (2); Southern California Crossroads, Lynwood Unified School District (4); and HELPER Foundation, Antelope Valley School Districts (5). Instruct the Director of Public Health to report back to the Board in writing within 120 days on the School Safety Transformation Grants, including the status of each contract and any implementation challenges. Also, report back to the Board in writing with a one-year program evaluation within 30 days after the end of the first year of each of the contracts. The evaluation report should include, but not limited to, percentage of students who reported safety concerns going to school and returning home; percentage of students who expressed a fear of being physically harmed at school; and metrics that align with how the school district captures positive behavior climate and culture. (25-4538)

Attachments: [Motion by Supervisor Mitchell](#)
[Motion by Supervisor Mitchell \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

14. Verbal Report on the Homeless Services and Housing Department

Recommendation as submitted by Supervisor Horvath: Direct that the current standing monthly Set Matter related to the local emergency for homelessness in Los Angeles County (Emergency Proclamation), as directed by Board Order No. 22 of October 3, 2023 entitled, "Updating the County's Implementation of the Proclamation of a Local Emergency for Homelessness in the County of Los Angeles," and presented by the Chief Executive Office - Homeless Initiative, be revised to a quarterly verbal update, starting December 9, 2025, and quarterly thereafter, by the Director of Homeless Services and Housing, and other Department Directors when requested, on the implementation of the new Department and the following key data metrics:

Encampment resolution locations and outcomes.

Emergency Centralized Response Center outcomes.

Interim Housing placements and outcomes.

Permanent Housing placements and retention.

Status of integrating behavioral health services into the new Department and coordination with other County Departments (e.g. Departments of Mental Health, Public Health, and Public Social Services) on the provision of County mainstream services to clients served by the Department of Homeless Services and Housing (HSH).

HSH contract execution and invoice payments, update to begin Q3 Fiscal Year (FY) 2025-26.

HSH employee capacity and stability, update to begin Q3 FY 2025-26.
(25-4760)

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

15. Update on Implementation of Senate Bill 43 (Eggman) in Los Angeles County

Recommendation as submitted by Supervisor Horvath: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Director of Mental Health, the Director of Public Health, through its Substance Use Prevention and Control Program, and other relevant County Department Heads, to provide a verbal report at the September 16, 2025 Board meeting on the status of the implementation of Senate Bill (SB) 43 (Eggman), legislation which expanded the definition of “grave disability” to include those who have a severe substance use disorder, those who are unable to provide for their personal safety, and those who are unable to provide for their necessary medical care. The presentation will supplement pre-existing SB 43 written reports and should include, but not be limited to, an implementation timeline, actions that have been taken to prepare for implementation, actions that are pending for full implementation, State Policy changes that have been implemented and are pending, and challenges, including policy, safety, administrative, capacity and financial considerations. (25-4729)

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

16. Implementing an Emergency Rent Relief Program to Prevent Evictions and Homelessness

Recommendation as submitted by Supervisor Horvath: Instruct the Director of Consumer and Business Affairs to launch an Emergency Rent Relief Program (ERPP) within 60 Days with the following delegated authorities and parameters:

Establish Priority Group 1 for rent relief: countywide tenants, including in incorporated cities, meeting the qualifications of the resolution adopted by Board Order No. 5 of Board on February 25, 2025, which stated Qualifying Tenants must:

Have resided in their rental unit since before January 7, 2025.

Have a 2024 household income that was equal to or less than 150% of the Area Median Income.

Have begun "Income Replacement Efforts," which means enrolling in or applying for a relief program for the Wildfires; applying for unemployment benefits or other qualifying income assistance program; or actively seeking employment.

Have had a direct financial impact of more than 10% of monthly income prior to the fire. "Direct" meaning Qualifying Tenant's place of employment or business was destroyed or rendered uninhabitable due to the Wildfires and resulted in actual loss of wages; the economic impact of the Wildfires resulted in the Qualifying Tenant's employer laying them off or reducing their work hours; or a loss of the Qualifying Tenant's clients who were located in the areas impacted by the Wildfires resulting in a loss of income.

Self-certify in writing, under penalty of perjury, that they are unable to pay rent due to direct financial impacts related to the Wildfires, that they are income eligible, and that they have begun income replacement efforts, and provides self-certification to the Landlord, within seven days of each month their rent is due, or within seven days after the resolution going into effect for rent due for the month of February 2025.

Establish Priority Group 2, should Priority Group 1 applications be underutilized, to include additional populations affected by the Wildfires. This includes but is not limited to the following:

Countywide tenants, including incorporated cities, who would otherwise qualify under Priority 1 with verifiable Wildfires-related income loss, but without self-certification forms.

Tenant and homeowner households who remain displaced from the areas impacted by the Wildfires who have exhausted support provided by their insurance carriers and FEMA and need additional financial support for rental or mortgage payments to maintain housing stability. These households shall be eligible for up to \$5,000 of support.

Mortgage relief for small landlords in the unincorporated area whose units are fully covered under the County's Rent Stabilization and Tenant Protections Ordinance, and which remain vacant due to ongoing repairs related to the Wildfires. Landlords must return these units to the rental market and shall be eligible for up to \$5,000 in relief.

Establish Priority Group 3: Tenant households countywide, including incorporated cities, that face emergency conditions and other emerging economic hardship including sudden loss of income due to Federal actions targeting immigrant communities, to prevent housing instability and preserve tenancy. These households shall be eligible for up to \$5,000 in relief.

For all Priority Group categories, prioritization for relief shall also include parameters established for the COVID-19 era LA County Rent Relief Program and as directed by Board Order No. 9 on February 18, 2025:

Tenants and landlords located in the high and highest need geographies identified in the LA County Equity Explore in LA County.

Tenants and landlords whose household income is 80% or below of the LA County Area Median Income.

Tenants and landlords for which the rent relief grant will fully satisfy the tenants' rental debt.

Landlords who own no more than four rental units.

Utilize initial funding of \$10,000,000: \$1,211,000 of American Rescue Plan Act (ARPA)-enabled funding recommended by the Chief Executive Officer on March 7, 2025, and \$8,789,000 allocation from Care First Community Investment (CFCI) approved by the Board on June 24, 2025:

\$1,200,000 of ARPA-enabled funding and \$3,789,000 of CFCI funding shall be allocated to Priorities Groups 1 and 2 for a total of \$5,000,000.

