

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

*TUESDAY, OCTOBER 21, 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 16, 2025

MEETING TELEVISED: Wednesday 22, 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 Pastor David Laird, Pearblossom Foursquare Church, Pearblossom (5).

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

**I. SET MATTER 9:45 AM****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](#)

**II. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 2 - 10****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 Lindsey P. Horvath

Josh Green+, Juvenile Justice Coordinating Council

Supervisor Kathryn Barger

Jennifer Baird Anderson+, Commission for Women

David George Gevorkyan+, Consumer Affairs Advisory Commission

Peter Hidalgo+, Los Angeles County Fair Association

Sharon Sand+, Los Angeles County Historical Landmarks and Records  
Commission

Commission on HIV

Leon Maultsby, Commission on HIV (25-0076)

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

3. Motion to Proclaim November 20, 2025 as “Children's Grief Awareness Day” throughout Los Angeles County, as submitted by Supervisor Horvath. (25-5592)

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

4. Motion to Proclaim October 25, 2025 as “Larry Itliong Day” throughout Los Angeles County, as submitted by Supervisor Solis. (25-5490)

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

**Policy Matters**

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

**Attachments:**    [Community Services Cluster Meeting Agenda](#)  
[Community Services Cluster Meeting Transcript](#)

**5.        Enhancing Coastal Access: The Marvin Braude Bike Path Realignment at Dockweiler Beach**

Recommendation as submitted by Supervisor Mitchell: Approve the Marvin Braude Bike Path at Dockweiler Beach Off-System Project, January 8, 2023 Winter Storm (Project) and authorize the Director of Public Works, acting as the Road Commissioner, to adopt the plans and specifications and advertise for bids at an estimated construction contract amount between \$1,300,000 and \$2,000,000 for the Project. The Project will be funded from the Second Supervisorial District Transportation Improvement Program in the Proposition C Local Return Fund with no impact to the County General Fund. Find that the proposed Project is exempt from the California Environmental Quality Act. Authorize the Director, acting as the Road Commissioner, to take the following actions:

Advertise for bids when ready to advertise the Project.

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid for the Project 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 apparent responsible contractor with the lowest apparent responsive bid within or less than the estimated cost range.

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. (25-5411)

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

**6. Extending Price Gouging Protections for Housing**

Recommendation as submitted by Supervisor Horvath: Effective October 29, 2025, extend for 30 days, through and including November 28, 2025, the protections of California Penal Code Section 396, subdivisions (d), (e), and (f), to limit price-gouging in the rental market and in hotels and motels and to continue its protections against eviction and the protections of County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.09, pursuant to Penal Code Section 396(g). The Board finds that this extension is necessary because complaints of price gouging are continuing, and have been increasing, and such an extension will protect the lives, property, and/or welfare of the residents of the County. (25-5647)

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

**7. Cancellation of November 12, 2025 Board Meeting**

Recommendation as submitted by Supervisor Barger: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Cancel the Wednesday, November 12, 2025 Board Meeting. (25-5593)

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

**8. Access to Medi-Cal and CalFresh at Risk: Preserving Beneficiary Enrollment**

Recommendation as submitted by Supervisor Solis: Direct all County Department Heads to coordinate with the Director of Public Social Services to create workfare opportunities within each of their current operations and with their respective community partners, and instruct the Director of Public Social Services to report back to the Board in writing in 90 days on the progress in expanding workfare throughout the County. Instruct the Director of Public Social Services, in collaboration with the Directors of Health Services, Public Health, Mental Health, and Homeless Services and Housing, the Interim Director of Aging and Disabilities, health care plans, community providers, and other relevant partners to report back to the Board in writing in 90 days on efforts to prepare for the development of a verification process that considers the following:

Individuals that meet work requirement exemptions, with special consideration for individuals that have disabilities, are medically frail, have substance use disorders, disabling mental disorders, and/or have other barriers to access, including individuals experiencing homelessness and those with language access needs.

Individuals engaging in qualifying activities, such as workfare, community service, volunteering, and enrollment in an education program to meet work requirements.

