

## Log for the Meeting on March 18, 2025

BL Type	Department	Title	File ID
Consent	050-Auditor Controller	PROPERTY TAX REFUNDS ADOPTION OF ORDINANCE TO ALLOW THE AUDITOR-CONTROLLER TO ISSUE PROPERTY TAX REFUNDS LESS THAN \$10,000 IN ACCORDANCE WITH NEWLY AMENDED REVENUE AND TAXATION CODE SECTION 5105 (ALL DISTRICTS - 3 VOTES)	25-1355
Consent	060-Chief Executive Office	COUNTYWIDE CLASSIFICATION/COMPENSATION ACTIONS (ALL DISTRICTS) (3 VOTES)	25-1365
Consent	060-Chief Executive Office	REQUEST FOR DELEGATED AUTHORITY TO THE CHIEF EXECUTIVE OFFICER TO EXECUTE AND GRANT A REAL ESTATE LICENSE TO THE STATE OF CALIFORNIA AT THE COUNTY-OWNED TELECOMMUNICATION SITE: PUENTE HILLS-NIKE (FIRST DISTRICT) (3 VOTES)	25-1368
Consent	110-Department of Health Services	REQUEST TO ACCEPT COMPROMISE OFFERS OF SETTLEMENT FOR PATIENTS SEEN UNDER THE TRAUMA CENTER SERVICE AGREEMENT (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1352
Consent	110-Department of Health Services	AUTHORIZE THE SOLE SOURCE ACQUISITION OF RADIOLOGY EQUIPMENT FOR OLIVE VIEW-UCLA MEDICAL CENTER (SUPERVISORIAL DISTRICT 3) FISCAL YEAR 2024-25 (3 VOTES)	25-1353
Consent	370-District Attorney	AUTHORIZE THE DISTRICT ATTORNEY'S OFFICE TO ENTER INTO AN AGREEMENT AND ACCEPT GRANT FUNDS FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR THE VICTIM WITNESS ASSISTANCE PROGRAM FOR THE PERFORMANCE PERIOD OF OCTOBER 1, 2024, THROUGH SEPTEMBER 30, 2025 AND APPROVE APPROPRIATION ADJUSTMENT FOR FY 2024-25 (ALL DISTRICTS) (3-VOTES)	25-1354

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BL Type	Department	Title	File ID
Consent	370-District Attorney	AUTHORIZE THE LOS ANGELES COUNTY DISTRICT ATTORNEY'S OFFICE TO ALLOW THE CURRENT VENDOR, VITAL MEDICAL SERVICES, LLC TO CONTINUE ON-CALL BLOOD DRAW SERVICES FOR THE PERIOD FROM APRIL 1, 2025, TO SEPTEMBER 30, 2025 (ALL DISTRICTS) (3-VOTES)	25-1358
Consent	435-Department of Mental Health	APPROVAL TO EXECUTE A SOLE SOURCE CONTRACT WITH OPTIMAS SERVICES, INC., FOR THE MENTAL HEALTH MEDICAL ADMINISTRATIVE ACTIVITIES IMPLEMENTATION (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1359
Consent	600-Department of Parks and Recreation	VAL VERDE COMMUNITY REGIONAL PARK POOL DECK REPAIR PROJECT ESTABLISH AND APPROVE CAPITAL PROJECT APPROVE PROJECT SCOPE AND BUDGET APPROVE APPROPRIATION ADJUSTMENT CAPITAL PROJECT NO. 8A102 (SUPERVISORIAL DISTRICT 5) (FY 2024-25, 4-VOTES)	25-1369
Consent	675-Alternate Public Defender	APPROVE CONTRACT AMENDMENT NO. 3 WITH PUBLICIS SAPIENT CORPORATION FOR A CLIENT CASE MANAGEMENT SYSTEM (ALL DISTRICTS) (3-VOTES)	25-1370
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF SOUTH WHITTIER, WALNUT PARK, AND WEST WHITTER/LOS NIETOS (SUPERVISORIAL DISTRICT 4) (3 VOTES)	25-1347
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA TRAFFIC REGULATION IN THE UNINCORPORATED COMMUNITY OF SANTA MONICA MOUNTAINS (SUPERVISORIAL DISTRICT 3) (3 VOTES)	25-1346

