

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

TUESDAY, APRIL 1, 2025, 11:00 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: March 27, 2025

MEETING TELEVISED: Wednesday, April 2, 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.

Invocation led by Pastor Kyle Blake, Bethany Lutheran Church, Long Beach (4).

Pledge of Allegiance led by Jerome Murray, Lance Corporal, Department of Veterans Affairs, AMVETS, Palmdale (5).

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

I. SET MATTER 12:00 P.M.**Set Matter 1. Report on the County's Implementation of the People Experiencing Homelessness Missions**

Report by the Executive Director of the Homeless Initiative on the implementation of the people experiencing homelessness missions, including each Department's utilization of the Emergency Proclamation's tools and delegated authorities, as requested at the Board meeting of October 3, 2023. RECEIVE AND FILE **NOTE: Supervisor Barger requests that this item be continued to May 6, 2025.** (23-3603)

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 2 - 32**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 Hilda L. Solis

Robert Gin, Los Angeles County Commission on Local Governmental Services

Belinda Faustinos, Parks and Recreation Commission

Cassandra Garcia, Puente Hills Habitat Preservation Authority

Supervisor Holly J. Mitchell

Franco Vega+, Commission for Children and Families

Holly J. Mitchell and Diane M. Manuel, Inglewood Climate Resilience District

Supervisor Kathryn Barger

Alina Dorian+, Public Health Commission

Commission on HIV

William David Hardy, M.D. and Arburtha Franklin, Commission on HIV

Contract Cities Association

Eddie De La Riva (Alternate), Contract Cities Liability Trust Fund Claims Board

Director, Department of Public Social Services

Kimberly Hudson, Personal Assistance Services Council (25-0022)

Attachments: [Public Comment/Correspondence](#)

3. **Motion to Establish a Reward in the Amount of \$10,000 in the Investigation of the Murder of Lanai Ariyana Dees in the Unincorporated Area of West Athens on November 17, 2024, as submitted by Supervisor Mitchell. (25-1802)**

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

4. **Motion to Proclaim April 2025 as “Sexual Assault Awareness Month,” April 27, 2025 as “Invincible Day,” and April 30, 2025 as “Denim Day” throughout Los Angeles County, as submitted by Supervisor Mitchell. (25-1787)**

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

5. **Motion to Proclaim April 11 through 17, 2025 as “Black Maternal Health Week,” and April 16, 2025 as “The Day of the Black Infant” throughout Los Angeles County, as submitted by Supervisor Mitchell. (25-1774)**

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

6. **Motion to Proclaim April 24, 2025 as “Take Our Young People to Work Day” throughout Los Angeles County; and instruct all Department Heads to take various actions in relation to Take Our Young People to Work Day, as submitted by Supervisor Horvath. (25-1805)**

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

7. **Motion to Proclaim April as “Autism Acceptance Month” and April 2, 2025 as “World Autism Day” throughout Los Angeles County, as submitted by Supervisor Hahn. (25-1838)**

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

8. **Motion to Proclaim April 2025 as “Armenian History Month” throughout Los Angeles County, as submitted by Supervisors Barger and Hahn.**
(25-1792)

Attachments: [Motion by Supervisors Barger and Hahn](#)
[Public Comment/Correspondence](#)

9. **Motion to Proclaim April 2025 as “Child Abuse Prevention Month” throughout Los Angeles County, as submitted by Supervisor Barger.**
(25-1794)

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

10. **Motion to Proclaim April 6 through 12, 2025 as “National Crime Victims’ Rights Week” throughout Los Angeles County, as submitted by Supervisor Barger.** (25-1840)

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

11. **Motion to Proclaim April 7 through 13, 2025 as “Public Health Week” throughout Los Angeles County, as submitted by Supervisor Barger.**
(25-1725)

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

12. **Motion to Proclaim April 2025 as “National Arab American Heritage Month” throughout Los Angeles County, as submitted by Supervisor Solis.** (25-1798)

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

13. **Motion to Proclaim April 18, 2025 as “Home Visiting Day” throughout Los Angeles County, as submitted by Supervisor Solis. (25-1796)**

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

14. **Motion for the Los Angeles County Sheriff’s Century Station Prayer Breakfast Parking Fee Waiver on May 1, 2025, in the Amount of \$300, as submitted by Supervisor Hahn. (25-1835)**