If allowable under the Supplemental Nutrition Assistance Program and Medicaid regulations, opportunities to reduce burden for beneficiaries and develop a sole verification process that will satisfy verification needs for both CalFresh and Medi-Cal beneficiaries.

Tools, technology, and/or software to develop a database of workfare sites and community agencies that allow enrollment into available work requirement activities, and the submission of documents to support the accurate and efficient verification process to maximize enrollment of eligible beneficiaries and simplify and expedite enrollment, transfer, and renewal processes.

A streamlined background check process that allows work requirement activity partners to verify beneficiary compatibility with their Department/organization.

Direct the Acting Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in collaboration with the Directors of Public Social Services, Health Services, Public Health, Mental Health, and Homeless Services and Housing, and the Interim Director of Aging and Disabilities, to do the following:

Engage with the State on establishing a flexible and minimally restrictive verification process that reduces the burden on CalFresh and Medi-Cal beneficiaries and meets the needs of the County residents and ensures compliance with Federal regulations to avoid jeopardizing Federal funding.

Develop a strategy to advocate for technology that supports the submission of verification documents, helps residents maintain benefits, and strengthens program administration. Ensure all tools and related policies comply with Federal law and meet new State requirements to protect eligibility and funding. (25-5624)

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



Executive Office

**9. Los Angeles County Employees Retirement Association Election of the Fourth Member of the Board of Investments and the Seventh Member and Alternate Safety Member of the Board of Retirement Results**

Recommendation: Declare the following election results official. The individuals shall serve a term of three years beginning January 1, 2026, and expiring December 31, 2028. Instruct the Executive Officer of the Board to send notices of the election results to the Acting Chief Executive Officer of the Los Angeles County Employees Retirement Association and the Chairpersons of the Board of Investments and Board of Retirement:

Shawn R. Kehoe elected to the office of the Fourth Member, Board of Investments.

Shawn R. Kehoe elected to the office of the Seventh Member, Board of Retirement.

Jason E. Green elected to the office of the Alternate Safety Member, Board of Retirement. (25-5565)

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

**10. Board of Supervisors Meeting Minutes for August 2025 and Special Districts for which the Board is the Governing Body, as recommended by the Executive Officer of the Board. NOTE: The minutes for the month of August 2025 can be found online at: <https://lacounty.gov/sop/> (Continued from the meeting of 10-14-25) NOTE: The Executive Officer of the Board requests that this item be continued two weeks to November 4, 2025. (25-5000)**

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

**ADMINISTRATIVE MATTERS 11 - 45****Chief Executive Office****11. Bargaining Unit 804 Memorandum of Understanding**

Recommendation: Approve a Memorandum of Understanding (MOU) with Bargaining Unit (BU) 804, Program Managers Association in the Child Support Services Department for a two year term from October 1, 2023 through September 2025. Authorize the Acting Chief Executive Officer to execute the MOU on behalf of the County. Instruct the Auditor-Controller to make all the payroll system changes necessary to implement the recommendations.

**4-VOTES** (25-5300)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**12. Report on the Progress of Closing Men's Central Jail**

Report by the Community Safety Implementation Team on the progress towards closing Men's Central Jail, based on the implementation plans, as requested at the Board Meeting of April 9, 2024. RECEIVE AND FILE (Continued from the meeting of 10-7-25) (24-0695)

Attachments: [Report](#)

[Public Comment/Correspondence](#)

[Presentation](#)

**13. Altadena Wildfire Recovery Infrastructure Financing District Resolution**

Recommendation: Adopt a resolution providing Board's approval to establish, form, and participate in the Altadena Wildfire Recovery Infrastructure Financing District (District) (5). Authorize the establishment of the Governing Board-Public Financing Authority (PFA) for the District. The PFA's membership will consist of the Supervisor from the Fifth Supervisorial District, two other Supervisors, and two members of the public. Direct the Acting Chief Executive Officer to prepare amendments to Board Policy No. 3.106 on Evaluating Tax Increment Financing Districts that address best practices and appropriate policies for disaster-related infrastructure financing districts and submit the amendments to the Audit Committee for consideration within 180 days. Find that the resolution is not subject to the provisions of the California Environmental Quality Act. (Continued from the meeting of 10-14-25) (25-5301)