\$5,000,000 in CFCI funding shall be allocated to Priority Group 3.

The Director of Consumer and Business Affairs shall have delegated authority to contract with a third-party administrator for day-to-day administration of the program, which may include a customer service call center, application portal, case management, quality assurance, and community-based technical assistance. The Director may build flexibility into the contract to include extensions, prioritization changes, and program design as necessary. Report back to the Board in writing in 120 days on the progress of the ERPP including any recommended adjustments to the funding allocated to the priority groups based on utilization, emerging needs to prevent evictions and tenant displacement, and any additional recommendations for creating flexible, on-going infrastructure to deliver rent relief to tenants at risk of eviction and homelessness.

Direct the Chief Executive Officer to work with the Director of Consumer and Business Affairs to allocate \$6,797,000 in Affordable Housing Trust Fund dollars from the Fiscal Year (FY) 2024-25 Carryover and Treasury Tax Collector unclaimed funds to the ERPP program during the FY 25-26 Supplemental Budget. The Director of Consumer and Business Affairs shall utilize these funds for Priority Group 3, unless there remains unmet need for Priority Groups 1 and 2. Identify, pursue and add funding to expand program

efforts for the listed priority groups, including but not limited to philanthropic sources, Measure A funds that may become available through the Los Angeles County Affordable Housing Solutions Agency, or other funding sources as they are identified. Where applicable, DCBA shall have delegated authority to pursue, apply, and allocate additional funding to the program. Establish the infrastructure and delegated authorities necessary for an ongoing rent relief program that can be deployed for emerging and future emergencies and additional infusion of funds by the Department of Consumer and Business Affairs. (25-4758)

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

17. Protecting Veteran Benefits

Recommendation as submitted by Supervisor Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to support Senate Bill 694 (Archuleta), legislation which proposes creating state-level consumer protections for veterans from unaccredited entities that charge veterans for services they should receive for free. Support State and Federal legislation that protects veterans' claims benefits from commercialization, prohibits the charging of fees for the preparation and submission of initial claims, strengthens consumer protections for veterans from unaccredited claims agents, advances the expansion of eligibility and access to veterans' disability compensation, and includes penalty provisions to ensure accountability and deter predatory practices targeting veterans. (25-4533)

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

18. Streamlining Land Use Processes to Ensure Eaton Fire Survivors Can Rebuild

Recommendation as submitted by Supervisor Barger: Adopt an interim ordinance pursuant to Government Code Section 65858, declaring the urgency thereof and establishing that the ordinance shall take immediate effect. Instruct the Director of Regional Planning to develop permanent ordinances to amend the Disaster Recovery Ordinance and procedures to modify development standards that would provide specific permanent regulations to address all these adverse impacts. Set a public hearing to consider an extension of the interim ordinance on October 7, 2025. Find that adoption of interim ordinance is exempt from the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 55) (25-4731)

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

19. Foster Family Agency Insurance Stipend Program

Recommendation as submitted by Supervisors Barger and Horvath: Instruct and authorize the Director of Children and Family Services to allocate a total of \$1,000,000 in one-time budgeted resources to fund the Foster Family Agency (FFA) insurance subsidy/stipend program. Upon completion of the survey/application submission period that closes on July 30, 2025, offer a subsidy/stipend to applicants who requested funding during both submission periods, are still operating an FFA program, experienced increased premiums in 2024 for the policy types that are required in County contracts, and provided placements for children under Department of Children and Family Services (DCFS) or Probation care and supervision in 2024-25, with consideration given to the specific number of children placed by the County in relation to the FFAs overall number of placed children. In consultation with County Counsel, amend the FFA contract of each FFA that accepts a subsidy/stipend to incorporate the new funds. The amendment shall require that the FFA apply the funds exclusively to the cost of its insurance premium(s) and confirm the FFA's understanding that the County's subsidy/stipend program is a one-time extraordinary event that will not be ongoing. The amendment shall also require each FFA to demonstrate, through financial statements or similar documentation, that the entity will continue its operations for the foreseeable future and include language requiring a prorated repayment of the subsidy/stipend if the FFA does not continue to serve DCFS or Probation children, youth or Non-Minor Dependents for at least one year after accepting the subsidy/stipend. Take the following action:

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Affairs Relations Branch, to advocate that the California Department of Social Services, in consultation with the Alliance of Child and Family Services and the County Welfare Directors Association of California develop equitable criteria and methodology for distribution of the \$31,500,000 included in the 2025 State Budget Act for eligible licensed foster family agencies that are experiencing increases in the costs of liability insurance. (25-4606)

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

Executive Office**20. New Board Policy - Processing Charter Amendments, Ordinances, Board Policies, and Resolutions**

Recommendation: Approve a proposed new Board Policy - Processing Charter Amendments, Ordinances, Board Policies and Resolutions, which establishes guidelines and procedures for the responsible Departments, including the Executive Office of the Board, Registrar-Recorder/County Clerk, and County Counsel, to ensure legal compliance, coordination, and timely completion of all procedural steps to incorporate and publish updates to the Los Angeles County Charter, Los Angeles County Code, Board Policy Manual, and Board meeting minutes on publicly available online resources maintained by the County upon passage by either the Board or County voters. **(Executive Office of the Board and County Counsel)** (25-4619)

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

21. Consulting and Professional Services Streamlined Solicitation Process

Recommendation: Authorize the Executive Officer of the Board of Supervisors to implement a streamlined competitive solicitation process using the Request for Qualifications and Request for Services process and the solicitation document templates for future Executive Office solicitations for consulting and professional services and return to the Board for approval of any Consulting and Professional Services Master Agreement and Work Order awards prior to execution of said documents. (25-4603)

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

ADMINISTRATIVE MATTERS 22 - 67**Chief Executive Office****22. Report on the Strategic Plan to Curtail Street Racing in Los Angeles County**