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

15. **Motion for the Eaton Fire-Impacted Musicians from Angeles Chorale Parking Fee Waiver for April 15, April 22, and April 29, 2025, at an Estimated Amount of \$1,800, as submitted by Supervisor Barger. (25-1807)**

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

16. **Motion for the Eaton Fire-Impacted Residents Attending Shrek The Musical JR. Parking Fee Waiver on April 17, 2025, at an Estimated Amount of \$400, and on April 18, 2025, at an Estimated Amount of \$10,000, as submitted by Supervisor Barger. (25-1809)**

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

17. **Motion for the Operation Graduation Fee Waiver for June 12, 2025, for Rental Fees in the Amount of \$6,500, and Parking Fees in the Amount of \$3,000, as submitted by Supervisor Solis. (25-1801)**

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:

[Public Safety Cluster Meeting Agenda](#)

[Public Safety Cluster Meeting Transcript](#)

[Operations Cluster Meeting Agenda](#)

[Operations Cluster Meeting Transcript](#)

[Community Services Cluster Meeting Agenda](#)

[Community Services Cluster Meeting Transcript](#)

[Family and Social Services Cluster Meeting Agenda](#)

[Family and Social Services Cluster Meeting Transcript](#)

[Health and Mental Health Cluster Meeting Agenda](#)

[Health and Mental Health Cluster Meeting Transcript](#)

18. Los Angeles County Homeless Services System Realignment

Recommendation as submitted by Supervisor Mitchell: Direct the Chief Executive Officer to utilize their existing delegated authority to engage consultants who specialize in organizational development and change management as part of the planning for the establishment of a new County Department for homelessness services, and report back to the Board in writing within 15 days on the process for selecting the consultant, funding the agreement, and establishing the timeline for consultants to be included in the planning for the new County Department, with the consultant's first report to be submitted within 60 days of hire and in alignment with implementation of the new County Department, and the scope of work to include, but not be limited to, the following:

Refinement of the proposed organizational structure with an analysis of how the proposed organizational structure addresses the challenges identified in the multiple audits of homeless services, inclusive of, but not limited to, timely payments, publicly facing data on program effectiveness, and clear tracking and reporting of contracts;

Analysis of how the merger of the Housing for Health Division of the Department of Health Services with the Chief Executive Office-Homeless Initiative teams will improve housing outcomes for participants and expand service eligibility for all populations;

Analysis of how the new department dedicated to homelessness would improve coordination between clinical and non-clinical homeless services provided with and by other County Departments;

Analysis of how a new department dedicated to homelessness would improve Countywide homeless data collection, including demographic information (such as race, gender, ethnicity, age, Service Planning Area, etc.), the numbers of persons experiencing homelessness served, the numbers of clinical and non-clinical beds and slots, rates of persons staying and leaving both temporary and permanent housing, and vacancy rates;

Analysis of how the new County Department dedicated to homelessness would address rates of homelessness throughout the County;

A recommended detailed timeline for the phases of the consolidation of administrative functions, staff and services in the new County Department;

Recommended hiring and staffing plan to ensure that critical services are not disrupted during the transition to the new structure, inclusive of engagement and negotiation with labor units;

Recommended internal controls and administrative processes that would be needed to ensure the effective, timely, and transparent operations of the new County Department;

Recognizing the continued fiscal pressure and uncertainty ahead, completion of a fiscal analysis confirming that no additional County funding from any source will be needed to consolidate services into a new County Department; and

Analysis of lessons learned from the recently created County Departments, such as the Departments of Economic Opportunity, Justice, Care and Opportunities, Youth Development, and Aging and Disabilities, to help with the implementation of a new County Department dedicated to homelessness, where the consultant shall be granted access to any existing analysis or evaluation of the new County Department creation or realignment; and

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, to report back to the Board in writing in 15 days with a stakeholder engagement plan for homelessness system realignment as part of the development, implementation and oversight of the new County Department, which includes and is not limited to:

Stakeholder engagement and advisory councils inclusive of different County Departments that provide homelessness services, external service providers (homeless service providers, re-entry service providers, and housing providers), people with lived experience, Councils of Governments, and Los Angeles Homeless Services Authority;

Leveraging the ongoing engagement resources in the proposed Chief Executive Office-Homeless Initiative budget for establishing a consensus building model of stakeholder engagement which includes utilizing existing tables, committees, and spaces as well as creating a concentric circle of participation with clear roles and functions for input to the development of the new County Department;