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

**14. Sheriff's Department Lease Agreement**

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed ten-year lease with Omninet Commerce Owner, LLC a Delaware limited liability company, for the Sheriff's Department use of approximately 38,936 sq ft of office space and 185 on-site parking spaces located at 4900 South Eastern Avenue, Suites 100, 101, 102, 103, 202, 203, 204, 205, 210, and 220 in the City of Commerce (4). The estimated maximum first year base rental amount is \$1,285,000, but with a one-month rent abatement of approximately \$108,000, will equal \$1,177,000. The estimated total proposed lease amount is \$14,644,000 over the ten-year term. The rental costs will be funded 100% by Net County Cost. Authorize the Acting Chief Executive Officer to 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 and one option to extend the term at fair market value for an additional five years. If exercised, the total term of the proposed lease will be up to 15 years. Find that the proposed lease is exempt from the California Environmental Quality Act. (25-5460)

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

**15. Department of Health Services Lease Agreement Amendment**

Recommendation: Authorize the Acting Chief Executive Officer to execute a proposed lease amendment with 826 W. 220TH STREET LLC a California limited liability company, for the Department of Health Services' (DHS) use of approximately 83,635 sq ft parcel of land located at 826 West 220th Street in Torrance (2). This proposes a lease amendment for a term of one year. The estimated maximum first-year base rental amount is \$545,000. The estimated total proposed lease amendment cost, including taxes and insurance, is \$578,000 over the one-year term. The rental costs are included in DHS existing budget. DHS will not be requesting additional Net County Cost. Authorize the Acting Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease amendment and take actions necessary and appropriate to implement the proposed lease amendment including, without limitation, exercising any of the two one-year options to extend with 3% annual increases in base rent. If exercised, the total term of the proposed lease will be up to three years and the total estimated cost of the proposed lease amendment will be \$1,785,000. Find that the proposed lease is exempt from the California Environmental Quality Act. (25-5461)

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

**16. Terminate Two and Continue Ten Proclaimed Local Emergencies**

Recommendation: Adopt and instruct the Chair to sign a resolution to terminate two local emergencies, which were proclaimed for the Frigid Winter Storms on March 1, 2023, and Tropical Storm Hilary on August 20, 2023. Instruct the Director of the Office of Emergency Management, Chief Executive Office, to forward a copy of the resolution to terminate to the Director of the Governor's Office of Emergency Services. Adopt and instruct the Chair to sign 10 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; 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. (25-5463)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**17. Countywide Classification/Compensation Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries, to delete five represented classifications. Reclassify 21 positions in the Departments of Animal Care and Control, Consumer and Business Affairs, District Attorney, Health Services, Internal Services, LA County Library, and Sheriff. Extend the In-Flight Maintenance Bonus to Supervising Helicopter Mechanic Employees. (Relates to Agenda No. 46) (25-5462)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**Family and Social Services****18. Child Abuse Prevention and Early Intervention Program for Developmentally Disabled Children Sole Source Contract Extension**

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to the Child Abuse Prevention and Early Intervention Program for Developmentally Disabled Children sole source contract with Alma Family Services. The amendment will extend the current contract term effective January 1, 2026 through December 31, 2027, for a total of two years. The Maximum Annual Contract Amount (MACA) is \$300,000. The aggregate MACA is \$600,000, financed using 100% Assembly Bill funds. Authorize the Director to take the following actions: **(Inter-Agency Council on Child Abuse and Neglect)** APPROVE

Execute amendments to the contract to meet program needs, and for any revisions required by changes in local, State, and Federal regulations, provided that applicable Federal, State, and County contracting regulations are observed, and sufficient funding is available.

Execute amendments to increase or decrease the MACA 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.

Execute amendments in instances of assignment and delegation, acquisitions, mergers, or other changes in ownership.

