

Log for the Board Meeting on Tuesday, May 13, 2025

BL Type	Department	Title	File ID
Consent	060-Chief Executive Office	EIGHT-YEAR LEASE MUSEUM OF NATURAL HISTORY 4400 SEVILLE AVENUE, VERNON (FOURTH DISTRICT) (3 VOTES)	25-2355
Consent	060-Chief Executive Office	RECOMMENDATION TO CONTINUE PROCLAIMED LOCAL EMERGENCIES (ALL AFFECTED) (3 VOTES)	25-2522
Consent	061-Executive Office	APPROVE THE RECOMMENDATION OF THE HEARING OFFICER TO RESCIND THE SALE OF TAX-DEFAULTED PARCEL ASSESSOR IDENTIFICATION NUMBER AIN 3038-030-042-PROPERTY ADDRESS 33533 N. LONGVIEW ROAD, PEARBLOSSOM, CALIFORNIA 93553 (ALL DISTRICTS) (3 VOTES)	25-2306
Consent	110- Department of Health Services	APPROVAL OF A SUCCESSOR MEDICAL SCHOOL AFFILIATION AGREEMENT WITH THE UNIVERSITY OF SOUTHERN CALIFORNIA (FIRST DISTRICT) (3 VOTES)	25-2531
Consent	327 -Department of Aging and Disabilities	AUTHORIZATION TO AWARD AND EXECUTE NONCOMPETITIVE (SOLE SOURCE) SUBAWARDS FOR ELDERLY NUTRITION PROGRAM SERVICES (ALL SUPERVISORIAL DISTRICTS) (3-VOTES)	25-2503
Separate Matter	350-Department of Children Family Services	AUTHORIZE THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES TO TEMPORARILY EMPLOY A RETIRED COUNTY EMPLOYEE (ALL DISTRICTS) (3 VOTES)	25-2354
Consent	350-Department of Children Family Services	REQUEST TO APPROVE AN EXTENSION TO THE SOLE SOURCE CONTRACT FOR CONSULTANT SERVICES (ALL SUPERVISORIAL DISTRICTS) (3-VOTES)	25-2530
Consent	350-Department of Children Family Services	REQUEST TO APPROVE A SOLE SOURCE AMENDMENT TO THE EDUCATION SPECIALIST SERVICES CONTRACT (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2528

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BL Type	Department	Title	File ID
Consent	350-Department of Children Family Services	REQUEST TO APPROVE TO EXECUTE A MASTER AGREEMENT WORK ORDER FOR THE PROVISION OF COMMUNITY ENGAGEMENT AND RELATED SERVICES TO SUPPORT THE PILOTING NEUTRAL FACILITATION OF CHILD AND FAMILY TEAMS FOR YOUTH (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2527
Consent	435-Department of Mental Health	APPROVAL TO AMEND THE EXISTING FACILITIES MANAGEMENT SERVICES CONTRACT WITH CBRE MANAGED SERVICES, INC., TO INCREASE THE TOTAL CONTRACT SUM FOR THE CONTINUOUS PROVISION OF FACILITIES MANAGEMENT SERVICES AT MARTIN LUTHER KING-BEHAVIORAL HEALTH CENTER ON A SOLE SOURCE BASIS (SUPERVISORIAL DISTRICT 2) (3 VOTES)	25-2347
Consent	435-Department of Mental Health	APPROVAL TO AMEND THE EXISTING FACILITIES MANAGEMENT SERVICES CONTRACT WITH CBRE MANAGED SERVICES, INC., TO INCREASE THE TOTAL CONTRACT SUM FOR THE CONTINUOUS PROVISION OF FACILITIES MANAGEMENT SERVICES AT MARTIN LUTHER KING-JACQUELINE AVANT CHILDREN AND FAMILY CENTER ON A SOLE SOURCE BASIS (SUPERVISORIAL DISTRICT 2) (3 VOTES)	25-2346
Consent	435-Department of Mental Health	APPROVAL TO EXTEND THE EXISTING CONTRACT WITH TRI-CITY MENTAL HEALTH AUTHORITY ON A SOLE SOURCE BASIS FOR THE PROVISION OF SPECIALTY MENTAL HEALTH SERVICES IN THE CITIES OF POMONA, CLAREMONT, AND LA VERNE (SUPERVISORIAL DISTRICTS 1 AND 5) (3 VOTES)	25-2529