Report by the Chief Executive Officer, the Directors of Public Works and Youth Development, the Sheriff, County Counsel, and other relevant Department Heads, on the Chief Executive Officer's strategic plan to curtail street racing in Los Angeles County, and the status of the Sheriff's Department's collaboration with the Los Angeles Police Department, California Highway Patrol, and other law enforcement agencies to address illegal street racing and takeovers, as requested at the Board meeting of November 6, 2024. RECEIVE AND FILE (24-5636)

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

23. Purchase Real Property for the Department of Public Social Services

Recommendation: Order the purchase of the property located at 4680 San Fernando Road in Glendale (5) (Property) to be consummated in accordance with Government Code Sections 25350 and 25353. Authorize the Chief Executive Officer to execute a Purchase and Sale Agreement to purchase the Property for \$11,291,200, plus approximately \$15,700 in title and escrow fees, and \$100 as independent consideration, and take all further actions necessary and appropriate to complete the transaction contemplated by the Purchase and Sale Agreement, including opening and management of escrow, any administrative adjustments to the transfer documents, execution of all the requisite documentation for the completion of the transfer, and acceptance of the deed conveying title of the Property to the County. Establish and approve the 4680 San Fernando Rd, Glendale Acquisition, Capital Project (CP) No. 7A005. Approve an appropriation adjustment to use \$11,307,000 from the obligated fund balance committed for the Department of Public Social Services (DPSS) Building Purchase for CP No. 7A005, to fund the purchase, associated escrow fees, and independent consideration for the Property. Take the following actions: **APPROVE 4-VOTES**

Instruct the Assessor to place the Property under the complete ownership of the County and remove the Property from the tax roll effective upon the transfer of title to the County.

Authorize the Chief Executive Officer once the County owns the Property, to execute a gratis license allowing Chase Glendale Services, LLC (Seller) to enter upon and access the portion of the Property, as described in the Purchase and Sale Agreement (License Area), for the purpose of the Seller's vehicular parking on and at the License Area.

Authorize the Chief Executive Officer so long as the Seller acquires the adjacent parcel located at 4690 San Fernando Road, Glendale (Adjacent Parcel) and completes a lot line adjustment within two years from the date the Property is transferred to the County, to execute any and all documents necessary for the processing of a lot line adjustment causing the License Area to be removed from the Property and included within the boundary of the Adjacent Parcel owned by the Seller including, but not limited to, a quitclaim deed and other documents required for the County to transfer its fee interest in the License Area to the Seller.

Find and declare that, pursuant to Section 54221(f)(1)(B) of the California Government Code, the License Area is "exempt surplus land" for purposes of the Surplus Land Act, California Government Code Section 54220 et seq. (the Surplus Land Act), because the License Area is less than one-half acre in area and is not contiguous to land owned by a State or local agency that is used for open space or low-income and moderate-income housing purposes. (25-3886)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

24. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign 12 resolutions to continue the proclaimed local emergencies for the Fruit Fly Infestation proclaimed May 10, 1990; Homelessness proclaimed January 10, 2023; Severe Winter Storms proclaimed January 10, 2023; Frigid Winter Storms proclaimed March 1, 2023; Tropical Storm Hilary proclaimed August 20, 2023; Winter Storms proclaimed February 4, 2024; Bridge Fire proclaimed September 10, 2024; Franklin Fire proclaimed December 10, 2024; Los Padrinos Juvenile Hall proclaimed December 17, 2024; the January 2025 Windstorm and Critical Fire Events proclaimed January 7, 2025; Winter Storm proclaimed February 19, 2025; and the Canyon Fire proclaimed August 7, 2025. (25-4601)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

County Operations**25. Tax Rate Resolution for Fiscal Year 2025-26 Operations and Debt Service Requirements**

Recommendation: Adopt a resolution fixing the Fiscal Year (FY) 2025-26 tax rates for County, Special District, and School District Debt Service Funds, to enable various entities to levy taxes to finance FY 2025-26 operations and debt service requirements. **(Department of Auditor-Controller)** ADOPT (25-4549)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

26. Findings and Order for Project No. PRJ2022-004416-(1)

Recommendation: Adopt findings and order denying Project No. PRJ2022-004416-(1), consisting of Conditional Use Permit No. RPPL2022013731-(1) and Environmental Assessment No. RPPL2022005113-(1) (Project), to authorize a new charter school on a 1.17-acre property located at 1059 South Gage Avenue in the unincorporated East Los Angeles community, within the Metro Planning Area, applied for by Extera Public Schools. The Board determined the Project is exempt from the California Environmental Quality Act (CEQA), pursuant to sections 15061 and 15270 of the State CEQA Guidelines because CEQA does not apply to projects which a public agency rejects or disapproves. (On October 29, 2024, the Board indicated its intent to deny the Project.) **(County Counsel)** ADOPT (24-3496)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

27. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report

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

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

28. Department of Public Social Services Civic Center District Office HVAC Replacement Project

Recommendation: Establish and approve the proposed Department of Public Social Services Civic Center District Office HVAC Replacement Project, Capital Project No. 8A136 (Project) located at 813 East 4th Place in Los Angeles (1), with a total budget of \$5,911,000. Approve an appropriation adjustment to transfer \$5,698,000 from the Extraordinary Maintenance budget to the Project. Authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department)** APPROVE (25-4584)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

29. Accept Sponsorship Donations for the Future Green Leaders Summit

Recommendation: Authorize the Director of Internal Services to accept donations up to \$75,000 from 2025 through 2031, annually, from its Southern California Regional Energy Network program, to fund the cost of its Future Green Leaders' Summit (FGLS) events, subject to County budgetary guidelines and practices, in order to benefit middle school students by helping reduce the overall cost of these FGLS events. **(Internal Services Department) APPROVE** (NOTE: *The Chief Information Officer recommends approval of this item.*) (25-4544)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

30. Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell

Recommendation: Adopt a resolution approving the online sealed bid auction of "Tax-Defaulted Properties Subject to the Tax Collector's Power to Sell (2025C)," to be held December 17, 2025 through December 18, 2025. Authorize the Treasurer and Tax Collector to sell the properties at a reduced minimum price of \$250 for each property. **(Treasurer and Tax Collector) ADOPT** (25-4561)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Family and Social Services**31. Govlink System and Services Sole Source Contract**