Terminate the contract for contractor's default, County's convenience, or contractor initiates termination for convenience. (25-5439)

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

**Health and Mental Health Services****19. Large-Scale Multicultural Mental Health Conference Contract**

Recommendation: Authorize the Director of Mental Health to execute a new contract with InterContinental Los Angeles Downtown at an amount not to exceed \$490,670 to host a conference on March 18 and 19, 2026 for the site rental fees, food and beverage fees, audio, video, lighting and scenic equipment rental and labor fees. The conference will be fully funded by Mental Health Services Act Prevention Early Intervention revenue. Authorize the Director to take the following actions: **(Department of Mental Health)**  
APPROVE

Execute future amendments to the contract, if necessary to revise the Total Contract Amount (TCA), provided that it will not exceed an increase of 10% from the Board-approved TCA and sufficient funds are available.

Terminate the contract in accordance with the cancellation policy.

Exempt the contract from Board Policy 4.095 (Incidental Expense), specifically from the annual incidental expense limit. (25-5412)

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



**20. As-Needed Language Assistance Services Master Agreements**

Recommendation: Approve and instruct the Director of Public Health to execute Master Agreements (MAs) with 29 qualified vendors selected under a competitive solicitation process for as-needed language assistance services, effective upon date of execution through June 30, 2030. Annually, the Directors of Public Health, Health Services and Mental Health will separately provide the Board with a report listing usage of these MAs. Authorize the Director of Public Health to take the following actions: **(Department of Public Health) APPROVE**

Execute additional as-needed language assistance services MAs during the ensuing period with additional qualified vendors that submit a Statement of Qualifications (SOQ), which meets all the requirements as outlined in the Request for Statement of Qualifications (RFSQ) for as-needed language assistance services released on November 21, 2024. The Directors of Public Health, Health Services and Mental Health will include these additional MAs in their report.

Execute amendments to the MAs that add, delete, and/or change certain terms and conditions as mandated by Federal, State law, or County policy; extend the term up to five years through June 30, 2035, and increase rates at the Director of Public Health's discretion; and add additional service categories for vendors that were qualified for additional categories as a result of submitting an additional SOQ as outlined in the RFSQ, effective upon date of execution of the amendment.

Execute change notices to the MAs that authorize modifications to reflect administrative updates, and nonmaterial modifications.

Immediately suspend or terminate any MA upon issuing a written notice to the contractor(s) if the contractor(s) fail to perform and/or fully comply with contract requirements and terminate MAs for convenience by providing a 10-calendar-day advance written notice to the contractor(s). (25-5443)

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

**21. Substance Use Supportive Services Master Agreements**

Recommendation: Authorize the Director of Public Health to execute substance use supportive services Master Agreements (MAs) with qualified vendors selected under a competitive solicitation process effective upon execution through June 30, 2030. Execute additional MAs during the ensuing period with additional qualified vendors that submit a Statement of Qualifications (SOQ) which meets the requirements as outlined in the Request for Statement of Qualifications (RFSQ) for substance use supportive services released on March 21, 2025. Authorize the Director of Public Health to take the following actions:  
**(Department of Public Health) APPROVE**

Execute amendments to the MAs that extend the term up to an additional five years, through June 30, 2035; extend the term, if a Master Agreement Work Order (MAWO) executed prior to the expiration of the MA has an expiration date later than the MA's expiration date; add additional service categories as a result of a contractor submitting an additional SOQ as outlined in the RFSQ; and update the MAs terms and conditions.

Execute competitively solicited MAWOs for services performed under the MAs at amounts to be determined by the Director. Annually, the Director will provide the Board with a report listing all executed MAWOs by contractor, including the award amount for each MAWO and the cumulative amount awarded to each contractor.

Execute administrative amendments to the MAWOs that extend the term, at amounts to be determined by the Director, contingent upon the availability of funds and contractor performance; allow the rollover of unspent MAWO funds, if allowable by the grantor; provide an increase or decrease in funding above or below the annual base maximum obligation; and allow revisions to the statement of work, scope of work, and/or work plans, effective upon execution or beginning of applicable period.

