

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

*TUESDAY, JULY 29, 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: July 24, 2025

MEETING TELEVISED: Wednesday, July 30, 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 Alan Berthiaume, Grace Baptist Church, Santa Clarita (5).

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

**I. CONSENT CALENDAR**

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

**BOARD OF SUPERVISORS 1 - 18****1. 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

Guadalupe G. Montano, Consumer Affairs Advisory Commission  
Serena Zeise-Oberstein, Commission on Human Relations  
Aura Garcia, and S. Scott Mayers+, Los Angeles County Small  
Business Commission  
Justin Wilken, Los Angeles County Youth Climate Commission

Supervisor Janice Hahn

Constance Sullivan+, Los Angeles County Citizens' Economy and  
Efficiency Commission; also waive limitation of length of  
service requirement pursuant to County Code Section  
3.100.030A

Supervisor Kathryn Barger

George B. Newhouse, Jr., Sheriff Civilian Oversight Commission

Commission on HIV

Leroy Blea, Commission on HIV (25-0058)

Attachments: [Public Comment/Correspondence](#)

2. Motion to Establish a Reward Offer in the Amount of \$10,000 in the Investigation of the Murder of Elijah Long Resulting from a Hit and Run Collision, on Atlantic Avenue and Arlington Avenue, on September 27, 2024, as submitted by Supervisor Hahn. (25-4206)

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

3. Motion to Reestablish a Reward Offer in the Amount of \$75,000 in the Investigation of the Heinous Murder of Salvador Esparza III, in the Unincorporated Area of Altadena on July 5, 2016, as submitted by Supervisor Barger. (16-3899)

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

4. Motion to Reestablish a Reward Offer in the Amount of \$10,000 in the Investigation of the Murder of Ismael Zabala and the Willful Injuries Sustained by Charlie Zabala, in the City of Lancaster on December 20, 2020, as submitted by Supervisor Barger. (21-2538)

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

5. Motion to Proclaim October 2025 as “Breast Cancer Awareness Month” and Support the Making Strides Against Breast Cancer of Los Angeles Event, as submitted by Supervisor Hahn. (25-4204)

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

6. Motion to Proclaim September 2025 as “Los Angeles County Heart Walk and Stroke Month,” as submitted by Supervisor Barger. (25-4196)

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

7. Motion to Proclaim September 2025 as “Los Angeles County Step Out Walk to Stop Diabetes Month,” as submitted by Supervisor Barger. (25-4197)

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

8. Motion for the 2025 Zuma Beach Triathlon Fee Waiver from September 9 through 14, 2025, for the Gross Receipts Fee in the Amount of \$30,150, and Reduced Parking Fees in the Amount of \$5 Per Vehicle, as submitted by Supervisor Horvath. (Continued from the meeting of 7-15-25) **NOTE: Supervisor Horvath requests that this item be continued two weeks to August 12, 2025.** (25-3838)

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

9. Motion for the Torrance High School Sponsored Surf Classes Fee Waiver from August 22, 2025 through June 10, 2026, in the Amount of \$9,695, as submitted by Supervisor Hahn. (25-4205)

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

10. Motion for the Girl Scouts of Greater Los Angeles' Annual "Camp Stuff 'n' Such" Retroactive Facility Fee Waiver from July 28, 2025 through August 1, 2025, in the Amount of \$2,275, and Parking Fees in the Amount of \$640, as submitted by Supervisor Mitchell. (25-4191)

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

**Policy Matters**

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

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

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

Recommendation as submitted by Supervisors Horvath and Barger: Effective August 1, 2025, extend for 30 days, through and including August 30, 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). Find 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. (25-4201)

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

**12.      Requesting Los Angeles County Office of Education Presentation on Head Start and Federal Policy Changes**

Recommendation as submitted by Supervisors Horvath and Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Superintendent of Schools of the Los Angeles County Office of Education, to provide a verbal presentation at the Board Meeting of August 5, 2025, on the Head Start program and anticipated impacts of the United States Department of Health and Human Services' policy change. (25-4207)