Recommendation: Approve a Fiscal Year 2025-26 appropriation adjustment in the Information Technology Infrastructure Fund (ITF) to reallocate \$281,000 from Services and Supplies to Other Financing Uses and increase the Child Support Services Department's (CSSD's) Services and Supplies appropriation and revenue for the total implementation and support cost of \$825,000 for such fiscal year. Authorize the Director of Child Support Services to execute and administer a sole source contract with GreenCourt Legal Technologies, LLC (GreenCourt) for an initial term from contract execution through June 30, 2027, and up to five one-year extensions, with a maximum contract amount not to exceed \$5,295,000, to provide a SaaS workflow and e-filing system and services requested. Authorize the Director to approve any required term extensions, time extension, modification, change orders, or amendments to the contract, and execute all required documents with GreenCourt, not to exceed individually or in the aggregate 10% of the maximum contract amount. **(Child Support Services Department) APPROVE 4-VOTES** *(Note: The Chief Information Officer recommended approval of this item.) (25-4604)*

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**32. Transitional Housing Placement Program for Non-Minor Dependents
Contract Amendments**

Recommendation: Authorize the Director of Children and Family Services and the Chief Probation Officer to execute amendments to utilize Complex Care Capacity Building funding and amend the Transitional Housing Placement Program for Non-Minor Dependents (THPP-NMD) contracts Statement of Work (SOW). The Complex Care Building funding budget is \$400,000, financed using 100% State Complex Care funds. Execute amendments to the contracts for changes affecting the THPP-NMD SOW or to any of the terms and conditions included under this contract, provided that the contractor's THPP-NMD license capacity is not exceeded, and sufficient funding is available. **(Department of Children and Family Services and Probation Department) APPROVE** (25-4536)

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

33. On-Going Support of the American Standard Code for Information Interchange Sole Source Contract Amendment

Recommendation: Authorize the Director of Children and Family Services to execute On-Going Support of the American Standard Code for Information Interchange (ASCII) contract amendment with International Business Corporation, to extend the current contract effective December 1, 2025 through November 30, 2026, with two one-year extension options through November 30, 2028. The maximum annual contract amount will be \$130,000 for the extension period of December 1, 2025 through November 30, 2026. The contract will be financed using 25% Federal funds and 75% Local funds. Sufficient funding will be included in the Department's Fiscal Year 2025-26 Final Adopted Budget. Authorize the Director to take the following actions: **(Department of Children and Family Services)** APPROVE *(Note: The Chief Information Officer recommends approval of this item.)*

Execute amendments to contract to meet program needs, provided that applicable Federal, State and County contracting regulations are observed, and sufficient funding is available.

Execute amendments to increase or decrease the maximum annual contract amount up to a total of 10% per year during the term of the contract to accommodate any increase or decrease in service, provided that sufficient funding is available.

Terminate the contract for contractor's default, County's convenience, or contractor initiates termination for convenience. (25-4548)

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

Health and Mental Health Services**34. Facilities Management Services Contract**

Recommendation: Authorize the Director of Mental Health to execute a new contract with CBRE Managed Services, Inc. to provide facilities management services at Centro Estrella Family Resource Center located at 4701 East Cesar E. Chavez Avenue in Los Angeles (1). The contract will be effective upon Board approval through June 30, 2028, with the option to extend up to June 30, 2030. The Total Contract Amount (TCA) for the initial term ending June 30, 2028, is \$2,232,000. The annual amount for Fiscal Year (FY) 2025-26 and for each subsequent fiscal year is \$744,000, fully funded by Federal and State funds. The annual costs will be partially offset by the rent collected from Alma Family Services housed in Centro Estrella Family Resource Center. Authorize the Director to take the following actions: **(Department of Mental Health)**
APPROVE

Execute future amendments to the contract to revise the boilerplate language, revise the TCA, add, delete, modify, or replace the statement of work, and/or, reflect Federal, State, and County regulatory, statutory and/or policy changes provided that the County's total payment will not exceed an increase of 10% from the Board-approved TCA, and sufficient funds are available.

Terminate the contract in accordance with the termination provisions, including termination for convenience. (25-4531)

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

35. Specialty Mental Health Services Plan Agreement Resolution

Recommendation: Adopt and instruct the Chair to sign a resolution approving the new Mental Health Plan Agreement with the State Department of Health Care Services (DHCS) for Specialty Mental Health Services (SMHS). Approve and authorize the Director of Mental Health to execute the agreement with DHCS for the continued provision of SMHS to eligible Medi-Cal beneficiaries of the County and for the receipt of Federal and State funds beginning July 1, 2025 through December 31, 2026. Authorize the Director to execute future amendments to the agreement, provided that any such amendment is necessary to extend the term, reflect revisions required by the DHCS and/or revisions requested by either party to the terms and conditions, and/or revise, add, delete, or modify agreement language or other items, including the scope of work, with any such amendment. **(Department of Mental Health) ADOPT (25-4535)**

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

36. CalFresh Program Services Sole Source Contract Amendments

Recommendation: Authorize the Director of the Department of Public Health to execute 18 sole source contract amendments for the continued provision of CalFresh Healthy Living Program services to extend the term effective October 1, 2025 through September 30, 2026, at a total maximum obligation amount not to exceed \$7,500,000, 100% funded by United States Department of Agriculture (USDA) funding Assistance Listing No. (ALN) 10.561, through the California Department of Social Services and the California Department of Public Health (CDPH) and the USDA's Gus Schumacher Nutrition Incentive Grant Program funding, ALN 10.331. Authorize the Director to take the following actions:
(Department of Public Health) APPROVE

Execute amendments to the contracts that provide an increase or decrease in funding, as needed, and based on the availability of Federal, State, and/or County resources, update the statement of work and/or scope of work, as necessary, and/or correct errors or omissions in the terms and conditions.

Execute change notices to the contracts that authorize modifications to the budget with corresponding modifications to the statement of work and/or scope of work, that are within the same scope of services, as necessary, and changes to hours of operation and/or service locations.