Execute change notices to the MAWOs for modifications to the budget with corresponding modifications to the statement of work, scope of work, and/or work plan, as necessary, modifications to the contractor's or County's administration, and changes to hours of operation and/or service locations.

Immediately suspend or terminate any MA or MAWO upon issuing a written notice to the contractor(s) if the contractor(s) fail to fully comply with contractual requirements and to terminate MAs or MAWOs for convenience by providing a 30-calendar day advance written notice to contractor(s). (25-5444)

**Attachments:**

[Board Letter](#)

[Public Comment/Correspondence](#)

**Community Services****22. Super Adoption Participation Agreement**

Recommendation: Approve and authorize the Director of Animal Care and Control to execute a participation agreement with Best Friends Animal Society (BFAS) for the Department's participation in the Best Friends Super Adoption event on November 1 and 2, 2025 at the Rose Bowl Stadium in Pasadena (5), and to agree to the indemnification and hold harmless provisions required by BFAS. There is no Net County Cost associated with this agreement.

**(Department of Animal Care and Control) APPROVE (25-5464)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**23. No-Cost Partnership Agreements**

Recommendation: Authorize the County Librarian to execute, and if necessary, amend or terminate agreements with a term no greater than one year, to partner with public and private entities, in support of the LA County Library's mission, with no cost to the County. Instruct the County Librarian to report back to the Board on a semiannual basis on the agreements executed under this delegated authority. Find that the proposed actions are exempt from the California Environmental Quality Act. **(LA County Library) APPROVE (25-5467)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**24. 2026 Hollywood Bowl Season Ticket Prices**

Recommendation: Adopt a resolution approving revisions to the 2026 Hollywood Bowl season base ticket prices and authorizing dynamic pricing as proposed by the Los Angeles Philharmonic Association (5). Find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) ADOPT (25-5465)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**25. Arrow Highway Traffic Signal Synchronization Program - Rennell Avenue to Claremont Boulevard - Mills Avenue Construction Contract**

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Claremont, La Verne, Pomona, and San Dimas (1 and 5) is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$2,607,200 shall be provided to the Cities of Claremont, La Verne, Pomona, and San Dimas 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 Pomona and San Dimas to allow the cities to contribute their share of funding to the Arrow Highway Traffic Signal Synchronization Program - Rennell Avenue to Claremont Boulevard - Mills Avenue Project (Project). The total Project amount is currently estimated to be \$3,565,400 with the City of Claremont's share estimated to be \$132,500; the City of La Verne's share estimated to be \$90,300; the City of Pomona's share estimated to be \$1,256,200; and the City of San Dimas' share estimated to be \$2,086,400. The Director of Public Works may execute amendments to the funding cooperative agreements to incorporate necessary programmatic and administrative changes. Funding for the proposed Project is available in Proposition C Local Return Fund Fiscal Year 2025-26 Budget. Approve the proposed Project and adopt the plans and specifications that are on file for the Project at an estimated construction contract amount between \$1,600,000 and \$2,400,000. Advertise for bids to be received before 11:00 a.m. on November 18, 2025. Find pursuant to California Public Contract Code, Section 3400 (b), 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. Find that the proposed Project is exempt from the California Environmental Quality Act. 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 to the responsible contractor with the lowest apparent responsive bid within or less than the estimated cost range or that exceeds the estimated cost by no more than 15%, if additional and appropriate 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 release retention money withheld. (25-5453)

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

[Public Comment/Correspondence](#)

**26. On-Call Community-Based Organization Services Program Contracts**

Recommendation: Award and authorize the Director of Public Works to execute three contracts with Mozaic Media & Communications, Inc., a Social Enterprise; Modern Times, Inc., a Social Enterprise and a Local Small Business Enterprise; and Santa Monica Mountains Fund, a 401(c)(3) non-profit organization, for on-call community-based organization services program. These contracts will be for a period of one year with four one-year and a six month-to-month extension options for a maximum potential contract term of 66 months, subject to the additional extension provisions specified below, and a maximum potential program amount of \$16,500,000. Funding for the first year of service is available in various Department of Public Works Funds Fiscal Year 2025-26 Budgets. Funding for the contracts' option years and 10% additional funding for contingencies will be requested through the annual budget process. Find that the contract work is not a project under the California Environmental Quality Act. Authorize the Director to take the following actions: **(Department of Public Works) APPROVE**

Execute future contracts under this program with additional contractors that meet all the requirements outlined in the Request for Statement of Qualifications. Each contract may have an initial term beginning upon execution by both parties, with up to four one-year extension options, if exercised, and may be extended on a month-to-month extension up to six months.