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

**13. Development Ground Lease Agreement for the LA County Care Community with the State of California at the Metropolitan State Hospital Campus**

Recommendation as submitted by Supervisor Hahn: Approve the project for the LA County Care Community at Metropolitan State Hospital. Find that entering into a Development Ground Lease for 99 years to be used by the Department of Mental Health and the Los Angeles County Development Authority, acting as an agent of the County, is authorized by Government Code Section 25351, which allows the County to enter into leases and agreements for the leasing of buildings, as necessary, to carry out the work of the County government. Find that the approval of the Development Ground Lease for the Premises located at 11401 Bloomfield Avenue in the City of Norwalk, and related actions are within the scope of the Board's previous finding of exemption from the California Environmental Quality Act (CEQA). Take the following actions:

Authorize the Chief Executive Officer to execute a Development Ground Lease agreement with the State for certain real property located at 11401 Bloomfield Avenue in the City of Norwalk, at an annual rental rate of \$1.

Authorize the Director of Mental Health to execute an operating agreement with the State.

Authorize the Chief Executive Officer to execute any option(s), other amendment or ancillary documentation necessary to effectuate the terms of the proposed Development Ground Lease, and take actions necessary and appropriate to implement the proposed Development Ground Lease including, without limitation, executing any amendment to the Development Ground Lease for minor lot adjustments to the premises, and amending the Development Ground Lease to include up to two additional buildings that could add another 67 beds to the campus for people with mental health care needs, subject to a future finding of exemption under CEQA by the Chief Executive Officer, to the extent an exemption is determined applicable. (25-3885)

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

**14. Creating a County Ordinance Prohibiting Law Enforcement Officers from Concealing their Identities in Los Angeles County Unincorporated Areas**

Recommendation as submitted by Supervisor Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct County Counsel to report back to the Board in 60 days with proposed language for a draft ordinance that would prohibit all law enforcement officers, including Federal agents operating within the County, from wearing any mask or personal disguise while interacting with the public in the course of their duties within the unincorporated areas, with appropriate pre-approved exemptions, such as the use of gas masks, fire and/or smoke protection masks, or medical grade masks when necessary, as well as exemptions for undercover law enforcement operations. Require all law enforcement officers, including Federal agents operating within the County, to wear visible identification and agency affiliation while interacting with the public in the course of their duties within the unincorporated areas. (25-3995)

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

**15. Budgetary Pressures and Impacts**

Recommendation as submitted by Supervisors Barger and Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Direct the Chief Executive Officer to provide a verbal report as a Set Matter, at 9:45 a.m. and 11:00 a.m., at the Board's weekly meetings and monthly public hearing meetings, respectively, on the County's budget, including the latest Federal and State policy changes with potential impacts to County staff, contracted providers, and service delivery. (25-4209)

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

**16. Protecting the Privacy of Los Angeles County Residents**

Recommendation as submitted by Supervisors Solis and Hahn: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct County Counsel, in consultation with relevant Department Heads including, but not limited to, the Directors of Health Services, Mental Health, Public Social Services, Public Health, and the Executive Director of the Office of Immigrant Affairs, to immediately explore all legal remedies available to the County in response to the President's efforts to pull personal, private, and unrelated protected health information in violation of Federal law. This may include, but not be limited to, initiating, joining, or supporting existing legal actions such as State of California, et al, v. U.S. Department of Health and Human Services, et al; 3:25-cv-05536 (N.D.Cal.). (25-4195)

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

**17. Next Steps to Implement the Proposed Centennial Project Master Plan on the General Hospital Medical Campus**

Recommendation as submitted by Supervisor Solis: Authorize the Director of Economic Opportunity to file an application with the National Register of Historic Places, to request formal listing of the Los Angeles General Hospital Building on the National Register of Historic Places and carry out all related actions following the application necessary for the listing; amend the Exclusive Negotiations Agreement (ENA) by and between the County and Centennial Partners to provide up to \$3,322,020 in First Supervisorial District Community Program Funds to support Planning Phase costs and community engagement, and to update the Schedule of Performance to align with more detailed milestones, scope of work related to general parking and parking for the Department of Health Services staff exclusive use, and make other related changes. Find that the actions are not subject to, and/or, in the alternative, are exempt from the California Environmental Quality Act. Take the following actions:

Instruct the Director of Economic Opportunity and the Chief Executive Officer to coordinate with Centennial Partners on the potential establishment of a Climate Resilience District, and other financial tools available to the County to support the proposed Centennial Project Master Plan implementation.

