

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

TUESDAY, MARCH 4, 2025, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012

Kathryn Barger  
Chair  
Fifth District

Hilda L. Solis  
Chair Pro Tem  
First District

Lindsey P. Horvath  
Supervisor  
Third District



Holly J. Mitchell  
Supervisor  
Second District

Janice Hahn  
Supervisor  
Fourth District

Executive Officer  
Edward Yen

AGENDA POSTED: February 27, 2025

MEETING TELEVISED: Wednesday, March 5, 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.

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Invocation led by Reverend Cassie McCarty, Dignity Health Glendale Memorial Hospital and Health Center, Glendale (5).

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

**I. SET MATTER 11:00 AM****Set Matter 1. Report on 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 and 2-18-25) **NOTE: At the Board meeting of February 18, 2025, this item was continued to March 25, 2025. (23-3603)**

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

**II. CONSENT CALENDAR**

*All matters are approved by one motion unless held.*

**BOARD OF SUPERVISORS 2 - 13****2. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Hilda L. Solis

Teresa Dreyfuss, and Stephen Pritchard, Los Angeles County Citizens' Economy and Efficiency Commission  
Emmanuel J. Estrada, Los Angeles County Commission on Local Governmental Services

Supervisor Holly J. Mitchell

Carole Gillie+, and Detra Jones+, Assessment Appeals Board  
Charity Chandler-Cole+, Commission for Children and Families  
Crystal Clark, Housing Advisory Committee  
Jennifer TM Williams+, Los Angeles County Citizens' Economy and Efficiency Commission

Supervisor Lindsey P. Horvath

Michele Breslauer, Los Angeles County Board of Education

Supervisor Kathryn Barger

Juan Leanos, Commission for Public Social Services

Los Angeles Unified School District

Ranae J. Amezcuita (Alternate), Policy Roundtable for Child Care and Development

LGBTQ+ Commission

Jer-Adrienne "Juju" Lelliott, and Yolanda Whittington, LGBTQ+ Commission (25-0018)

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

3. **Motion to Establish a Reward in the Amount of \$10,000 in the Investigation of the Murders of Frankie Johnson and Channel Anderson in the City of Lancaster on December 31, 2021, as submitted by Supervisor Barger. (25-1320)**

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

4. **Motion to Reestablish and Increase a Reward Offer from \$50,000 to \$60,000 in the Investigation of the Heinous Murders of Javier Carachure Menchaca and Juan Antonio Orozco in the City of Compton on November 14, 2021, as submitted by Supervisor Mitchell. (22-2254)**

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

5. **Motion to Proclaim March 2025 as “Women’s History Month” throughout Los Angeles County, as submitted by Supervisors Barger and Mitchell. (25-1242)**

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

6. **Motion to Proclaim March 2025 as “Cerebral Palsy Awareness Month” throughout Los Angeles County, as submitted by Supervisor Barger. (25-1308)**

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

7. **Motion to Proclaim March 7, 2025 as “Latina History Day” throughout Los Angeles County, as submitted by Supervisors Solis and Horvath. (25-1318)**

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

8. **Motion for the 22nd Annual Beacon of Justice Fundraiser Parking Fee Waiver on April 9, 2025, at an Estimated Amount of \$2,000, as submitted by Supervisor Barger. (25-1321)**

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

9. **Motion for the 55th Annual Blue Ribbon Children’s Festival Parking Fee Waiver from March 12 through March 14, 2025, at an Estimated Amount of \$7,500, as submitted by Supervisor Solis. (25-1317)**

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

10. **Motion for the 2025 Dragon Boat Festival Retroactive Fee Waiver on March 1, 2025, for Gross Receipts Fee in an Amount of \$2,407.50, Parking Fees in an Amount of \$225, and Transient Dock Slips Fees, in an Amount of \$585, as submitted by Supervisor Mitchell. (25-1322)**

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

**Policy Matters**

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

**Attachments:** [Health and Mental Health Cluster Meeting Agenda](#)  
[Health and Mental Health Cluster Meeting Transcript](#)  
[Operations Cluster Meeting Agenda](#)  
[Operations Cluster Meeting Transcript](#)