Renew each respective contract for each additional renewal option and extension period if, in the opinion of the Director, the contractors have successfully performed during the previous contract period and the services are still required; 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.

Increase the annual program amount by up to an additional 10% of the annual program amount, which is included in the maximum potential aggregate program amount for unforeseen additional work within the scope of the contract, if required.

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 task, and are necessary for the completion of that given task. (25-5448)

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

**27. Pitchess Detention Center South Renovation Capital Project Construction Contract**

Recommendation: Establish the proposed Pitchess Detention Center South Renovation Project, Capital Project (CP) No. 8A133 (Project), located at 29340 The Old Road in Castaic (5) with a preconstruction budget of \$10,000,000. Approve an appropriation adjustment to transfer \$10,000,000 from the Care First, Jails Last, CP No. 87733, to the Project, to fund preconstruction activities. Authorize the Director of Public Works to execute a consultant services agreement with Lionakis, to provide architectural/engineering services for the Project, for an initial not-to-exceed amount of \$5,000,000, for the duration of the Project until final acceptance by the County. Authorize the Director to supplement the initial not-to-exceed amount by up to 25% of the original contract amount. Find that the proposed actions are not a Project under the California Environmental Quality Act. **(Department of Public Works)**  
APPROVE (25-5447)

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



**28. Final Map Tract in the Unincorporated Community of Hacienda Heights**

Recommendation: Approve the final map for Tract No. 65296 in the County unincorporated community of Hacienda Heights (1) and acceptance of grants and dedications as indicated on the final map for Tract No. 65296. Find that approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (25-5452)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**29. Final Map Tract in the Unincorporated Community of Santa Monica Mountains**

Recommendation: Approve the final map for Tract No. 45465-07 in the County unincorporated community of Santa Monica Mountains (3) and acceptance of grants and dedications as indicated on the final map for Tract No. 45465-07. Find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (25-5449)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**30. Final Map Tract in the Unincorporated Community of Stevenson Ranch**

Recommendation: Approve the final map for Tract No. 61105-46 in the County unincorporated community of Stevenson Ranch (5) and acceptance of grants and dedications as indicated on the final map for Tract No. 61105-46. Find that the approval of the final map is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE** (25-5450)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**31. Assignment of Tariff Rule 20A Work Credit Allocations to the City of Rolling Hills**

Recommendation: Authorize the Director of Public Works, as an agent of the County, to assign California Public Utilities Commission Tariff Rule 20A work credit allocations, available to the Fourth Supervisorial District, in the total amount of \$500,000 to the City of Rolling Hills (4) for their proposed future undergrounding of overhead utilities on Crest Road East from Wideloop Road to the eastern city limits and on Eastfield Drive from Outrider Road to Hackamore Road in the City of Rolling Hills. Find that the recommended action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-5451)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**32. Salt and Nutrient Management Plan Update for the Central Basin and West Coast Basin Joint Funding Agreement**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), authorize the Chief Engineer of the District to negotiate and enter into a joint funding agreement with the Los Angeles County Sanitation District No. 2, City of Los Angeles Department of Water and Power, West Basin Municipal Water District, the Water Replenishment District of Southern California, the Metropolitan Water District of Southern California, and the Central Basin Municipal Water District (1, 2, 3 and 4), which will enable the District to provide a contribution of \$150,000 to the Water Replenishment District of Southern California to complete a data assessment and proposed updates to the Salt and Nutrient Management Plan for the Central Basin and West Coast Basin. Authorize the Chief Engineer to negotiate and enter into amendments to the joint funding agreement, if necessary, including extensions to the term of the agreement, provided the total contribution by the District does not exceed the amount of \$172,500. Funding for the agreement is available in the Flood Control District Fund Fiscal Year 2025-26 Budget. Find that the proposed action is not a project under the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-5446)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**33. Sun Valley Watershed Management Plan, Rory M. Shaw Wetlands Park Project and Sun Valley Watershed Upper Storm Drain System Project**