Immediately suspend or terminate any of the contracts upon issuing a written notice if contractors fail to perform and/or fully comply with contract requirements, and terminate the contracts for convenience by providing a 30-calendar day advance written notice to contractors.
(25-4602)

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

Community Services**37. Septic Tank Systems Repair and Maintenance Services Acquisition**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of maintenance and repair services for the Surfrider Beach septic tank system in the City of Malibu (3), with a total estimated amount of \$350,000. Approve an appropriation adjustment in the amount of \$350,000 to the Department of Beaches and Harbor's annual allocations grant funding provided by the Los Angeles County Regional Park and Open Space District's Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure A of 2016 to fully fund the repair and maintenance of the Surfrider Beach septic tank system. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbor) APPROVE (25-4563)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

38. Park Maintenance Services Contract Amendment

Recommendation: Find that the additional park maintenance services can be more economically performed by an independent contractor, as amended, and remains cost effective. Approve and instruct the Chair to sign an amendment to the La Puente Area Parks Maintenance contract with Parkwood Landscape Maintenance, Inc., expanding the scope of work to include park maintenance services at the newly constructed Hilda L. Solis Aquatic Center (1) for an annual amount of \$87,996, increasing the annual contract amount from \$583,188 to \$671,184. The Department of Parks and Recreation's Fiscal Year 2025-26 Operating Budget has sufficient funds for the annual increase. Authorize the Director of Parks and Recreation to take the following actions:
(Department of Parks and Recreation) APPROVE

Approve and execute change notices and amendments to the contract to incorporate changes within the statement of work, if deemed necessary, and in accordance with the approved terms and conditions of the contract.

Increase the annual contract amount by up to 10%, in any year, including any renewal options, as needed, for any unforeseen services/emergencies and/or additional work within the scope of the contract. (25-4581)

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

39. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (3 and 5), and actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires.

Find that authority should, therefore, continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. (25-1149)

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

40. Foothill Boulevard Traffic Signal Synchronization Program - Lowell Avenue to Crown Avenue Project Construction Contract

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Glendale, La Cañada Flintridge, and Los Angeles and in the unincorporated community of La Crescenta-Montrose (5), is of general County interest and that the County aid in the form of Highways-Through-Cities funds in the amount of \$1,885,900 shall be provided to the Cities of Glendale, La Cañada Flintridge, and Los Angeles to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Fund and Proposition C Local Return Fund. Approve and authorize the Director of Public Works to execute funding cooperative agreements between the County and the Cities of Glendale and La Cañada Flintridge to allow the cities to contribute their share of funding to the Foothill Boulevard Traffic Signal Synchronization Program - Lowell Avenue to Crown Avenue Project (Project). The total Project amount is currently estimated to be \$3,735,600 with the City of Glendale's share estimated to be \$1,749,300, the City of La Cañada Flintridge's share estimated to be \$432,500, the City of Los Angeles' share estimated to be \$78,300, and the County's share estimated to be \$1,475,500. Funding for the proposed Project is included in the Proposition C Local Return Fund (CN9-Capital Assets-Infrastructure and Service and Supplies) Fiscal Year 2025-26 Budget. The Director may execute amendments to the agreements to incorporate necessary programmatic and administrative changes. Find that the proposed Project is exempt from the California Environmental Quality Act. Take the following actions: **(Department of Public Works) ADOPT 4-VOTES**

Approve the proposed Project and adopt the plans and specifications that are on file for the Project at an estimated construction contract amount between \$1,700,000 and \$2,600,000.

Advertise for bids to be received before 11:00 a.m. on September 30, 2025.

Find pursuant to California Public Contract Code, Section 3400 (c) (2), that it is necessary to specify the designated items by specific brand name in order to match other products already in use on a particular public improvement either completed or in the course of completion.

Authorize the Director to determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.

Authorize the Director to award and execute a construction contract for the Project to 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 and appropriate funds have been identified.

Authorize the Director to 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 Director, accept the Project upon its final completion, and release retention money withheld. (25-4560)

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

41. Olive View-UCLA Medical Center Digital Single-Photon Emission Computed Tomography Remodel Project Construction Contract

Recommendation: Establish and approve the Olive View-UCLA Medical Center Digital Single-Photon Emission Computed Tomography Remodel Project, Capital Project No. 8A107 (Project) (3), with a total Project budget of \$1,910,000. Approve the Fiscal Year (FY) 2025-26 appropriation adjustment to use \$114,000 from the Department of Health Services' Enterprise Fund-Committed to fund the projected FY 2025-26 expenditures for the Project. The Department of Health Services will provide funding in future budget phases, as needed, to fund the remaining Project budget. There is no Net County Cost impact. Authorize the Director of Public Works to deliver the Project using a Board-approved Job Order Contract. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES** (25-4585)

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

42. Trancas Creek Crossing Permanent Waterline (Phase II) Project Construction Contract

Recommendation: Acting as the Governing Body of County Waterworks District No. 29, Malibu, determine that the recommended actions are within the scope of the Trancas Creek Crossing Permanent Waterline (Phase II) Project (Project) located in the City of Malibu (3), impacts analyzed in the Environmental Reevaluation/Addendum and the Mitigated Negative Declaration/Finding of No Significant Impact. These documents were prepared and adopted by the California Department of Transportation, as lead agency for their State Route 1 Trancas Creek Bridge Replacement Project and were previously certified by the Board. Adopt the plans and specifications for the Project at an estimated construction contract amount between \$1,700,000 and \$2,500,000. Funding is available in the County Waterworks District No. 29, Malibu, Accumulative Capital Outlay Fund (N33-Capital Assets-Infrastructure) Fiscal Year 2025-26 Budget. Funding for future years will be requested through the annual budget process. Advertise for bids to be received before 11:00 a.m. on September 30, 2025. Find pursuant to California 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. Authorize the Director to take the following actions: **(Department of Public Works)**
ADOPT 4-VOTES

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.