Approve an appropriation adjustment to transfer \$3,322,000 from the First Supervisorial District Community Program Funds to the Department of Economic Opportunity.

Instruct the Director of Economic Opportunity, in coordination with the Directors of Public Works and Public Health, the Fire Chief, and the Chief Executive Officer, to memorialize a schedule, performance objectives, and costs reimbursement protocols for reviewing the project's environmental analysis to align with the proposed Project's Schedule of Performance.

Instruct the Director of Economic Opportunity, to continue its partnership with Centennial Partners and LA General Medical Foundation to engage in a robust community engagement process, in collaboration with the Health Innovation Community Partnership, The Wellness Center, and Community Advisory Committee, to develop a framework for a Community Benefits Agreement and report back to the Board in writing on said framework by the end of calendar year 2025. (25-3872)

**Attachments:**

[Motion by Supervisor Solis](#)

[Public Comment/Correspondence](#)

**Executive Office****18. Determination Letters to Successor Agencies Regarding Jurisdiction by Consolidated Oversight Boards**

Recommendation: Determine that, pursuant to Section 34179 of the California Health and Safety Code, the Successor Agency of the City of Whittier shall remain within the jurisdiction of the Fourth District Consolidated Oversight Board (4), and the Successor Agency of the City of La Verne shall remain within the jurisdiction in the Fifth District Consolidated Oversight Board (5). There is no impact to the County General Fund. Authorize the Executive Officer of the Board to send letters to the Successor Agencies of the City of Whittier and the City of La Verne to notify them that they shall remain under the jurisdiction of the Fourth and Fifth Consolidated Oversight Boards, and authorize a copy of each letter to be sent to the State Department of Finance. (25-3876)

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

**ADMINISTRATIVE MATTERS 19 - 51****Chief Executive Office****19. Revenue Enhancement Collection Services Contracts**

Joint recommendation: Approve and instruct the Chair to sign contracts with Harris & Harris, Ltd. (Harris & Harris) and Linebarger, Goggan, Blair & Sampson, L.L.P. (Linebarger) to provide revenue enhancement collection services to the County and the Superior Court of California - County of Los Angeles (Court), effective August 1, 2025. The initial contract term shall be for a period of three years, with two one-year and six month-to-month extensions options, for a maximum total contract term of five years and six months. In addition, Harris & Harris and Linebarger will also provide revenue enhancement services for any mandatory Amnesty Programs. The proposed contracts will allow the County and Court to continue to recover otherwise unrecoverable revenues which will provide a continued revenue stream to help finance the County's Maintenance of Effort obligation to the State for Trial Court operations. Authorize the Chief Executive Officer to sign amendments to the above contracts to exercise the extensions options, and require any additional work requested by the Court that exceeds the current scope of the statement of work. **(Chief Executive Office and Superior Court) 4-VOTES (25-3871)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**20. Notice of Intention to Purchase Real Property**

Recommendation: Approve a Notice of Intention to purchase, execute the purchase and Sale Agreement (Agreement) with Chase Glendale Services, LLC (Landlord and Seller) for certain real property located at 4680 San Fernando Road, Glendale (Property) (5), for a purchase price of \$11,291,200, plus approximately \$15,700, in escrow fees and \$100 as independent consideration for a total not to exceed an amount of \$11,307,000. Advertise and set September 2, 2025, to consummate the proposed acquisition of the Property. Find that the recommended actions, including the proposed purchase transaction, license and lot line adjustment, do not constitute a project under the California Environmental Quality Act. **4-VOTES (25-3886)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**21. One-Time Ratification Payment to Employees**