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Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA COUNTY LIGHTING DISTRICTS ANNUAL ASSESSMENTS – FISCAL YEAR 2025-26 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1348
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA TRAFFIC REGULATIONS IN THE UNINCORPORATED COMMUNITIES OF COVINA, EAST LOS ANGELES, AND HACIENDA HEIGHTS (SUPERVISORIAL DISTRICT 1) (3 VOTES)	25-1344
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 40, ANTELOPE VALLEY APPROVAL OF WATER SUPPLY ASSESSMENT FOR THE AVENUE M DEVELOPMENT PROJECT (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-1345
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA EMERGENCY FINANCIAL ASSISTANCE TO CITY OF RANCHO PALOS VERDES FOR WINTERIZATION MEASURES (SUPERVISORIAL DISTRICT 4) (3 VOTES)	25-1343
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA APPLICATION SUBMITTAL FOR GRANT AND LOAN FUNDING FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1349
Consent	720-Regional Planning	GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORTS CY 2024 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1371
Special District	950-Los Angeles County Development Authority	CONTRACT FOR LOAN MANAGEMENT SOFTWARE SERVICES (ALL DISTRICTS) (3 VOTE)	25-1362
Special District	950-Los Angeles County Development Authority	REIMBURSABLE CONTRACT AMENDMENT NO. 2 WITH THE CITY OF SOUTH EL MONTE (DISTRICT 1) (3 VOTE)	25-1360

## Log for the Meeting on March 18, 2025

BL Type	Department	Title	File ID
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>GREGORIO PINA, ET AL. V. ROSA MORA, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. MC027157, IN THE AMOUNT OF \$2,350,000	25-1350
Miscellaneous Communications	Election	REQUEST FROM THE SAN MARINO UNIFIED SCHOOL DISTRICT: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF A SPECIAL PARCEL TAX ELECTION, TO BE HELD JUNE 3, 2025	25-1373
Miscellaneous Communications	School District	REQUEST FROM THE SANTA MONICA-MALIBU 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 OF SCHOOL FACILITIES IMPROVEMENT DISTRICT NO. 1 OF SANTA MONICA-MALIBU UNIFIED SCHOOL DISTRICT, ELECTION OF 2024, SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$200,000,000	25-1372
Ordinance for Introduction	Auditor-Controller	ORDINANCE FOR INTRODUCTION AMENDING TITLE 4 - REVENUE AND FINANCE OF THE LOS ANGELES COUNTY CODE TO ADD SECTION 4.64.170 TO MAKE CALIFORNIA REVENUE AND TAXATION CODE SECTION 5105 OPERATIVE IN LOS ANGELES COUNTY	25-1357
Ordinance for Introduction	Chief Executive Office	ORDINANCE FOR INTRODUCTION AMENDING COUNTY CODE, TITLE 6 - SALARIES, BY ADDING, DELETING, AND/OR CHANGING CERTAIN EMPLOYEE CLASSIFICATIONS AND NUMBER OF ORDINANCE POSITIONS IN THE VARIOUS DEPARTMENTS	25-1367

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Motion by	Cluster Meeting	Title	File ID
Supervisor Horvath	<a href="#">Operations</a>	Topanga Library Emergency Power Support Upgrade	25-1374
Supervisor Horvath	<a href="#">Public Safety</a>	Transparency in Planning During Probation's Ongoing Crisis	25-1376
Supervisor Hahn	<a href="#">Public Safety</a>	Supporting Assembly Bill 1231 to Offer Diversion Programs and Services for Low-Level Non-Violent Felonies	25-1377
Supervisor Hahn	<a href="#">Public Safety</a> <del><a href="#">Health and Mental Health</a></del>	Increasing Public Awareness on California Good Samaritan Laws and Naloxone Access	25-1378

### **REPORTS**

23-1834 Report by DMH and other relevant Departments on the Continuum of Care [SM-1; 1-28-25]

24-0858 Report by CPO on the status of the Probation Department, including efforts to bring Los Padrinos Juvenile Hall into compliance [<35>; 2-18-25]

23-1210 Report by CPO and relevant Department Heads on the updated Global Plan for Probation Department [<34>; 2-18-25]