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 Director, accept the Project upon its final completion, and make required findings and release retention money withheld. (25-4583)

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

43. Landscape and Grounds Maintenance Services Contracts

Recommendation: Find that these services can be more economically performed by independent contractors than by County employees. Award and instruct the Chair to sign a contract with Orozco Landscape and Tree Company, a certified Local Small Business Enterprise, and 13 service contracts with Mariposa Landscapes, Inc., a Minority-owned Business Enterprise, for landscape and grounds maintenance services. These contracts will be for a period of one year with four one-year and six month-to-month extension options for maximum potential contract terms of 66 months. The location groups are as follows: \$2,101,786 for Service Location Group 1 - RD116 West Medians; \$1,984,798 for Service Location Group 2 - RD116 East Medians; \$2,386,046 for Service Location Group 3 - RD117 West Medians; \$2,163,314 for Service Location Group 4 - RD117 East Medians; \$1,488,533 for Service Location Group 5 - RD518 West Medians; \$1,599,428 for Service Location Group 6 - RD518 East Medians; \$1,588,184 for Service Location Group 7 - RD519A Medians; \$1,629,440 for Service Location Group 8 - RD519B Medians; \$1,926,883 for Service Location Group 9 - RD524 Medians; \$2,076,851 for Service Location Group 10 - RD232 Medians; \$2,274,285 for Service Location Group 11 - RD233/336 Medians; \$2,203,341 for Service Location Group 12 - RD142 Medians; \$1,834,445 for Service Location Group 13 - RD241/441 Medians; and \$2,658,833 for Service Location Group 14 - RD446 Medians. The cumulative total of the maximum potential contract amounts for all 14 Location Groups over the maximum potential contract terms of 66 months is \$27,916,617. Funding for the initial year of service is available in various Department of Public Works Funds (Services and Supplies) Fiscal Year 2025-26 Budgets. Funds to finance the contracts' option years, annual funding for repairs and modifications, and 10% additional funding for contingencies will be requested through the annual budget process and from the appropriate funding source. Find that these services are exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Exercise the extension options if, in the opinion of the Director, have successfully performed during the previous contracts' periods and the services are still required, to approve and execute amendments to incorporate necessary changes within the scope of work, and suspend and/or terminate the contracts for convenience if it is in the best interest of the County.

Annually increase the contracts' amounts up to an additional 10% of the annual contracts' amounts, which is included in the maximum potential contracts' amounts for unforeseen additional work within the scope of the contracts, if required in accordance with County policy and the terms of the contracts. (25-4567)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

44. On-Call Project Controls and Related Services Construction Contract

Recommendation: Award and authorize the Director of Public Works to execute a consultant services agreement with Accenture Infrastructure and Capital Projects, LLC. The firm will provide on-call project controls and related services for Project Management Division III for a contract amount not to exceed \$20,000,000 for the entire three-year term with two one-year extension options, if exercised. Funding for these services will be limited to the funding available in various Department of Public Works' administered funds Fiscal Year 2025-26 Budgets, primarily in the Road, Flood Control District, Measure M Local Return, Measure R Local Return, and Proposition C Local Return Funds. Funding to finance future years will be requested through the annual budget process. Find that the proposed action is not a project under the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Administer the agreement and, at the discretion of the Director, exercise the extension options based upon project demands and the level of satisfaction with the services provided with no change to the initial not-to-exceed amount, and suspend and/or terminate the agreement for convenience, if it is in the best interest of the County.

Authorize additional services and extend the expiration date as necessary to complete those services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of that given project.

Supplement the initial not-to-exceed amount of \$20,000,000 by up to \$330,000, per amendment. The aggregate amount of such amendments shall not exceed 25% of the original amount based on workload requirements. (25-4580)

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

45. On-Call Flagging Services Contract

Recommendation: Award and authorize the Director of Public Works to execute a contract with Rapid Response Force, LLC, a Minority and Woman owned business, for on-call flagging services. This contract will be for a period of one year with four one-year and six month-to-month extension options for a maximum potential contract term of 66 months, and a maximum potential contract amount of \$13,675,257. Funding will be made available in the Road Fund (B03 - Services and Supplies) Fiscal Year 2025-26 Budget. Funds to finance the extension options and 10% additional funding for contingencies will be requested through the annual budget process. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Exercise the extension options if, in the opinion of the Director, Rapid Response Force, LLC, has successfully performed during the previous contract period, and the services are still required, to approve and execute amendments to incorporate necessary changes within the scope of work, and to suspend and/or terminate the contract for convenience if it is in the best interest of the County.

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given work order, and are necessary for the completion of that given work order.

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract if required, and adjust the annual contract amount for each option year over the term of the contract to allow for an annual Cost of Living Adjustment in accordance with County policy and the terms of the contract. (25-4547)

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

46. Florence Neighborhood Mobility Construction Contract

Recommendation: Approve the Florence Neighborhood Mobility Project (Project) (2) and authorize the Director of Public Works to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$3,900,000 and \$5,800,000 for the Project. Funding is available in the Second Supervisorial District's Transportation Improvement Program in Measure R Local Return Fund (CN5-Capital Assets-Infrastructure and Services and Supplies) Fiscal Year 2025-26 Budget. Funding for future years will be requested through the annual budget process. Find that the proposed Project, and related actions, are exempt from the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) ADOPT**

Advertise for bids when ready to advertise this 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 apparent 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.

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 Director, accept the Project upon its final completion, and make required findings and retention money withheld. (25-4582)

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

47. Annexation and Levying of Sewer Service Charges to the Consolidated Sewer Maintenance District within Unincorporated Territories of Castaic and Twin Lakes and the Cities of Azusa, Bradbury, Glendora, Rolling Hills Estates, and Santa Clarita

Recommendation: Adopt a resolution of intention for the proposed annexation of Parcel Nos. 3-23, 1-24 to 4-24, 100-24, 201-24 to 203-24, and 1-25 within unincorporated territories of Castaic and Twin Lakes and the Cities of Azusa, Bradbury, Glendora, Rolling Hills Estates, and Santa Clarita (1, 4 and 5) into the Consolidated Sewer Maintenance District and the levying of sewer service charges within the annexed parcels. Advertise and set October 28, 2025 at 9:30 a.m. for a public hearing on the proposed annexation and the levying of sewer service charges within the annexed parcels. Find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** ADOPT (25-4568)