Recommendation: Approve a one-time ratification payment of \$5,000 for employees in active pay status on the date of ratification, for bargaining units that reach a comprehensive tentative agreement and ratify the 2025-2028 successor Memoranda of Understanding with various labor partners and approve a related payment for non-represented employees. Authorize the Auditor-Controller to issue ratification payments in accordance with the terms of each negotiated agreement. Instruct the Auditor-Controller to make all necessary payroll adjustments to implement this authorization. **4-VOTES** (25-3867)

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

**22.      Gratis License Agreement for Automated Teller Machine**

Recommendation: Find that, pursuant to Government Code Section 26227, the proposed area to be licensed to Peace Officers Professional Associations (POPA), Federal Credit Union, a nonprofit corporation, is not currently needed for County purposes. Find that, pursuant to Government Code Section 26277, the programs and services to be provided by POPA are necessary to meet the social needs of the County and serve public purposes which benefit the County. Authorize the Chief Executive Officer to execute the proposed license with POPA for the use of a portion of the inside lobby area to continue operating an automated teller machine at the North County Correctional Facility at the Pitchess Detention Center, located at 29320 The Old Road, Castaic (5). The proposed license fee is gratis. Authorize and direct the Chief Executive Officer, to execute any other ancillary documentation necessary to effectuate and implement the proposed license, including, without limitation, documents to amend, renew, or terminate the proposed License. Find that the proposed license is categorically exempt from the California Environmental Quality Act. (25-3870)

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

**23. Honor Ranch Development Project Agreement Amendment**

Recommendation: Approve and authorize the Chief Executive Officer to execute, and if necessary, amend, extend, or terminate the Exclusive Negotiating Agreement (ENA), with TC LA Industrial Development, Inc., a subsidiary of Trammell Crow Company (Developer) for the Honor Ranch Development Project (Project) to be located on County-owned property consisting of approximately 206 contiguous acres of undeveloped land, in the unincorporated County in the Santa Clarita Valley (5), for an initial term commencing on the effective date of the amendment and terminating on August 8, 2027. The proposed amendment will have no fiscal impact, as the Developer will provide funds for costs incurred by the County during the ENA period. Any extension of the term beyond August 8, 2027, will require Board authorization. Authorize the Director of Public Works, in consultation with the Chief Executive Officer, to manage the pre-development phase of the proposed Project and take such actions necessary to effectuate the ENA, including collecting deposits and fees in connection with the terms of the ENA, and to administer the expenses and accounting associated with the ENA. Find that the proposed amendment is not subject to the California Environmental Quality Act. (25-3868)

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

**24. County Code, Title 2 - Administration, Chapter 2.08 Ordinance Amendment**

Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration Chapter 2.08, Sections 2.08.159, 2.08.160, and 2.08.161, authorizing the Chief Executive Officer to continue acting on behalf of the Board to lease, purchase, and license real property. Find that the recommended actions are not a project pursuant to the California Environmental Quality Act. (Relates to Agenda No. 52) (25-3869)

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

**County Operations****25. Special Tax Levy for Community Facilities Districts**

Recommendation: Adopt resolutions to levy the 2025-26 special taxes for Community Facilities District (CFD) under the control of the Board, including CFD No. 3 Improvement Area C; CFD No. 7; CFD No. 2021-01 (Valencia-Facilities) Improvement Areas Nos. 1, 2, and 3; and CFD No. 2021-02 (Valencia-Services) (5). Instruct the Treasurer and Tax Collector to implement the levy and collection of the 2025-26 special taxes. Instruct the Auditor-Controller to place the special taxes on the 2025-26 secured property tax roll. **(Treasurer and Tax Collector) ADOPT (25-3883)**

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

[Public Comment/Correspondence](#)

**Family and Social Services****26. Community Services Block Grant Program Services Master Agreement**

Recommendation: Authorize Director of Public Social Services to execute Master Agreements (MAs) with 54 organizations effective January 1, 2026 through December 31, 2028. Execute amendments to extend the MA for two additional one-year periods, for a maximum contract term of five years. Award Community Services Block Grant (CSBG) MAs to additional agencies during the three-year period, and any extension periods, provided that such agencies meet all of the minimum mandatory requirements outlined in the initial Request for Statement of Qualifications dated October 10, 2024. Authorize the Director to take the following actions: **(Department of Public Social Services)** APPROVE

Award Service Requisitions (SR) for CSBG program services to agencies with MAs as needed. The total cost for services under the SRs is to be determined based on annual federal CSBG allocations. The estimated annual cost for subsequent Fiscal Years (FYs) will be included in the Department budget requests.