**11. Proclaiming March as “Arts Education Month” and Empowering Future Creative Leaders Through the Launch of the Bloomberg Arts Internship Program**

Recommendation as submitted by Supervisor Solis: Proclaim March 2025 as “Arts Education Month;” instruct the Director of Arts and Culture to support and amplify the celebration of Arts Education Month in March by engaging in activities and communications that raise awareness about the importance of arts education and highlight its impact on youth development, these efforts should be in partnership with the Los Angeles County Office of Education, the Department of Youth Development, the Department of Parks and Recreation, and local arts organizations; and instruct the Director of Arts and Culture to lead the implementation of the Los Angeles County Bloomberg Arts Internship program, in partnership with Bloomberg Philanthropies, including entering into funding agreements with Bloomberg Philanthropies to plan and implement the program, and work with local partners to expand opportunities for youth across the County, in alignment with the principles of the Cultural Policy. (25-1142)

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

**12. Implementing the Pilot to Enable County Libraries to Better Serve Their Unhoused Patrons**

Recommendation as submitted by Supervisors Mitchell and Hahn: Instruct the Director of Mental Health, in coordination with the County Librarian, to operationalize the implementation plan included in the Director of Mental Health's January 24, 2025 report entitled, "Report Response-Enabling County Libraries to Better Service Their Unhoused Patrons," with the following recommendations:

Allocate one homeless services team per Supervisorial District to serve the 10 highest need libraries, with the team to consist of one Master's level clinician (Social Worker, Marriage and Family Therapist, or Professional Clinical Counselor), and one paraprofessional (Medical Case Worker or Community Health Worker), and the teams will have dedicated office hours at high need branch locations and will provide rotational coverage to other branches within the Supervisorial District as needed, following the recommendation in the report to provide five mental health clinicians and five medical case workers to assist libraries, Monday through Friday, 8:00 a.m. to 5:00 p.m.;

Establish office hours at library branch locations, identify office/group space, rotational schedules, leadership structure, workflows, and program development upon approval; and identify 10 staff, two in each Supervisorial District, to support this effort by April 30, 2025, to begin deployment and regular office hours in the high need locations on June 2, 2025;

Instruct the County Librarian and the Director of Mental Health to collect data and outcomes, and report back to the Board in writing on a quarterly basis with findings on the number of patrons served through this pilot per quarter, the demographics of the individuals served, the needs, whether or not the program is successful in diverting unhoused patrons away from involvement with police officers, and any housing/programmatic success outcomes that can be shared, and include in the report back to the Board an annual outcomes-report that specifies possible ways to expand the pilot to meet growing needs in additional libraries; and

Instruct the Director of Mental Health to identify the staffing needs and potential sources for additional resources to implement this program in a way that ensures the locations with the highest incidents are prioritized in future budget cycles. (25-0787)

**Attachments:** [Motion by Supervisors Mitchell and Hahn](#)  
[Motion by Supervisors Mitchell and Hahn \(Updates Following Cluster\)](#)  
[Director of Mental Health's report dated January 24, 2025](#)  
[Public Comment/Correspondence](#)

**13. Resolution Approving the Reissuance of Tax-Exempt Multifamily Housing Mortgage Revenue Notes for the Corazón del Valle II Affordable Housing Project**

Recommendation as submitted by Supervisor Horvath: Adopt and instruct the Chair to sign a resolution, as required under Section 147(f) of the Internal Revenue Code of 1986, approving the reissuance of Multifamily Housing Mortgage Revenue Notes and related actions, in an aggregate amount not to exceed \$36,300,000, which will be deemed to refinance a portion of the cost of the acquisition, construction, and development of Corazón del Valle II, a 90-unit project located at 14533 Lanark Street in the City of Los Angeles and in the County; and find that approval of these actions is not subject to the California Environmental Quality Act. (25-1143)

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



**ADMINISTRATIVE MATTERS 14 - 31****Chief Executive Office****14. 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:** [Report](#)  
[Public Comment/Correspondence](#)