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

48. Potrero Heights Community Center and Los Nietos Senior Center Generator Projects Construction Contract

Recommendation: Establish and approve the proposed Potrero Heights Community Center Generator Project, Capital Project (CP) No. 8A057, with a budget of \$670,000, and the Los Nietos Senior Center Generator Project, CP No. 8A056 (1 and 4), with a budget of \$830,000. Sufficient appropriation from prior year Net County Cost is available in Fiscal Year 2025-26 Capital Projects/Refurshishments Budget, under CP Nos. 8A056 and 8A057, to fully fund the proposed projects. Authorize the Director of Public Works to deliver the proposed projects using Board-approved Job Order Contracts. Find that the proposed projects are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-4586)**

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

Public Safety**49. On-Call Blood Draw Services Grant Agreement**

Recommendation: Authorize the District Attorney to accept grant funds from the California Office of Traffic Safety (OTS), for the Driving Under the Influence and Vehicular Homicide Training, Education, and Prosecution Program (Program), Assistance Listing No. 20.616, governed by the Code of Federal Regulations, in the amount of \$2,200,000, for a one-year period from October 1, 2025 through September 30, 2026. There is no required County match for the grant. Serve as Program Director and execute and approve the OTS grant agreement and any revisions, amendments, modifications, and/or extensions to the OTS grant agreement that do not increase the Net County Cost of the Program. Authorize the District Attorney to take the following actions: **(District Attorney) APPROVE**

Execute the contract with Vital Medical Services for on-call blood draw services from October 1, 2025 through September 30, 2026, with up to two one-year and six month-to-month extension options, for a maximum total contract term of three years and six months at a first-year contract amount of \$200,000, unless sooner terminated or extended, in whole or in part, as provided in the contract, for a potential maximum contract amount of \$700,000. This also includes authority to execute amendments, including changes to the scope of services, and allocate the awarded grant funds from the OTS to increase the contract amount, as needed, for any increase in volume of services required by the Program's needs, up to maximum annual amount of \$250,000 and contract amount of \$875,000.

Select the next highest-ranking proposer should the selected vendor default on the contract, pursuant to Section 8.43 (Termination or Default) of the contract, or follow the County established procurement policy and procedure to select the successor contractor with the least gap in services. (25-4573)

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

50. 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: This item will be continued to the next regular recurrence of September 16, 2025. (25-0858)

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

51. Food Preparation Equipment Sole Source Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to execute purchase orders to acquire one robotic hopper pick-and-place system, one automated tray line assembly system, and one automated bagging machine for the Century Regional Detention Facilities. Authorize the County's Purchasing Agent to proceed with the sole source acquisition or brand specific purchase with Tucs Equipment Inc. for the automated bagging machine. This is considered a sole source as it is an attachment to the existing cook-chill equipment. Approve an appropriation adjustment to increase the Department's appropriation by \$1,903,000 for Capital Assets - Equipment for Fiscal Year 2025-26 to fund the purchase of the food system equipment. Funding will be fully offset by one-time Assembly Bill 109 revenue. **(Sheriff's Department) APPROVE 4-VOTES (25-4554)**

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

52. 38th Annual Contract City Manager's Conference Agreement

Recommendation: Authorize the Sheriff to execute an agreement with Sheraton Cerritos Hotel at an estimated amount not to exceed \$36,000 for Fiscal Year 2025-26, for conference site rental fees, venue space usage fees, food and beverage fees, and room fees to host the 38th Annual Contract City Manager's Conference, which will be held on March 12, 2026. The conference is fully funded by all contract cities through the Law Enforcement Consolidated Cost Model. Execute similar agreements with other host venues for the purpose of hosting conferences in partnership with the California Contract Cities Association, provided that the total cost of all such conferences is fully offset by the County's contract cities through the Law Enforcement Consolidated Cost Model. **(Sheriff's Department)** APPROVE (25-4550)

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

53. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$3,171.03. **(Sheriff's Department)** APPROVE (25-4543)

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

Ordinances for Adoption**54. County Code, Title 8 - Consumer Protection, Business and Wage Regulations Ordinance Amendment**

Urgency ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09 - Overpricing of Goods and Services Following the Proclamation of a State of Emergency or the Declaration of a Local Emergency, by clarifying and expanding the authority of the Department of Consumer and Business Affairs to enforce Chapter 8.09, including authority to investigate, access and subpoena records, examine witnesses, promulgate rules, issue notices of violation, impose administrative fines, and reach settlements with persons determined to be in violation of Chapter 8.09. Specifying the amount of administrative fines and other penalties for violations. Prohibiting retaliation against persons who report potential violations of Chapter 8.09. Establishing an appeal procedure for administrative violations. Expanding the requirements and authorities provided in Chapter 8.09 to apply countywide, including unincorporated areas and incorporated cities. This urgency ordinance will take immediate effect upon its approval by at least a four-fifths vote of the Board. **ADOPT 4-VOTES** (25-4688)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

55. County Code, Title 22 - Planning and Zoning Ordinance Amendment

Interim ordinance for adoption to ease development restrictions and allow for disaster recovery in unincorporated areas affected by the Eaton Fire, including reconstruction and permitting for properties that suffered irreparable damage or destruction. This ordinance amends County Code, Title 22 - Planning and Zoning to provide more flexibility for disaster rebuild projects, establish a framework to allow certain temporary uses that support disaster recovery, and establish a Disaster Recovery Permit for disaster rebuild projects that includes certain reduced fees and a streamlined procedure to modify certain development standards. This interim ordinance will take effect immediate effect upon its approval by at least a four-fifths vote of the Board. This ordinance expires 45 days after its adoption, unless extended pursuant to Government Code Section 65858. **ADOPT 4-VOTES** (Relates to Agenda No. 18) (25-4686)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

56. County Code, Title 6 - Salaries Ordinance Amendment

Ordinance for adoption amending County Code, Title 6 - Salaries by deleting one employee classification. Changing the salary of one employee classification. Adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Arts and Culture, Beaches and Harbors, Internal Services, LA County Library, Los Angeles County Employees Retirement Association, Mental Health, Parks and Recreation, Probation, Public Defender, Public Social Services, and Sheriff. ADOPT (25-4247)

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

Miscellaneous**57. Settlement of the Matter Entitled, Martinez, Anastasia v. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Martinez, Anastasia v. County of Los Angeles, et al., United States District Court Case No. 22-CV-06589, in the amount of \$2,340,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of sexual abuse and civil rights violations involving a Sheriff's Deputy. (25-4566)

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

58. Settlement of the Matter Entitled, Torres, Heaven v. Los Angeles County Sheriff's Department, et al.

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Torres, Heaven v. Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. 22STCV30710, in the amount of \$675,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (25-4564)

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

59. Settlement of the Matter Entitled, Valerie Kincaid v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Valerie Kincaid v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV27139, in the amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Social Services' budget.