Execute amendments to the MAs and/or Service Requisitions for: instances which affect the scope of work, contract term, contract sum, payment terms, or any other term or condition, additions and/or changes required by the Board or Chief Executive Office, changes to be in compliance with applicable Federal, State, and County regulations, or increases or decreases to the SR amounts based on contractor's performance, community needs, and funding availability.

Suspend or terminate CSBG MAs and/or SRs on behalf of the County in accordance with the applicable provisions in the respective Agreements. (25-3877)

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

**27. Refugee Support Services Plan Grant Financing**

Recommendation: Approve the Refugee Support Services (RSS) Plan as to form for Fiscal Year (FY) 2023-24 through FY 2025-26. The RSS Plan addresses how the County, under its administration of the Refugee Employment Program, utilizes the RSS grant to finance services for refugee populations residing in the County. **(Department of Public Social Services) APPROVE (25-3900)**

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

**Health and Mental Health Services****28. Compromise Offers of Settlement**

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County Facilities under the Trauma Center Service Agreement: **(Department of Health Services)** APPROVE

LA General Medical Center

Account No. 100892999 in the amount of \$4,500.

LA General Medical Center

Account No. 102971908 in the amount of \$2,000.

LA General Medical Center

Account No. 102846645 in the amount of \$2,000.

LA General Medical Center

Account No. 101651373 in the amount of \$20,300.

LA General Medical Center

Account No. 102964400 in the amount of \$3,484.24

Harbor UCLA Medical Center

Account No. 100358885 in the amount of \$1,647.33

Rancho Los Amigos National Rehabilitation Center

Account No. 102732938 in the amount of \$1,000. (25-3861)

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

[Public Comment/Correspondence](#)

**29. Report on Streamlining Los Angeles County Mental Health and Substance Use Disorder Bed Reporting**

Report by the Directors of Mental Health and Public Health on Streamlining the County's mental health and substance use disorder bed reporting.

RECEIVE AND FILE (25-4212)

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

**30. Continue the Declared Local Health Emergency for the January 2025 Critical Fire Events**

Recommendation: Adopt and instruct the Chair to sign a resolution to continue the local health emergency declared on January 10, 2025 due to the January 2025 Windstorm and Critical Fire Events. **(Department of Public Health)** ADOPT (25-3904)

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

**Community Services****31. Woodruff Avenue Traffic Signal Synchronization Program Construction Contract**

Recommendation: Adopt a resolution finding that the modification and synchronization of traffic signals in the Cities of Bellflower, Downey, Lakewood, and Long Beach, and the unincorporated community of Long Beach (Cities) (4), is of general County interest and that Los Angeles County aid in the form of Highways-Through-Cities funds in the amount of \$3,447,400 shall be provided to the Cities to be expended in accordance with all applicable provisions of law relating to funds derived from the Proposition C Discretionary Grant Funds and Proposition C Local Return Fund. Approve the project and adopt the plans and specifications for the Woodruff Avenue Traffic Signal Synchronization Program - Firestone Boulevard to Willow Street Project (Project) at an estimated construction contract amount between \$2,400,000 and \$3,600,000. Advertise for bids to be received before 11 a.m. on August 26, 2025, in accordance with the Notice of Inviting Bids. Find pursuant to State Public Contract Code Section 3400 (c) (2), 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**

Sign Funding Cooperative Agreements between the County and the Cities to allow the cities to contribute their share of funding to the Project. The total project cost is estimated to be \$5,176,000 with the City of Bellflower's share estimated to be \$1,294,100, the City of Lakewood's share estimated to be \$1,503,000, the City of Long Beach's share estimated to be \$2,112,300, the City of Downey's share estimated to be \$27,500, and the County's share estimated to be \$239,100. Execute amendments to the Funding Cooperative Agreements to incorporate necessary programmatic and administrative changes.