Recommendation: Acting as the Governing Body of the County Flood Control District (District), certify that the 2025 Addendum to the Program Environmental Impact Report (EIR), prepared by the County as the lead agency, to the previously certified 2004 Final Program Environmental Impact Report (EIR), for the Sun Valley Watershed Management Plan, which was completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the District. Find that the Board has reviewed and considered the information contained within the 2025 Addendum to the Program EIR, together with the previously certified 2004 Program EIR, and the previously adopted 2013 and 2020 Addendum to the 2004 Program EIR. Approve the 2025 Addendum to the 2004 Program EIR for the proposed Rory M. Shaw Wetlands Park Project and Sun Valley Watershed Upper Storm Drain System Project (Projects) (3). Approve the Projects and authorize the Chief Engineer of the District the authority to adopt the plans and specifications, subject to finding, if applicable, the actions are within the scope of the previously certified EIR and 2025 Addendum to the Program EIR.

**(Department of Public Works) ADOPT (25-5445)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**Public Safety****34. Automobile, Disability and Healthcare, and Workers' Compensation Insurance Fraud Programs Grant Award Agreements**

Recommendation: Authorize the District Attorney to accept grant funds and enter into an agreement with the State Department of Insurance (CDI) for the Automobile Insurance Fraud (AIF), Disability and Healthcare Insurance Fraud (DHIF), and Workers' Compensation Insurance Fraud (WCIF) Programs up to the total amount of \$17,524,000, for the period of July 1, 2025 through June 30, 2026. There is no required County match for these grants. Instruct the Chair to sign the resolutions required to enter into Grant Award Agreements (GAA) with CDI for AIF, DHIF, and WCIF Programs. Execute the GAA and serve as Project Director for the programs. This also includes authorization to sign and approve any revisions, subsequent amendments, modifications, and/or extensions to CDI grant agreements that have no Net County Cost impact to the County; and to apply, submit, and execute all required grant application documents, including assurances and certifications, when and if such future and similar funding becomes available. Upon approval and allocation of grant funds for expert and/or legal consultant services per programmatic requirements to enter into and execute service agreements for consultant and expert services, on an as-needed basis, in an amount not to exceed \$200,000 per agreement. The delegated authority also includes the execution of any subsequent amendments, extensions, modifications, and/or revisions to the service agreements, as necessary, to support the pre-filing and/or trial period(s) of the contracted fraud case(s), in alignment with the approved grant funds and any subsequent allocations authorized by the grantor. **(District Attorney) APPROVE (25-5456)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**35. Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Program Grant Agreement**

Recommendation: Authorize the District Attorney to accept grant funds and enter into a grant agreement with the California Governor's Office of Emergency Services (Cal OES) for the Pandemic Unemployment Assistance and Unemployment Insurance Anti-Fraud Grant Program (Program) for grant period from July 1, 2025 through March 31, 2026, in the amount of \$500,000. There is no required County match for this grant. Funding for the Program was incorporated into the District Attorney's Operating Budget for Fiscal Year 2025-26 as part of the County's annual budget process. Instruct the Chair to sign the Grant Subaward Certification of Assurance of Compliance form required to complete the grant application. Authorize the District Attorney to execute the grant agreement and serve as Project Director for the Program. This also includes authorization to sign and approve any revisions, subsequent amendments, modifications, and/or extensions to Cal OES agreements that have no Net County Cost impact to the County, and to apply, submit, and execute all required grant application documents, including assurances and certifications, when and if such future and similar funding becomes available. **(District Attorney) APPROVE (25-5455)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**36. Fiscal Year 2025-26 Cannabis Tax Fund Grant Agreement Program**