This lawsuit alleges that an employee from the Department of Public Social Services was subjected to discrimination, harassment, and retaliation based on race. (25-4565)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

60. Settlement of the Matter Entitled, Marco Antonio Vazquez, Sr., et al. v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Marco Antonio Vazquez, Sr., et al. v. County of Los Angeles, et al., United States District Court Case No. 2:20-cv-01527, in the amount of \$2,250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This Federal civil rights and wrongful death lawsuit arises from the fatal deputy-involved shooting of decedent. (25-4571)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

61. City of Santa Fe Springs Election

Request from the City of Santa Fe Springs: Render specified services relating to the conduct of a Special Municipal Election and consolidate with the County Administered Election, to be held November 4, 2025. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (25-4570)

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

62. Beverly Hills Unified School District Levying of Taxes

Request from the Beverly Hills Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's 2025 General Obligation Refunding Bonds (Bonds), in an aggregate principal amount not to exceed \$35,000,000. Direct the Auditor-Controller to maintain on the 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-4572)

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

63. Long Beach Community College District Levying of Taxes

Request from the Long Beach Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, 2016 Election, 2025 Series E in an aggregate principal amount not to exceed \$200,000,000 and the District's General Obligation Bonds, 2024 Election, 2025 Series A in an aggregate principal amount not to exceed \$50,000,000 (together, Bonds). Direct the Auditor-Controller to place on the 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-4575)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

64. Pomona Unified School District Levying of Taxes

Request from the Pomona Unified School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's General Obligation Bonds, Election of 2024, Series A (Bonds), in an aggregate principal amount not to exceed \$100,000,000. Direct the Auditor-Controller to place on the 2025-26 tax rolls an amount of ad valorem property taxes which are sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-4576)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Miscellaneous Additions

- 65. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 66. 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)
- 67. 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. ORDINANCE FOR INTRODUCTION 68**68. County Code, Title 4 - Revenue and Finance Ordinance Amendment**

Ordinance for introduction amending County Code, Title 4 - Revenue and Finance, by adding Chapter 4.13, to establish a baseline minimum set-aside in the County annual budget relating to direct community investment and alternatives to incarceration. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (25-4605)

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

IV. SEPARATE MATTER 69**69. Employ a Retired County Employee on a Temporary Basis**

Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employee's Pension Reform Act of 2013, and reemploy retired County employee, Brian Bailey, on a 120-day, part-time, temporary assignment as a Principal Application Developer within Internal Services Department's (ISD's) Purchasing & Contract Service. Approve ISD's request for Mr. Bailey to receive compensation at the rate of \$76.31 per hour, for up to 960 work hours within a fiscal year, upon the Board's approval of his temporary reemployment to Principal Application Developer. **(Internal Services Department) APPROVE (25-4579)**

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

V. NOTICES OF CLOSED SESSION FOR SEPTEMBER 2, 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). **NOTE: County Counsel requests that this item be continued one week to September 9, 2025.**
(25-1458)

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

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

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

VI. GENERAL PUBLIC COMMENT 70**70. Remote Public Comment**

To address the Board during the live meeting use the below options:

Participate via the Online System (Webex App)

Visit www.bos.lacounty.gov to register (before or during the Board meeting) and join via the Webex app on a computer or device. You will be prompted to complete a brief registration form prior to connecting to the Board meeting.

- Once connected, you will be placed in a “listening-only” queue.
- Use the “Raise Hand” feature on your computer or device to be moved into a “speaking” queue when the item(s) you wish to address is called. You will hear a “beep.” Please wait to speak until the host calls on you.
- When it's your turn to speak, you will hear your name.

For additional instructions and tips, visit our website at: Webex:
[How to Register and Join](#)

Participate by Phone

To address the Board by phone, call (213) 306-3065 and enter Participant Access Code: 2532 923 2285 and Meeting Password: 2672025, provided on the agenda or website, starting at 11:00 a.m. to connect to the Board meeting.

- Once connected, you will be placed in a “listening-only” queue.
- Press *3 on your phone to be moved to the “speaking” queue when the item(s) you wish to address is called. You will hear, “You have raised your hand to ask a question.” Please wait to speak until the host calls on you.
- When it is your turn to speak, you will hear “Your line is unmuted”, and then your area code and the first three digits of your phone number.

For additional instructions and tips, visit our website at:
[Remote Participation Instructions](#)

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](#)

VII. ADJOURNMENT 71

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

VIII. 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; (l) Conditions of disaster or extreme peril to the safety of persons and property exists as a result of the Canyon Fire in the County beginning August 7, 2025, as proclaimed by the Board on August 7, 2025 and ratified by the Board on August 12, 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 and consideration of necessary actions on the status of Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders including, but not limited to, those issued by the Trump Administration and their impact on Los Angeles County, as requested by Supervisors Solis and Horvath on July 15, 2025. (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)

IX. REPORT OF CLOSED SESSION FOR AUGUST 12, 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.

No reportable action was taken. (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.

No reportable action was taken. (24-3888)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415

No reportable action was taken. (25-2331)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448.

No reportable action was taken. (25-3056)

(CS-5) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (three cases).

In open session, one case was continued to September 2, 2025, and no reportable action was taken on the others. (25-1458)

(CS-6) PUBLIC EMPLOYMENT
(Government Code Section 54957(b)(1))

Consideration of candidate(s) for the Position of Interim Director of the Aging and Disabilities Department.

The Board selected a final candidate for the position of Interim Director of the Aging and Disabilities Department. The vote of the Board was unanimous, with all Supervisors being present. (25-4367)

(CS-7) 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

No reportable action was taken. (24-3887)

(CS-8) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

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

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

No reportable action was taken. (25-1693)

E N D