**15. Departments of Public Works, Fire, Regional Planning, and Public Health Lease**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease with Lost Hills Office Partners LLC, a California limited liability company (Landlord), for the Departments of Public Works, Fire, Regional Planning, and Public Health's use of approximately 8,574 sq ft of office space, and 30 on-site parking spaces, located at 27001 Agoura Road, Suite 250, in Calabasas (3), for a term of more than 10 years, to wit, for a term of 10 years and three months, with an estimated maximum first-year base rental amount of approximately \$304,000, but with a three-month rent abatement of \$76,000, which will equal \$228,000, with the estimated total proposed lease amount of \$4,932,000 over the 10-year, three-month term, which rental amount will be funded by each Department as follows: Department of Public Works, 100% by Plan Checking and Inspection Fees in the Department General Fund, Fire Department, 100% by Consolidated Fire District Funds, Department of Regional Planning, 100% by Net County Cost (NCC) that is already included in the Department's existing budget, and Department of Public Health, 100% by Public Health fees, and the Departments will not be requesting additional NCC for this action; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Chief Executive Officer to reimburse the Landlord up to \$858,000 for the County's Tenant Improvement (TI) contribution, if paid in lump sum or \$1,020,000 if amortized over five years at 7% interest per annum; and execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take actions necessary and appropriate to implement the proposed lease, including without limitation, exercising any early termination rights or option to extend at fair market rent; and

Authorize the Directors of Public Works, Regional Planning and Public Health, and the Fire Chief to contract with, and instruct the Director of Internal Services, in coordination with the Chief Executive Officer, for the acquisition and installation of telephone, data, and low-voltage systems and vendor installation (Low-Voltage Items), at a total amount not to exceed \$369,000, if paid in a lump sum, the amount for the Low-Voltage Items is in addition to the rental amounts and County's TI contribution payable to the Landlord. (25-1135)

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

**16. Department of Public Social Services Lease Amendment**

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Chase Glendale Services, LLC (Lessor) for the Department of Public Social Services' continued use of an 80,000 sq ft office building and parking structure at 4680 San Fernando Road in Glendale (5), in order to increase the number of days from 15 working days to 180 days within which escrow must be opened, after the County has provided notice to exercise the option to purchase, provide a form of the Purchase and Sale Agreement to be used by the parties upon the County's exercise of the Purchase Option, and authorize payment of \$100 to the Lessor as consideration for the Lessor agreeing to extend the time period to open escrow after the County exercises the Purchase Option; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed amendment, and take actions necessary and appropriate to implement the proposed amendment including, without limitation, exercising the Purchase Option, subject to future approval of the purchase by the Board, if recommended; and find that the proposed delegation of authority to execute the proposed amendment and to exercise the Purchase Option do not constitute a project or, in the alternative, are exempt from the California Environmental Quality Act. (25-1134)

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

**17. Joint Occupancy Agreements and Transfer Agreement**

Recommendation: Approve and authorize the Chief Executive Officer to execute amendments to the Joint Occupancy Agreements (JOA) and Transfer Agreement (TA) with the Judicial Council of California (JCC) for the Courthouses listed below; authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the proposed amendments to the JOA and TA, and take actions necessary and appropriate to implement the proposed JOA and TA Amendments; and find that the recommended actions are either not a project under, or are exempt from, the California Environmental Quality Act:

Los Padrinos Juvenile Courthouse (4), correcting the amounts and shares of exclusive-use area allocated to JCC and the County;

Edmund D. Edelman's Children's Courthouse (1), capturing the space swap agreement between the Superior Court and the County, and updating the floor plans of the building interior; and

Malibu Courthouse (3), adding new heating, ventilation, and air-conditioning shares that would tie back to the exclusive-use area exclusively occupied by JCC and the County, and reflect the existing condition of the courthouse building. (25-1136)

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

**County Operations****18. Rolling Hills Communication Tower Demolition Project**

Recommendation: Establish and approve the proposed Rolling Hills Communication Tower Demolition Project, Capital Project No. 8A089 (Project), located at 5741 Crestridge Road in Rancho Palos Verdes (4), with a total budget of \$894,000; approve an appropriation adjustment to transfer \$894,000 from the Internal Services Department, Services and Supplies budget, which is funded by Net County Cost, to the Project; authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE (25-1122)**