Recommendation: Authorize the District Attorney to accept grant funds and enter into a grant agreement in the amount of \$36,933 from the Department of California Highway Patrol, for the Cannabis Tax Fund Grant Program (Program), for the grant period from July 1, 2025 through June 30, 2026. There is no required County match for this grant. Execute the grant agreement and serve as Project Director for the program. This also includes authorization to sign and approve any revisions, amendments, modifications, and extensions to the Program agreements that have no Net County Cost impact to the County. Apply, submit, and execute all required grant application documents, including assurances and certifications, if such future and similar funding becomes available. **(District Attorney) APPROVE (25-5454)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**37. 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, as requested at the Board Meeting of January 14, 2025. RECEIVE AND FILE (25-0858)

Attachments: [Report](#)

[Public Comment/Correspondence](#)

**38. Federally Forfeited Property Equitable Sharing Agreement and Certification**

Recommendation: Instruct the Chair to sign an annual Equitable Sharing Agreement and Certification for the Sheriff's Department to participate in receiving an equitable share of Federally forfeited property. **(Sheriff's Department)** APPROVE (25-5459)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**39. 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 \$2,270.81. **(Sheriff's Department)** APPROVE (25-5458)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**Miscellaneous****40. Settlement of the Matter Entitled, Flores, George 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, Flores, George v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23CHCV03852, in the amount of \$300,000; 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. (25-5369)

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

**41. Settlement of the Matter Entitled, Baker Electric & Renewables LLC v. CannonDesign Builders, Inc., et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the related matters entitled, Baker Electric & Renewables LLC v. CannonDesign Builders, Inc., et al., Los Angeles Superior Court Case Nos. 22STCV22691 and 24STCV07116, in the amount of \$3,200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Chief Executive Office's budget on behalf of all Departments involved, including the Departments of Health Services, Public Health, Mental Health, and Children and Family Services.

These breach of contract lawsuits seek compensation for delay-related damages resulting in additional costs. (25-5436)

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

**42. Settlement of the Matter Entitled, Nancy Marie Hernandez v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Nancy Marie Hernandez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22CMCV00461, in the amount of \$237,500; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit arises from injuries Plaintiff allegedly sustained when she was struck by a vehicle driven by a Department of Mental Health employee.  
(25-5469)

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



**Miscellaneous Additions**

- 43. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 44. 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 - (2) (12-9996)
- 45. 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 46****46. County Code, Title 6 - Salaries Ordinance Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by amending Section 6.10.150 to include Supervising Helicopter Mechanic as eligible for the In-Flight Maintenance Bonus; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Animal Care and Control, Consumer and Business Affairs, District Attorney, Health Services, Internal Services, LA County Library, and Sheriff. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 17) (25-5481)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

**IV. NOTICES 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. (23-1790)

Attachments: [Public Comment/Correspondence](#)

- 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. (24-3888)

Attachments: [Public Comment/Correspondence](#)

- 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. (25-2331)

Attachments: [Public Comment/Correspondence](#)

- 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. (25-3056)

Attachments: [Public Comment/Correspondence](#)

**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). (25-1458)

Attachments: [Public Comment Correspondence](#)

**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  
(24-3887)

Attachments: [Public Comment/Correspondence](#)

**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. (25-1693)

Attachments: [Public Comment/Correspondence](#)

**V. GENERAL PUBLIC COMMENT 47****47. 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: 2531 727 7601 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](#)

**VI. ADJOURNMENT 48**

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

**VII. 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)

**VIII. REPORT OF CLOSED SESSION FOR OCTOBER 14, 2025**

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

Jane Doe 1 et al. v. County of Los Angeles, Los Angeles County Superior Court Case No. 21STCV20949, and All AB 218 Cases Filed Against the County of Los Angeles.

**No reportable action was taken.** (23-0273)

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

Significant exposure to litigation (two cases).

**No reportable action was taken.** (25-1458)

- (CS-3)** 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)

**(CS-4)**    PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957(b)(1))

All Department Heads.

**No reportable action was taken.** (23-3640)

**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.....</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.***