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to determine which apparent responsible contractor submitted the lowest responsive bid.

Award and execute a construction contract for the Project to the apparent responsible contractor with the lowest responsive bid within or less than the estimated cost range 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. (25-3887)

**Attachments:**

[Board Letter](#)

[Public Comment/Correspondence](#)

**32. On-Call Closed-Circuit Television Video Service Contracts**

Recommendation: Award three service contracts to two small-sized firms, Empire Pipe Cleaning & Equipment, Inc., and Pipe Tec, Inc., and one large-sized firm, National Plant Services, Inc., for on-call closed-circuit television inspection of sewers. These contracts will be for a period of three years with two one-year renewal options and a six month-to-month extension options for a maximum potential contract term of 66 months and a maximum potential contract amount of \$44,000,000. Find that the contract work is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)** APPROVE

Renew these contracts for each additional renewal option and extension period if, in the opinion of the Director, Empire Pipe Cleaning & Equipment, Inc., Pipe Tec, Inc., and National Plant Services, Inc., have successfully performed during the previous contract period and the services are still required. Execute amendments to incorporate necessary changes within the scope of work and suspend and/or terminate these contracts for convenience if it is in the best interest of the County to do so.

Authorize additional services and extend the contracts' expiration dates 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 work order, and necessary for the completion of that given work order.

Increase the program amount up to an additional 10%, which is included in the maximum potential aggregate contract amount for unforeseen additional work within the scope of these contracts, if required, and to adjust the program's amount for each option year over the term of these contracts to allow for an annual Cost of Living Adjustment, in accordance with County policy and the terms of the contract. (25-3898)

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

**33. Avalon Boulevard Traffic Signal Project Construction Contract**

Recommendation: Approve the project and adopt the plans and specifications for the Avalon Boulevard Traffic Signal Safety Project (Project) in the unincorporated communities of West Rancho Dominguez and Willowbrook, (2) at an estimated construction contract amount between \$675,000 and \$1,025,000. Advertise for bids to be received before 11:00 a.m. on September 2, 2025. Find pursuant to State Public Contract Code Section 3400 (c) (2), that it is necessary to specify the designated items by specific brand name in order to match other products 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) APPROVE**

Determine whether the bid of the apparent responsible contractor with the lowest apparent responsive bid is, in fact, responsive and, if not responsive, to 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 responsive bid within or less than the estimated cost range by no more than 15%, if additional 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. (25-3889)

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

**34. Sewer System Management Plan**

Recommendation: Approve the Sewer System Management Plan for the Consolidated and Marina Sewer Maintenance Districts. Find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-3897)**

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

**35. Negotiated Property Tax Exchange Joint Resolution- Annexation 40-165**

Recommendation: Acting as the Governing Body of the County, the County Library, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley (5), adopt a Negotiated Property Tax Exchange Joint Resolution (Resolution) approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-165 (4-221), Local Agency Formation Commission Designation 2024-05, on behalf of the County, the County Library, Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley. Authorize the Director of Public Works and the Chief of the Consolidated Fire Protection District, on behalf of the County, the County Library, the County Waterworks District No. 40, Antelope Valley, and the Consolidated Fire Protection District, to take all actions necessary to effectuate the Resolution. Find that the proposed actions are either not a project under, or are exempt from, the California Environmental Quality Act. **(Department of Public Works) ADOPT (25-3892)**