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

**Family and Social Services****19. Domestic Violence Experts at the Child Protection Hotline Sole Source Contract**

Recommendation: Authorize the Director of Children and Family Services to execute a sole source contract with the Young Women's Christian Association of San Gabriel Valley for the continued provision of Domestic Violence Experts (DVE) at the Child Protection Hotline originally funded with American Rescue Plan Act funds, for an initial term of one year, effective March 13, 2025 through June 30, 2026, with a one-year extension option, effective July 1, 2026 through June 30, 2027, at the County's sole discretion, and a maximum contract amount for the period of March 13, 2025 through June 30, 2026 of \$387,500, financed by 23% local funds and 77% prevention funds from the Office of Child Protection, with sufficient funding for this contract included in the Fiscal Year 2024-25 Adopted Budget and to be included in the Department of Children and Family Services' budget requests for subsequent years; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Exercise the one-year extension option by written notice or amendment, provided that sufficient funding is available;

Increase or decrease the maximum annual contract amount up to 10% of when such change is necessitated by additional and necessary services, provided that sufficient funding is available;

Terminate the DVE contract for contractor default or for convenience, if necessary; and

Negotiate and execute amendments to the DVE contract for any mergers, acquisitions or changes in ownership, for any revisions required by changes in local, State, and Federal regulations, or for necessary changes to meet the needs of the County's DVE program.  
(25-1096)

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

**Health and Mental Health Services****20. 3Dimensions Mammography Systems Sole Source Acquisition**

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of three 3Dimensions Mammography Systems from Hologic, Inc., to replace mammography equipment that are malfunctioning at maximum capacity and nearing end of life at the Department of Health Services' H. Claude Hudson Comprehensive Health Center and Hubert H. Humphrey Health Center (2), in a total estimated amount of \$1,439,000. **(Department of Health Services)**  
APPROVE (25-1137)

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

**Public Safety****21. 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 \$20,321.57. **(Sheriff's Department)** (25-1133)

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

**Ordinances for Adoption****22. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by adding and establishing the salary for two employee classifications; deleting three employee classifications; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Consumer and Business Affairs, County Counsel, Health Services, Justice, Care and Opportunities, Los Angeles County Employees Retirement Association, Public Social Services, Public Works, and Registrar-Recorder/County Clerk. ADOPT (25-0852)

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

**23. County Code, Title 8 - Consumer Protection, Business, and Wage Regulations Amendment**

Ordinance for adoption amending County Code, Title 8 - Consumer Protection, Business and Wage Regulations to delete Chapter 8.203 - COVID-19 Food Delivery Platforms and add Chapter 8.46 - Food Delivery Platforms, Chapter 8.46 adopts portions of the former Chapter 8.203 but also establishes a new food delivery fee cap, exempts food delivery platforms from the new cap if the platform offers a core delivery service with a maximum fee cap, allows restaurants and food delivery platforms to contract for additional services in return for higher fees, and requires transparency in fee-for-services agreements between restaurants and food delivery platforms. ADOPT (25-0845)

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



**Miscellaneous****24. Settlement of the Matter Entitled, Dorantes Reyna, Sonia vs. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize a settlement of the matter entitled, Dorantes Reyna, Sonia vs. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV05955, in the amount of \$500,000, 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 an automobile accident involving a Sheriff's Deputy. (25-1125)

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

**25. Settlement of the Matter Entitled, Luzanilla, Louis Edward, et al. vs. County of Los Angeles, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Luzanilla, Louis Edward, et al. vs. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22AVCV00653 in the amount of \$250,000, 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 an automobile accident involving a Sheriff's Deputy. (25-1128)

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

**26. Settlement of the Matter Entitled, Sanford, Timothy, et al. 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, Sanford, Timothy, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 20STCV08006 in the amount of \$700,000, 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 an automobile accident involving a Sheriff's Deputy. (25-1131)

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

**27. Settlement of the Matter Entitled, Claim of Luna Lermanda**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Claim of Luna Lermanda, in the amount of \$205,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This disability discrimination claim concerns allegations by a former intern with the Department of Children and Family Services. (25-1132)