Provide stakeholders with the racial and ethnic group data and status of how County Departments are doing in closing disparities for people experiencing homelessness to inform their input to the new County Department; and

Involve the evaluation team to work with stakeholders for participatory research and evaluation in order to have both qualitative and quantitative data on program impact and outcomes for the new County Department.
(25-1652)

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

19. Preventing Human Trafficking in the Wake of Natural Disasters

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Consumer and Business Affairs, through the Office of Labor Equity and the Office of Immigrant Affairs, to take action within 30 days to augment resources to help prevent individuals economically impacted by the fires from becoming victims of human trafficking; instruct the Director of Consumer and Business Affairs to report back to the Board in writing in 60 days on the progress made on the above directive, the barriers encountered, and recommendations to overcome them including, but not limited to, working with the Director of Economic Opportunity to raise public awareness about human trafficking by leveraging the designated Impacted Worker and Family Recovery Centers and appropriate population serving locations, in partnership with the Los Angeles Worker Center Network, to provide information including “know-your-rights” trainings and education about the warning signs of trafficking; coordinate with the Los Angeles Regional Human Trafficking Task Force, the Director of Children and Family Services, the Department of Public Health’s Office of Worker Safety and Health, and the Chief Probation Officer, to perform coordinated, targeted outreach and enforcement pursuant to forecasted and realized labor and human trafficking activity to deter and enforce against such activity, where the community outreach and engagement should be done in a manner that is responsive to the language, cultural, and immigration status needs of the impacted communities, and should also be trauma-informed; launch a targeted public awareness campaign to educate people, particularly those impacted by the fires, about how to identify signs of human and labor trafficking and how to report them; and work with existing human trafficking working groups, including the Los Angeles County Child Trafficking Steering Committee/Child Trafficking Leadership Team, to raise awareness about trafficking in the aftermath of the recent fires; and take the following actions:

Instruct the Director of Consumer and Business Affairs, and request the Sheriff and the District Attorney, to perform coordinated, targeted outreach, including to afflicted property owners, the construction trade unions and associations, and all contractors and third party employers registered with the County, to execute enforcement pursuant to forecasted and realized labor and human trafficking activity to deter and enforce against such activity, and report back to the Board in writing in 60 days on progress;

Instruct the Director of the Office of Emergency Management, Chief Executive Office, in coordination with the Director of Consumer and Business Affairs, to develop a plan to integrate the prevention of trafficking into the County's disaster relief efforts, which may include trainings for emergency response staff and the development of anti-trafficking material to highlight the risks of trafficking post-disaster, and report back to the Board in writing in 30 days on progress;

Instruct the Director of Internal Services and County Counsel to report back to the Board in writing within 60 days on recommended changes to the Los Angeles County - Board of Supervisors Policy Manual, to the extent legally feasible to ensure County contractors are not participating in human trafficking in their practices or supply chains, with the Director of Internal Services to consider adding any reviewed suggestions to their Compliance with County's Zero Tolerance Policy on Human Trafficking provision, where, at minimum, the report should consider:

Incorporating the prohibition of "trafficking-related" activities by any contractor, such as engaging in severe forms of trafficking of persons during the performance period of the contract; using forced labor in the performance of the contract; destroying, concealing, confiscating, or otherwise denying access by an employee to the employee's identity or immigration documents, including passports or drivers' licenses, regardless of issuing authority; using misleading or fraudulent practices during the recruitment of employees or offering of employment; charging employees or potential employees recruitment fees; providing or arranging housing that fails to meet the County's housing and safety standards; failing to provide or pay for the cost of return transportation upon the end of employment; if required by law or contract, failing to provide an employment contract, recruitment agreement, or other required work document in writing;

Review and consider similar standards of other jurisdictions including, but not limited to, Title 48, Code of Federal Regulations, Subpart 22.17 - Combatting Trafficking in Persons and U.S. Federal Acquisition Regulation 52.222-50 Combating Trafficking in Persons; and

Making the violation of any of the proposed trafficking related prohibited activities, or a finding that the contractor has participated in trafficking immediate grounds for contractor debarment; and