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BL Type	Department	Title	File ID
Consent	435-Department of Mental Health	ADOPT THE DEPARTMENT OF MENTAL HEALTH'S MENTAL HEALTH SERVICES ACT MID-YEAR ADJUSTMENT FOR FISCAL YEAR 2024-25 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2525
Consent	435-Department of Mental Health	APPROVAL TO EXECUTE A NEW SOLE SOURCE CAPITAL PROJECTS CONTRACT WITH KEDREN COMMUNITY HEALTH CENTER, INC., TO DEVELOP THE CHILDREN'S COMMUNITY CARE VILLAGE, AMEND EXISTING LEGAL ENTITY CONTRACT TO EXPAND MENTAL HEALTH SERVICES, AND DELEGATE AUTHORITY TO EXECUTE FUTURE CONTRACTS (SUPERVISORIAL DISTRICTS 1, 2, AND 4) (3 VOTES)	25-2526
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FISCAL YEAR 2024-25 APPROPRIATION ADJUSTMENTS (ALL SUPERVISORIAL DISTRICTS) (4-VOTES)	25-2357
Consent	690-Department of Public Works	CONSTRUCTION MANAGEMENT CORE SERVICE AREA HARBOR-UCLA MEDICAL CENTER REPLACEMENT PROGRAM APPROVE CONSTRUCTION CHANGE ORDERS CAPITAL PROJECT NO. 67965 FISCAL YEAR 2024-25 (SUPERVISORIAL DISTRICT 2) (4-VOTES)	25-2400
Consent	690-Department of Public Works	MUNICIPAL SERVICES CORE SERVICE AREA APPROVAL OF THE FINAL MAP FOR TRACT 83183 AND ACCEPTANCE OF GRANTS AND DEDICATIONS IN CONNECTION THEREWITH IN UNINCORPORATED COVINA (SUPERVISORIAL DISTRICT 1) (3 VOTES)	25-2506

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BL Type	Department	Title	File ID
Consent	690-Department of Public Works	MUNICIPAL SERVICES CORE SERVICE AREA COUNTY LANDSCAPE MAINTENANCE DISTRICTS INCREASE TO THE EXISTING ASSESSMENT RATE FOR LANDSCAPING AND LIGHTING ACT DISTRICT 2, ZONE 55 (CASTAIC NORTH BLUFF) FOR FISCAL YEAR 2025-26 (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-2507
Consent	690-Department of Public Works	PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA AWARD OF SERVICE CONTRACT ON-CALL MAINTENANCE AND ROUTINE SERVICES OF PUBLIC WORKS HEADQUARTERS COMPLEX ELEVATORS (SUPERVISORIAL DISTRICT 1) (3 VOTES)	25-2510
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA SALE OF SURPLUS REAL PROPERTY FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO JOEL CURTIS MYRVOLD, TRUSTEE OF THE MYRVOLD TRUST DATED JANUARY 16, 2015 SANTA ANITA WASH, PARCEL 28EXF.15 IN THE CITY OF ARCADIA (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-2512
Consent	690-Department of Public Works	SERVICE CONTRACT PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA AWARD OF SERVICE CONTRACT ON-CALL HEATING, VENTILATION, AND AIR CONDITIONING SERVICES AT NORTH COUNTY AREA FACILITIES (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-2509
Consent	690-Department of Public Works	SERVICE CONTRACT ENVIRONMENTAL SERVICES CORE SERVICE AREA AWARD A NEW RESIDENTIAL WASTE COLLECTION FRANCHISE CONTRACT FOR THE UNINCORPORATED AREAS OF ROWLAND HEIGHTS AND SOUTH DIAMOND BAR (SUPERVISORIAL DISTRICTS 1) (3 VOTES)	25-2508

