

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

*TUESDAY, OCTOBER 28, 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: October 23, 2025

MEETING TELEVISED: Wednesday, October 29, 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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Pledge of Allegiance led by Toye Myers, former E-3/71L, United States Army, Compton (2).

**I. PRESENTATIONS**

Celebrating Fire Captain Sheila Kelliher-Berkoh for her service and retirement from the Los Angeles County Fire Department and honoring Fire Fighter Specialist John Pfau as the 33rd Annual Perpetual Award of Excellence Recipient for the Los Angeles County Fire Department, as arranged by Supervisor Hahn.

Presentation of scrolls to the Los Angeles County Departmental winners of the 38th Annual Productivity and Quality Awards, as arranged by the Chair.

Presentation of scroll, in recognition of Hispanic Heritage Month, as arranged by Supervisor Barger.

Presentation of scrolls to SEIU 2015 workers, in recognition of National Family Caregiver Month, as arranged by Supervisor Solis.

Presentation of scrolls to Los Angeles County Lifeguards, in recognition of the Wieland Shield Award, as arranged by Supervisor Mitchell.

Presentation of scroll to California Senate President pro Tempore Mike McGuire for his outstanding leadership and dedicated service to the people of California, as arranged by Supervisor Horvath.

Presentation of scroll to Maria Chong-Castillo, in recognition of 50 years of dedicated public service to the County and City of Los Angeles, including distinguished leadership with Supervisors Zev Yaroslavsky, Sheila Kuehl, and Lindsey P. Horvath, as arranged by Supervisor Horvath. (25-5348)

**II. SET MATTER 11:00 A.M.****Set Matter- Report on the County's Budget**

1. Report by the Acting 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](#)

**III. PUBLIC HEARINGS 2 - 5****2. Hearing on the 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**

Hearing on the 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. Determine whether a majority written protest exists against the proposed imposition of sewer service charges on the properties to be annexed. If there is no majority protest; adopt the Property Tax Transfer Resolution approving and accepting negotiations that there will be no exchange of property tax revenues from annexations of the ten parcels. **(Department of Public Works) (25-4568)**

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

3. **Hearing on Resolution to Vacate a Portion of Alley West of Alameda Street and North of 134th Street in the Unincorporated Community of Willowbrook**

Hearing on the proposed vacation of a portion of the alley west of Alameda Street and north of 134th Street, in the unincorporated community of Willowbrook (2); find that the portion of the proposed vacation is unnecessary for prospective public use; find that the public convenience and necessity require the reservation and exception of easement to Southern California Edison Company, for construction, maintenance, operation, and use of appurtenant structures with ingress and egress purposes; adopt a resolution to vacate a portion of the alley with reservation; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (25-5346)

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

**4. Hearing on the 2024-25 Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds and Updated Capital Improvement Plan**

Hearing on the 2024-25 Fiscal Year-End Report for the Library Facilities Mitigation Fee Funds (All Districts); adopt a resolution updating the Capital Improvement Plan for LA County Library Facilities as of October 10, 2025; and find that the proposed actions are not a project under the California Environmental Quality Act. **(LA County Library)** (25-5345)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**5. Hearing on the Appeal of Project No. R2011-01126-(3), Minor Coastal Development Permit No. 201500036, and Variance No. RPPL2019006788**

Hearing on the appeal of Project No. R2011-01126-(3), Minor Coastal Development Permit No. 201500036, and Variance No. RPPL2019006788, to authorize the construction of a 2,479 sq ft single-family residence with attached garage, and an on-site waste treatment system, located at 25830 Dark Creek Road, Calabasas, in the Rural Coastal - 1-Acre Minimum Required Lot Area (R-C-1) Zone within the Santa Monica Mountains Planning Area. Find that the Project is exempt from the California Environmental Quality Act. Applied for by Gary and Jeannine Isbell. (Appeal from the Regional Planning Commission's approval.) **(Department of Regional Planning)** (Continued from the meeting of 9-23-2025) (25-4669)

**Attachments:** [Board Letter](#)

[Public Comment/Correspondence](#)

**IV. ADMINISTRATIVE MATTERS 6 - 8****County Operations****6. Settlement of the Matter Entitled, Jane BP1-B Doe, et al. v. Doe 1 (County of Los Angeles), et al.**

Recommendation: Authorize settlement of the matter entitled, Jane BP1-B Doe, et al. v. Doe 1 (County of Los Angeles), et al., Los Angeles Superior Court Case No. 22STCV25961 and approximately 414 AB 218 Matters Against the County of Los Angeles, in the amount of up to \$828,000,000, as recommended by the Los Angeles County Claims Board; and authorize the Auditor-Controller, Chief Executive Office and County Counsel to effectuate the settlement, and related appropriation adjustment.

These matters concern allegations of childhood sexual abuse against the Probation Department and the Department of Children and Family Services.  
**(County Counsel) APPROVE (25-5760)**

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

**7. 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) 4-VOTES (25-1148)**

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



**Community Services****8. 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) 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](#)

**V. NOTICES OF CLOSED SESSION FOR OCTOBER 28, 2025****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case). (25-1458)

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

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

Agency designated representatives: Joseph M. Nicchitta, Acting 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)

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

**CS-3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Government Code Section 54957(b)(1))

All Department Heads. (23-3640)

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

**VI. GENERAL PUBLIC COMMENT 9****9. Remote Public Comment**

To address the Board during the live meeting starting at 9:00 a.m. use the below options to connect to the Board meeting:

**Participate via the Online System (Webex App)**

Visit [www.bos.lacounty.gov](http://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.

- 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.

**Participate by Phone**

To address the Board by phone, call (213) 306-3065 and enter Participant Access Code: 2536 417 0510 and Meeting Password: 2672025, provided on the agenda or website.

- 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.

**Listen Only**

Call (877) 873-8017 and enter: Access Code for English: 111111 Access Code for Spanish: 222222.

**Written Testimony**

Submit written public comments at: <https://publiccomment.bos.lacounty.gov>. (12-9998)

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

**VII. REPORT OF CLOSED SESSION FOR OCTOBER 21, 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.

**In open session, this item was continued two weeks to November 4, 2025.**  
(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.

**In open session, this item was continued two weeks to November 4, 2025.**  
(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.

**In open session, this item was continued two weeks to November 4, 2025.**  
(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.

**In open session, this item was continued two weeks to November 4, 2025.**  
(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 (two cases).

**In open session, one case was continued two weeks to November 4,  
2025, and one case was continued one week to October 28, 2025.**  
(25-1458)

**(CS-6)**    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

**In open session, this item was continued two weeks to November 4, 2025.**  
(24-3887)

**(CS-7)**    CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: Joseph M. Nicchitta, Acting 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.

**In open session, this item was continued one week to October 28, 2025.**  
(25-1693)

**END**

## ***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.....</b>	<b>(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.***