Instruct the Director of Economic Opportunity to identify applicable workforce training and employment programs, including possible partners with expertise serving this population and available funding sources for those at risk of or victims of labor trafficking in the wake of the January Firestorms, including both temporary subsidized employment opportunities and High-Road career pathways and report back to the Board in writing in 45 days with recommended programs and industries for training and employment of this vulnerable population. (25-1644)

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

20. Supporting Commercial Corridors as Community Anchors by Expanding the Commercial Acquisition Fund Program

Recommendation as submitted by Supervisor Mitchell: Find that, pursuant to Government Code Section 26227, providing financial support for the expansion of the Anti-Displacement Commercial Acquisition Fund (CAF) Program meets the social needs of the population of the County, by preventing displacement and supporting and preserving communities of color, and thereby serves a public purpose that benefits the County and its residents; instruct the Director of Economic Opportunity to fund the CAF Program expansion through forgivable loans, subject to long-term use restrictions and social impact requirements by allocating \$400,000 to each Supervisorial District, for a total of \$2,000,000, from the Manufacturing Revolving Loan Fund, and using \$700,000 from the Social District CAF to support local small businesses and mixed-use and affordable housing development along commercial corridors in the Second Supervisorial District with displacement risk; approve an appropriation adjustment to transfer \$600,000 from the Second District Economic Development Unincorporated Users Tax Fund to Department of Economic Opportunity's operating budget to further fund the CAF Program expansion to support small businesses and mixed-use and affordable housing development along commercial corridors in the Second Supervisorial District with displacement risk through forgivable loans, subject to long-term use restrictions and social impact requirements; find that the proposed actions do not constitute a project under, or are exempt from, the California Environmental Quality Act; and take the following actions: (Relates to Agenda No. 1-D)

Instruct the Director of Economic Opportunity to, within 30 days, expand and enhance the CAF Program administered by Genesis LA, to allow for catalytic mixed-use development along commercial corridors Countywide, including affordable housing, with the additional \$3,300,000, pursuant to Directive Nos. 3 and 4 of the motion, for the purposes set forth in Directive Nos. 3 and 4;

Instruct the Director of Economic Opportunity to report back to the Board in writing in 90 days with information on progress to date from round one of the CAF;

Authorize the Director of Economic Opportunity to modify the CAF guidelines to include funding for the acquisition of underutilized properties along commercial corridors that will be transformed into mixed use and deed restricted affordable housing available to households whose incomes do not exceed 80% of area median income, and to make other modifications to implement the expansion of the CAF Program consistent with Directive No. 3 of the motion; and

Instruct the Director of Economic Opportunity to negotiate and execute an agreement with Genesis LA, a nonprofit organization, and any related documents, to provide an amount not to exceed \$3,300,000, for the purposes of implementing and administering the expanded CAF Program, as described above. (25-1641)

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

21. Transparency in Planning During Probation's Ongoing Crisis

Recommendation as submitted by Supervisors Horvath and Hahn: Direct the Chief Probation Officer to seek Board approval, and review by an appropriate cluster meeting, in advance of the implementation of, or changes to, the Global Plan and/or Facilities Plan including, but not limited to, updates that require material changes to the facilities of any of Campus Kilpatrick, Barry J. Nidorf, Dorothy Kirby Center, or Los Padrinos Juvenile Hall, and updates that require a change in the type of population served at a particular facility, including any facilities being considered for conversion from serving youth to serving staff or other County Departments; and consult with the Directors of Health Services, Mental Health, Public Health, and Youth Development, the Superintendent of Schools of the Los Angeles County Office of Education, and any other appropriate County stakeholders before submitting any further Global Plan or Facilities Plan update to the Board or appropriate cluster. (Continued from the meeting of 3-18-25) (25-1376)

Attachments: [Motion by Supervisor Horvath](#)
[Motion by Supervisors Horvath and Hahn \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

22. Implementing the Blue Ribbon Commission on Homelessness Report Recommendation No. 1 (Establish a County Entity Dedicated to Homeless Service Delivery) and No. 3 (Streamlined LAHSA)

Recommendation as submitted by Supervisors Horvath and Barger: Direct the Chief Executive Officer, in consultation with the Executive Director of the Homeless Initiative, Chief Information Office, the Directors of Health Services, Mental Health, Public Health, Public Social Services, Military and Veterans Affairs, Personnel and Internal Services, the Sheriff, County Counsel, Auditor-Controller, and other relevant County Departments, in consultation with the Los Angeles Homeless Services Authority (LAHSA), stakeholders, people with lived experience of homelessness, and agencies that serve people experiencing homelessness, to implement the required steps to establish a new County Department dedicated to serving people who are experiencing or are at risk of homelessness, including, but not limited to the following:

Implement the workplan and timelines included in the Chief Executive Officer's February 28, 2025 report entitled, "Feasibility of Implementing the Blue Ribbon Commission on Homelessness Report Recommendations No. 1 (Establish a County Entity Dedicated to Homeless Service Delivery) and No. 3 (Streamlined LAHSA)";

Instruct the Director of Health Services and the Chief Executive Officer, with participation by Chief Executive Office Classification Division, the Director of Personnel, the Chief Information Officer, and other relevant County units/Departments, to support Housing for Health (HFH) and the Chief Executive Office - Homeless Initiative (CEO-HI) in establishing a joint administrative team by April 28, 2025, that is able to provide transition support to the new consolidated department, such activities should include, but are not limited to, designing the transitional administrative infrastructure needed in the new department, classifying and budgeting new positions using available funding from Measure A and/or unspent LAHSA funds, and assigning and/or hiring experienced staff to perform transitional administrative functions, the joint CEO-HI/HFH team shall perform the necessary administrative and support functions until the new, consolidated department's administrative capacity is in place; and develop a contingency plan to support the transition to the new department that will provide emergency funding and/or support for contracted providers in the event that there are any delays that could result in disruption to the services currently funded by the County and being provided by the homeless response system;

Instruct the Director of Housing for Health, Department of Health Services, and the Executive Director of the Homeless Initiative, Chief Executive Office, to perform meaningful outreach to receive analysis and input from contracted service and housing providers, jurisdictions, including cities and Councils of Government, people with lived experience, grassroots organizations, the Auditor-Controller, and other County Departments and critical stakeholders and present to the Executive Committee on Regional Homeless Alignment (ECRHA) examples of how stakeholder input has been incorporated to inform the new department's design, programs, and contracting and payment protocols, with the framework for the foundation of the department to be modeled after HFH's operations, programs, payments, contract monitoring, and provider engagement; and develop and implement a consensus building model of stakeholder engagement that provides for meaningful, ongoing feedback to the new department, mindful to integrate any planning with ECRHA and the Leadership Table, provide stakeholders with the racial and ethnic group data and status of disparities for people experiencing homelessness to inform the input to the new County department, where contracting and accounting best practices shall be imbedded in the new department's design, modeled after HFH's administrative protocols and including, as applicable, the recommendations and findings included in the Auditor-Controller's Finance, Contracts, Risk Management, and Grants Management Review of LAHSA, published on November 19, 2024, and with status on implementing this directive and ensuring the County is meeting the recommendations to be included in updates, as requested, to the Board;

Direct the Chief Executive Officer and the Director of Personnel to consult with SEIU 721 on the transition of represented LAHSA workers to the County workforce, including, but not limited to, incorporating Specialty Requirements into the recruitment process and what comprises Specialty Requirements, and prior to the expiration of the 90-day emergency appointment, providing clarification on any and all requirements and assessments needed to enable represented LAHSA employees to continue County employment, as well as a process to track and prioritize these employees;

Direct the Chief Executive Officer to establish and implement a collaborative process to determine what funding will be transitioned from other County Departments to the new Department, to be informed by the Chief Executive Officer's 120-day report back to the Board on Phase III of the new Department's implementation, such transitions will include the associated administrative support needed for the new department, unless otherwise prohibited by the funding source;

Direct the Chief Executive Officer to work with the CEO-HI, HFH, and LAHSA, and their contracted agencies, departments, and providers, to conduct a full fiscal and budgetary landscape of the existing funding to be transitioned to the new Department, and the funding to remain at LAHSA to perform their core functions as required as the lead of the Greater Los Angeles Continuum of Care, unless those functions are delegated to another entity, and provide updates on this fiscal analysis, as requested, to the Board;

Direct the Chief Executive Officer and Auditor-Controller to embed contract, finance, and budget staff at LAHSA to determine the funding that will be transitioned to the new County department and identify and report to the Chief Executive Officer any significant losses of capacity at LAHSA that may impact their ability to fulfill their financial, contracting, or programmatic functions and support of contracted providers; and to support the complex process of unbraiding funding for recapture of County investments to be directed to the new County department and prevent service disruption, begin transitioning targeted County funds currently administered by LAHSA to the County as soon as possible and concurrent with the establishment of the new department; .