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

**36. Negotiated Property Tax Exchange Joint Resolution- Annexation  
40-166**

Recommendation: Acting as the Governing Body of the County, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley (5), adopt a Negotiated Property Tax Exchange Joint Resolution (Resolution) approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-166 (4-222), Local Agency Formation Commission Designation 2024-01, on behalf of the County, the County Library, Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley. Authorize the Director of Public Works and the Chief of the Consolidated Fire Protection District, on behalf of the County, the County Library, the County Waterworks District No. 40, Antelope Valley, and the Consolidated Fire Protection District, to take all actions necessary to effectuate the Resolution. Find that the proposed actions are either not a project under, or are exempt from, the California Environmental Quality Act. **(Department of Public Works) ADOPT (25-3893)**

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

**Public Safety****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 available for questions, as requested at the Board Meeting of January 14, 2025. RECEIVE AND FILE (Continued from the Meeting of 7-15-25) (25-0858)

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

**38. Los Angeles County Money Laundering Task Force Memorandum of Understanding**

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Memorandum of Understanding (MOU) and cost reimbursement agreement with the Federal Bureau of Investigation (FBI) for the duration of the Los Angeles County Money Laundering Task Force's operations. Execute any and all amendments to the MOU that are necessary for the effective participation in the task force. Execute all required contract documents with the FBI including, but not limited to, MOUs, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests, in future fiscal years as necessary for the continued participation in the task force. **(Sheriff's Department)** APPROVE (Continued from the meeting of 7-15-25) (25-3628)

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

**39. Los Angeles/Orange County Financial Crimes Task Force  
Memorandum of Understanding**

Recommendation: Authorize the Sheriff, as an agent for the County, to execute a Memorandum of Understanding (MOU) and cost reimbursement agreement with the Federal Bureau of Investigation (FBI) for the duration of the Southern California Financial Crimes Task Force's operations. Execute any and all amendments to the MOU and agreement that are necessary for the effective participation in the task force. Execute all required contract documents with the FBI including, but not limited to, MOUs, agreements, assurances and certifications, amendments, modifications, extensions, and payment requests, in future fiscal years as necessary for the continued participation in the task force. **(Sheriff's Department) APPROVE**  
(Continued from the meeting of 7-15-25) (25-3631)

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

**40. 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 \$27,448.45. **(Sheriff's Department) APPROVE** (25-3875)

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

**Ordinances for Adoption****41. County Code Title 6 - Salaries Ordinance Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Aging and Disabilities, Agriculture Commissioner/Weights and Measures, Animal Care and Control, Arts and Culture, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Officer, Child Support Services, Children and Family Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Justice, Care and Opportunity, LA County Library, Los Angeles County Employees Retirement Association, Medical Examiner, Mental Health, Military and Veteran Affairs, Museum of Art, Museum of Natural History, Probation, Public Defender, Public Health, Public Works, Regional Planning, Registrar-Recorder/County Clerk, Sheriff, Treasurer and Tax Collector, and Youth Development. ADOPT (25-3646)

**Attachments:** [Ordinance](#)

[Public Comment/Correspondence](#)

**42. County Code, Title 11 - Health and Safety, and Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 11 - Health and Safety and County Code, Title 22 - Planning and Zoning to update development standards with State statutory requirements for accessory dwelling units and junior accessory dwelling units in the unincorporated areas of the County. (On October 29, 2024, the Board indicated an intent to approve the ordinance.) ADOPT (24-3497)

**Attachments:** [Ordinance](#)

[Public Comment/Correspondence](#)

**Miscellaneous****43.      Settlement of the Matter Entitled, Moreno, Austin Richard v. Los Angeles County Sheriff's Department, et al.**

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize Settlement of the matter entitled, Moreno, Austin Richard v. Los Angeles County Sheriff's Department, et al., Los Angeles Superior Court Case No. 21STCV40269, in the amount of \$675,000; 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. (25-3919)

**Attachments:**    [Board Letter](#)

[Public Comment/Correspondence](#)

**44.      Settlement of the Matter Entitled, Pariente, Raphael Zapotitla 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, Pariente, Raphael Zapotitla v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 22STCV07401, in the amount of \$3,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (25-3922)

**Attachments:**    [Board Letter](#)

[Public Comment/Correspondence](#)