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BL Type	Department	Title	File ID
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA APPROVE VARIOUS ACTIONS TO CONTINUE THE HOLLYWOOD BOWL PARK-AND-RIDE AND SHUTTLE PROGRAM (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2511
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT WATER RESOURCES CORE SERVICE AREA ADOPT, ADVERTISE, AND AWARD PROJECT ID NO. FCC0001403 IVY STREET PUMP STATION REHABILITATION IN THE CITY OF MONTEBELLO (SUPERVISORIAL DISTRICT 1) (3-VOTES)	25-2505
Consent	720-Department of Regional Planning	REPEAL OF THE OIL WELL ORDINANCE PROJECT NO. PRJ2020-000246-(1-5) ADVANCE PLANNING CASE NO. RPPL2020000624 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2356
Separate Matter	790 - Treasurer and Tax Collector	ISSUANCE AND SALE OF LOS ANGELES COUNTY CAPITAL ASSET LEASING CORPORATION LEASE REVENUE BONDS, 2025 SERIES A (ALL DISTRICTS) (3 VOTES)	25-2514
Separate Matter	790 - Treasurer and Tax Collector	ISSUANCE AND SALE OF 2025-26 TAX AND REVENUE ANTICIPATION NOTES (ALL DISTRICTS) (3 VOTES)	25-2502
Special District	950-Los Angeles County Development Authority	AMENDMENTS TO INCREASE ANNUAL COMPENSATION TO HOUSING DEVELOPMENT CONSULTING SERVICES CONTRACTS (ALL DISTRICTS) (3 VOTE)	25-2353
Special District	950-Los Angeles County Development Authority	COMPREHENSIVE CLASSIFICATION AND COMPENSATION PLAN (ALL DISTRICTS) (3 VOTE)	25-2352
Special District	950-Los Angeles County Development Authority	CONTRACT FOR TRASH REMOVAL SERVICES (ALL DISTRICTS) (3 VOTE)	25-2523

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BL Type	Department	Title	File ID
Miscellaneous Communications	School District	REQUEST FROM THE ANTELOPE VALLEY UNION HIGH SCHOOL 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, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$76,000,000	25-2358
Miscellaneous Communications	School District	REQUEST FROM THE DUARTE UNIFIED SCHOOL 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 2020, SERIES C, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$10,000,000	25-2359
Miscellaneous Communications	School District	REQUEST FROM THE TEMPLE CITY UNIFIED SCHOOL 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 2012, SERIES D, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000	25-2513

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Motion by	Cluster Meeting	Title	File ID
Supervisor Solis	Family and Social Services	Advancing CalAIM Benefits for Transition Age Youth	25-2341
Supervisor Solis	Operations	Ensuring Accessibility Protocols for Employees with Disabilities	25-2342
Supervisor Solis	Public Safety	Expanding Employment Opportunities for Formerly Incarcerated Wildland Firefighters	25-2343
Supervisor Mitchell	Family and Social Services	Proclaiming the 3rd Saturday in May as Black Elders Appreciation Day	25-2172
Supervisor Mitchell	Community Services	Advancing the County's Long-term Health, Accountability, and Just Transition Goals During the Phase Out of Urban Oil Drilling	25-2316
Supervisor Horvath	Operations	Governance Reform Task Force Labor Representation	25-2344
Supervisor Hahn	Health and Mental Health	Prioritizing Dignity and Life in the Los Angeles County Jails	25-2322
Supervisor Barger	Community Services	Supporting Assembly Bill 476 to Prevent Copper and Nonferrous Metal Theft	25-2318
Supervisor Barger	Community Services	Recognizing the 250th Anniversary of the United States	25-2319
Supervisor Barger	Health and Mental Health	Support for Assembly Bills 27 & 28 (Schiavo)	25-2321
Supervisor Barger	Health and Mental Health	Authorize Joint Application(s) to and Participation in the Homekey+ Program	25-2349

REPORTS

23-1210 Report by CPO on adopting a Global Plan for the Probation Department's Halls and Camps (regular recurrence)

NOTE: At the meeting of 4-15-25 this item was continued to 5-20-25

25-1149 DPW - Report January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report[<13-C>; 1-28-25] (regular recurrence)

25-1148 ISD - Report January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report[<13-C>; 1-28-25] (regular recurrence)