Direct the Chief Executive Officer and CEO-HI to complete Phase II by July 1, 2026, with all LAHSA funding for the new County department and the associated staffing to be transitioned by that deadline;

Instruct the Chief Information Officer to work with the new joint administrative team, community providers, and other relevant parties on an information technology (IT) assessment to determine both the short- and long-term IT and data systems requirements with the following goals: to accurately record use of homelessness services, to enable the sharing and coordinating of data across entities with reporting requirements under the Department of Housing and Urban Development and AB977, and to reduce the burden of duplicate data entry on community providers and, in partnership with Chief Executive Officer, to develop a staffing plan and associated funding needed to implement the solutions needed to meet these requirements;

Create the job description for this department's Director within 30 days, incorporate feedback from stakeholder engagement, HFH, CEO-HI, and other County Departments to inform the job qualifications to meet the unique needs of this department's leader, when the job description is finalized, instruct the Director of Personnel to initiate a 30-day national search to identify the new department's Director, unclassified leadership positions overseeing programs in the new department should include requirements for staff to have experience developing and implementing programs in homeless services or other closely related systems; and

Instruct County Counsel to prepare any new ordinances or amend existing ones as needed to establish the new County of Los Angeles department and support its objectives as described in the Chief Executive Officer's February 28, 2025 report. (25-1679)

Attachments: [Motion by Supervisors Horvath and Barger](#)
[Motion by Supervisors Horvath and Barger \(Updates Following Cluster\)](#)
[Chief Executive Officer's Report Dated 2/28/2025](#)
[Auditor-Controller's Report Dated 11/19/2024](#)
[Public Comment/Correspondence](#)

23. Amendment to Option and Concession Agreements for Replacement Restaurant Project and Extension of Existing Concessionaire Agreement

Recommendation as submitted by Supervisor Horvath: Find that the proposed actions relating to the proposed restaurant replacement project are within the scope of the Board's September 27, 2022 determination that the proposed project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15302(b) for the reasons stated in that action and in the record of the project, and further find that there have been no changes to the proposed project or substantial changes in circumstances or new information that would warrant subsequent environmental analysis under CEQA; and authorize the Director of Beaches and Harbors to take the following actions:

Negotiate and execute an amendment, extending and/or renegotiating the current concession agreement with the existing concessionaire, Gladstones Legacy Group, LLC, for a period to run concurrently with the term of the existing Coastal Development Permit (CDP) for the site to ensure continued operation of the existing Gladstones restaurant, subject to early termination rights for the County to allow Pacific Coast Highway Beach to begin work on the proposed replacement restaurant at the existing Gladstones site in Pacific Palisades;

Execute the amendment to the option agreement and form of concession agreement with PCH Beach, to accommodate unforeseen delays and changed economics relating to the proposed restaurant replacement project that have occurred since those agreements were negotiated; and

Execute any other ancillary or related documents as necessary and acceptable to the Director to effectuate the amendment of the existing concession agreement. (25-1653)

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

24. Renaming the San Gabriel Valley Aquatic Center

Recommendation as submitted by Supervisor Horvath: Approve the naming of the San Gabriel Valley Aquatic Center Project as the “Hilda L. Solis Aquatic Center.” (25-1681)

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

25. Supporting Assembly Bill 1231 to Offer Diversion Programs and Services for Low-Level Non-Violent Felonies

Recommendation as submitted by Supervisors Hahn and Horvath: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to advocate in support of Assembly Bill 1231 (Elhawary), legislation which would provide a legal pathway for judges to consider offering diversion programs and services for some people charged with low-level, non-violent felonies, and the budget request to fund the “Jails to Jobs” employment training and case management pilot program in the County. (Continued from the meeting of 3-18-25) (25-1377)

Attachments: [Motion by Supervisor Hahn](#)
[Motion by Supervisors Hahn and Horvath \(Updates Following Cluster\)](#)
[Public Comment/Correspondence](#)

26. Los Angeles County Embracing Neurodiversity in the Workplace and Creating Career Pathways for Individuals with Developmental Disabilities