**45. Settlement of the Matter Entitled, Non-Litigated Claims of Lynn and Michael Tigar**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Non-Litigated Claims of Lynn and Michael Tigar, in the amount of \$278,526.34; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

These inverse condemnation claims against the Department of Public Works contend that a residential property was damaged due to backflow of sewage from a sewer mainline blockage. (25-3916)

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

[Public Comment/Correspondence](#)

**46. Settlement of the Matter Entitled, Deborah Tolbert v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Deborah Tolbert v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC698440, in the amount of \$175,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit alleges that an employee from the Department of Children and Family Services was subjected to disability and age discrimination, harassment, and retaliation. (25-3921)

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

[Public Comment/Correspondence](#)

**47. Hermosa Beach City School District Levying of Taxes**

Request from the Hermosa Beach City School District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2024 General Obligation Bonds, Series A (Bonds), in an aggregate principal amount not to exceed \$8,000,000. Direct the Auditor-Controller to place on the 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-3924)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**48. Mt. San Antonio Community College District Levying of Taxes**

Request from the Mt. San Antonio Community College District (District): Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of, and interest on, the District's Election of 2024 General Obligation Bonds, Series 2025A (Bonds), in an aggregate principal amount not to exceed \$250,000,000. Direct the Auditor-Controller to place on the 2025-26 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (25-3923)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**Miscellaneous Additions**

- 49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 50. 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 - (3) (12-9996)
- 51. 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)

**II. ORDINANCE FOR INTRODUCTION 52****52. County Code, Title 2 - Administration, Ordinance Amendment**

Ordinance for introduction amending County Code, Title 2 - Administration, Chapter Sections 2.08.159, 2.08.160, and 2.08.161 related to leasing, purchasing, and licensing real property, by extending the authority granted to the Chief Executive Officer through September 30, 2030. (Relates to Agenda No. 24) INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (25-3880)

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

**III. SEPARATE MATTER 53****53. Reemploy a Retired County Employee on a Temporary Basis**

Recommendation: Authorize the Director of Consumer and Business Affairs to waive the 180-day waiting period to immediately reemploy retired County employee, Sari Steel, as a temporary employee, for a 120-day assignment. Approve the request to appoint Ms. Steel to the position of Chief, Consumer and Business Affairs Representative (1669F) within the Office of Cannabis Management at a rate of \$85.08 per hour for up to 960 work hours within a fiscal year. **(Department of Consumer and Business Affairs) APPROVE (25-3827)**

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

[Public Comment/Correspondence](#)

**IV. NOTICES OF CLOSED SESSION FOR JULY 29, 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 (three cases). (25-1458)

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

**CS-6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Government Code Section 54957(b)(1))

Director of the Aging and Disabilities Department (25-3999)

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

**CS-7. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Government Code Section 54957(b)(1))

Executive Director of the Office of Child Protection (25-3208)

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

**CS-8. 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-9. 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. (25-1693)

Attachments: [Public Comment/Correspondence](#)

**V. GENERAL PUBLIC COMMENT 54****54. Telephonic Public Comment**

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

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

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

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

**Listen Only**

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

**Written Testimony**

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

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

**VI. ADJOURNMENT 55**

- 55.** 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. (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 JULY 22, 2025**

- (CS-1)** 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, this item was continued to July 29, 2025. (25-1458)**

- (CS-2)** PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Government Code Section 54957(b)(1))

Director of the Aging and Disabilities Department

**In open session, this item was continued to July 29, 2025. (25-3999)**

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

Executive Director of the Office of Child Protection

**In open session, this item was continued to July 29, 2025. (25-3208)**

**(CS-4)**    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.

Unrepresented employees: (MAPP Tier I Unrepresented Employees As Defined in Los Angeles County Code Section 6.08.310).

**No reportable action was taken. (25-1693)**

**E N D**

## ***AGENDA***

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

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

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

## ***INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS***

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

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

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

## ***HELPFUL INFORMATION***

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

## ***LOBBYIST REGISTRATION***

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

## ***ALTERNATE LOCATION TO ADDRESS THE BOARD***

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