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

**28. Lancaster School District Levying of Taxes**

Request from the Lancaster 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 2025A (Bonds), in an aggregate principal amount not to exceed \$50,000,000; and direct the Auditor-Controller to place on the 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-1121)

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

**Miscellaneous Additions**

29. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
30. 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 - (4) (12-9996)
31. 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. SEPARATE MATTER 32****32. Rancho Los Amigos South Campus County Office Building Project Construction Contract**

Recommendation: Find that the recommended actions, including authorization to execute a contract amendment with Sundt Construction, Inc., for Phase 2 of the previously approved Rancho Los Amigos South Campus County Office Building Project, Capital Project No. 67959 (Project) located at 7601 East Imperial Highway in the City of Downey (4), were previously analyzed in the Final Environmental Impact Report (FEIR) for the Project, which the Board, acting as lead agency, certified on June 23, 2020, in compliance with the California Environmental Quality Act and that there have been no changes to the previously approved Project or the circumstances under which it will be undertaken that will result in any new significant effects not discussed in the FEIR, or any significant environmental effects that would be more severe than shown in the FEIR, further find that the previously adopted Mitigation Monitoring and Reporting Program, approved Findings of Fact, and Statement of Overriding Consideration, approved by the Board at the time of Project approval, continue to apply to the currently proposed actions; approve the Project with a total Project budget of \$479,689,000; authorize the issuance of short-term lease revenue commercial paper notes through the Los Angeles County Capital Asset Leasing Corporation Lease Revenue Note Program and/or long-term bonds to finance the remaining estimated Project costs and any Project costs initially funded through the lease revenue commercial paper notes proceeds in an amount up to \$446,674,000; approve an appropriation adjustment to increase appropriation and revenue by \$27,000,000 in the Lease Revenue Obligation Notes - General Facilities Capital Improvement Fund for the Project, to fully fund the estimated Fiscal Year 2024-25 project expenditures; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE 4-VOTES** (Continued from the meeting of 2-18-25)

Execute an amendment to the design build contract to Sundt Construction, Inc., for Phase 2 of the Project (design completion and construction) with a contract amount of \$373,300,000 and a maximum contract amount of \$407,400,000 for the Project, which will include a design completion allowance of \$16,500,000, a utility connection fee allowance of \$1,600,000, and a furniture, fixtures, equipment, securities, and audio/visual allowance of \$16,000,000, subject to receipt by the County of acceptable Faithful Performance and Payment for Labor and Materials Bonds and evidence of required contract insurance filed by the

design-build entity; establish the effective date of the contract upon receipt of acceptable performance, payment bonds, and evidence of required insurance; and take all actions necessary and appropriate to fully deliver the Project;

Execute a consultant services agreement for building-related inspection, monitoring, and testing services with Kleinfelder, Inc., for an amount not to exceed \$5,500,000 and establish the effective date following Board approval for the work being carried out in Phase 2;

In coordination with the Chief Executive Officer, exercise control of the design completion allowance, including the authority to reallocate the allowance into the contract amount, to resolve cost issues with Sundt Construction, Inc., that are identified during the design phase of the Project, such as changes resulting from unforeseen conditions, including construction-related impacts; and

Exercise control of the furniture, fixtures, equipment, securities and audio/visual, and the utility connection fee allowances, including the authority to reallocate the allowance into the contract amount. (25-0840)

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

**IV. SPECIAL DISTRICT AGENDA****AGENDA FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, MARCH 4, 2025  
9:30 A.M.****1-D. Flooring Services Contracts**

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute three one-year contracts with G&S Carpet Mills, Inc., Reliable Floor Covering, Inc., and Del Mar Floor Covering, Inc., for the provision of flooring services to various public and affordable housing developments and administrative sites managed by the Los Angeles County Development Authority (LACDA), in an amount of up to \$600,000 per contract using program funds included in LACDA's approved Fiscal Year 2024-25 budget and future budget years, effective following execution by all parties; find that approval of the contracts is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following actions:  
APPROVE

Execute amendments to the contracts to extend the term for an additional four years, in one-year increments, with an annual compensation of \$600,000 per contract, using funds to be included in LACDA's annual budget approval process;

Amend the contracts to modify the statement of work, add services, and increase the annual compensation by up to \$60,000, 10% per year per contract, as needed for unforeseen costs; and

Upon determination and as necessary and appropriate under the terms of the contracts, terminate any of the contracts for convenience.  
(25-1130)

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

**V. BUDGET MATTER 33****33. Fiscal Year 2025-26 Departmental Budget Presentations**

Pursuant to Section 25 $\frac{2}{3}$  of the County Charter, as amended by the Measure G Charter Amendment (as approved by voters in the November 5, 2024, General Election), Department Head presentations to the Board of Supervisors by the following Departments of their Fiscal Year 2025-26 budget requests:

Children and Family Services

Public Social Services

Mental Health

Treasurer and Tax Collector

Auditor-Controller

Chief Executive Officer

*\*Presentations not completed are automatically continued to a future Departmental Budget Presentation meeting date. (25-1145)*

**Attachments:** [Chief Executive Office Presentation](#)  
[Chief Executive Officer Memo dated February 10, 2025](#)  
[Children and Family Services Presentation](#)  
[Public Social Services Presentation](#)  
[Mental Health Presentation](#)  
[Treasurer and Tax Collector Presentation](#)  
[Auditor-Controller Presentation](#)  
[Chief Executive Officer Presentation](#)  
[Public Comment/Correspondence](#)



**VI. GENERAL PUBLIC COMMENT 34****34. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 226-8163** and enter Participant Code: **1336503** starting at 9:00 a.m. *Note: Connect up to 30 minutes before the meeting begins.*

The operator will take your name, item number(s) you wish to address and place you in a **“listening-only”** queue. Please listen carefully to the instructions on providing live testimony to the Board. You will need to press **1** then **0** to be moved into a **“speaking”** queue when the item(s) you wish to address is called. You will hear, *“You are in queue.”* When it is your turn, the moderator will call your name and open your phone line. *Note: Your line will be muted when your time expires, and you will be moved back to the “listening-only” queue.*

**Note:** *If you press 1 then 0 twice, you will hear, “You are removed from the queue.” If you are inadvertently removed, you may press 1 then 0 to be placed back into the “speaking” queue.*

*For additional instructions and tips, please visit our website at:*  
[Call-in Instructions and Tips](#)

**Listen Only**

To listen only by telephone call (877) 873-8017 and enter the access code when prompted: Access Code for English: 111111 Access Code for Spanish: 222222.

**Written Testimony**

Written public comments may be submitted through our website at: <https://publiccomment.bos.lacounty.gov>, which will become part of the official record. (12-9998)

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

**VII. ADJOURNMENT 35**

- 35.** 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. (A-1)

**A-2.** CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)

**A-3.** Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)

**A-4.** Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)

**A-5.** Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

**A-6.** Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

**A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

**A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)

- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

**IX. REPORT OF CLOSED SESSION FOR FEBRUARY 25, 2025****(CS-1) CONFERENCE WITH LABOR NEGOTIATORS**  
(Government Code Section 54957.6)

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

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.** (25-1080)

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

City of Calabasas v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 25STCP00642.

**No reportable action was taken.** (25-1233)

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

Protect Calabasas, et al. v. The County of Los Angeles, et al., Los Angeles County Superior Court Case No. 25STCP00671.

**No reportable action was taken.** (25-1234)

**E N D**

**AGENDA**

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. During the reading of the Agenda, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a certain time may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda." At the request of a Supervisor, the A-items may be called up for consideration at any time.

**INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS**

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://bos.lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

**HELPFUL INFORMATION**

General Information.....(213) 974-1411	Transcripts/DVDs of meetings...(213) 974-1424
Copies of Agendas .....(213) 974-1442	Statement of Proceedings.....(213) 974-1424
Copies of Rules of the Board .....(213) 974-1424	
<b>Board Meeting Live.....(877) 873-8017</b>	<i>Access Code: 111111# (English) 222222# (Spanish)</i>

**LOBBYIST REGISTRATION**

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

**ALTERNATE LOCATION TO ADDRESS THE BOARD**

**NOTE: The Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534 will not be available.**