Recommendation as submitted by Supervisors Hahn and Mitchell: Instruct the Director of Personnel, in collaboration with the Directors of Aging and Disabilities, Economic Opportunity, the County Librarian, County Counsel, the Chief Executive Officer, other relevant County Departments, and the Los Angeles County Commission on Disabilities, to conduct a comprehensive exploration of the feasibility of increasing employment opportunities for individuals with developmental disabilities, intellectual disabilities, and neurodiversity including, but not limited to, Autism Spectrum Disorder (ASD), Attention-Deficit Hyperactivity Disorder (ADHD), Dyslexia, Cerebral Palsy (CP), Twice Exceptional (2e), Fragile x Syndrome (FXS), Tourette Syndrome (TS), Down Syndrome, speech or language impairment, and hearing loss, with this exploration to include the following in a report back to the Board within 180 days on the initial findings related to the development of a pilot program, feasibility of accommodations, potential partnerships, and any legal or financial considerations:

Pilot Program Development:

Consult with internal and external experts and agencies, including but not limited to the California Department of Rehabilitation, the California Department of Developmental Services, the California Employment Development Department, Regional Centers, and Independent Living Centers regarding best practices for implementing programs targeted at increasing employment opportunities for individuals with intellectual or developmental disabilities, as well as other forms of neurodivergence, including leveraging knowledge from Department of Human Resources' existing employment pipeline programs;

Identify Departments or specific jobs with variable salary ranges that exist in several Departments that can serve as a pilot program to test the feasibility of creating developmental disability-friendly hiring practices and workplaces;

Hiring practices should align with guidance from the Chief Executive Office's Anti-Racism, Diversity, and Inclusion Initiative to provide equitable work opportunities and inclusive hiring practices for job candidates with developmental disabilities, and identify appropriate job requirements, exam plans, and relevant training opportunities for staff involved in hiring;

There should be a focus on aligning candidate skills with job requirements to help County Departments appropriately match situations and solutions;

Workplaces should assess the effectiveness of reasonable accommodations such as individualized training, sensory-friendly spaces, and modified work processes for developmentally disabled and neurodivergent employees;

Explore methods for voluntary identification of current employees in targeted demographics (e.g., through surveys or other methods), where such employees can serve as a resource for recruitment and innovation;

Develop and implement ongoing and graduated training programs for supervisors, managers, and employees within pilot Departments on how to effectively integrate and support individuals with developmental disabilities and appropriately support neurodivergent employees, including the addition of one-on-one and/or tailored consultative services; and

Explore legal ramifications to ensure compliance with the Americans with Disabilities Act and the Fair Employment and Housing Act, as well as other relevant Federal and State laws to avoid discriminatory practices and ensure equitable hiring;

Assessment of Accommodations and Cost Analysis:

Assess the various types of potential reasonable accommodations that may be needed to support individuals with a range of neurocognitive differences and analyze the potential costs associated with these accommodations (e.g., extensive one-to-one training, noise reductions, quiet spaces, modified lighting, etc.) to ensure successful integration, performance, retention, and growth;

Assess current County workplace facilities, and County projects in development as workplaces for County employees, for appropriateness to include reasonable accommodations in the existing or planned facilities;

Assess remote, and work-from-home opportunities as a potential source of reasonable accommodations; and

Engage the County's existing Disability Management and Compliance Framework to provide reasonable accommodations on a case-by-case basis, based on individual needs and departmental capacity;

Identification of Necessary Resources:

Identify internal County resources (e.g., Human Resources staff, Departmental Disability Management and Compliance Coordinators, budget) that can be leveraged to support the implementation of the initiative; and

Identify and partner with external organizations, including non-profits and community groups specializing in developmental disabilities, that can provide expertise, resources, and support for job candidates and County Departments;

Sourcing and Recruitment of Job Applicants:

Collaborate with community-based and nonprofit organizations, schools/colleges, and vocational programs that work with individuals with developmental disabilities to identify and inform potential applicants about job opportunities within the County; and

Explore partnerships with public and private entities that have successfully integrated employees with developmental disabilities into their workforce to share best practices;

Development of Success Metrics:

Establish clear and measurable metrics to track the success of this initiative, including the number of individuals with developmental disabilities hired, employee retention rates, satisfaction of employees with developmental disabilities, effectiveness of training for supervisors and managers, amount or number of consultations, availability of resources, and the number of accommodations provided; and

Develop a system for tracking these metrics and report back to the Board bi-annually on the initiative's progress, challenges, and any additional resource or funding needs; and

Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in collaboration with the Director of Personnel to:

Support legislative or regulatory proposals that promote employment rights, including proposals that:

Eliminate the Federal subminimum wage for workers with disabilities under Section 14(c) of the Fair Labor Standards Act, which permits certificate-holding employers to pay workers with disabilities less than the minimum wage;

Address threshold limits to create non-interference with Social Security Disability Insurance and Supplemental Security Income payments if work is disrupted and allow stipend or regular payment that does not interfere with other benefits received; and

Provide flexibility to maintain local and State benefits, including In-Home Supportive Services, non-cash-based benefits, and regional center services. (25-1680)

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

27. Reviewing Best Practices and Exploring the Creation of a Comprehensive Emergency Registry System for Older Adults and Persons with Disabilities in Los Angeles County

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Aging and Disabilities, in collaboration with the Director of the Office of Emergency Management, Chief Executive Office, the Fire Chief, and the Sheriff, and in consultation with the Directors of Public Health, Children and Family Services, Public Social Services, Health Services, the Quality and Productivity Commission, the Center for Strategic Partnerships, other relevant County Department heads, the Los Angeles County Commission on Disabilities, and the Los Angeles County Commission for Older Adults, to conduct an unbiased feasibility study to incorporate recommendations for the development and implementation of a functional needs registry, inter-department and inter-jurisdictional information sharing protocols, and recommendations on protocols for proactive outreach during an emergency where evacuation assistance may be required by using existing Departmental resources, subject matter experts and stakeholders to report back to the Board in writing in 120 days on the following:

Use the whole community planning and inclusive planning principles to engage community-based stakeholder groups to understand the needs of the community around evacuations, which includes understanding their perspectives and drawing from their lived experiences;

Outreach to agencies that currently have an established registry to understand purpose, scope, and functionality of the registry, including establishment, activation, emergency response coordination, resource allocation, and service delivery;

Understand legal, technological, privacy considerations of existing registries and methodology used to ensure data is current, representative and usable;

Review lessons learned from past implementation of registries by other agencies and develop recommendations of how these registries could be potentially used in the County, which includes highlighting both strengths and weaknesses of these recommendations;

Determine how existing registries managed by County Departments could be cohesively used during an emergency;

Coordinate with the State Office of Access and Functional Needs to explore other non-registry-based solutions with stakeholders, to support evacuation of those with access and functional needs, which includes developing a list of solutions, and a list of advantages and disadvantages of each;

Identify estimated costs, potential funding opportunities including, but not limited to, philanthropic and grant funding, resources, implementation barriers and timelines to implement any resulting recommendations from the feasibility study; and

Instruct the Director of Aging and Disabilities to incorporate in the written report back to the Board, recommendations for the following, feasibility of developing and implementing a proactive emergency notification program for seniors or individuals with physical, medical, sensory or cognitive conditions who may require evacuation assistance in the event of an emergency; and development of a data and information sharing protocol with agencies and organizations, including but not limited to the Departments of Aging and Disabilities, Public Social Services, Public Health, ACCESS LA, LA Metro's Senior Fare Subsidy and the Low-Income Fare is Easy Programs, State Office of Access and Functional Needs, and food serving, senior and disability advocacy organizations to identify individuals who may require proactive outreach during an emergency and evacuation assistance. (25-1651)

Attachments: [Motion by Supervisor Hahn](#)
[Motion by Supervisors Hahn and Barger \(Updates following Cluster\)](#)
[Public Comment/Correspondence](#)

28. Providing Court Reminders and Transportation Services for Justice-Impacted Youth through the Justice, Care and Opportunities Department's Justice Connect Support Center

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Justice Care and Opportunities, in collaboration with the Chief Probation Officer, through the Juvenile Special Services Bureau, the Director of Youth Development, Public Defender, Alternate Public Defender, and County Counsel, to explore the possibility of creating a means for justice-involved youth to receive court reminders via text, phone call, and/or email through the Justice Care and Opportunities Department's (JCOD's) Justice Connect Support Center, developing a process for justice-involved youth to receive transportation services contracted through the Department of Youth Development (DYD), as legally viable, and using JCOD's Justice Connect Support Center as a resource for linking justice-involved youth to DYD providers; and report back to the Board in writing in 45 days on the above directive. (25-1675)

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

29. Implementing Consultant Recommendations to Enhance the County's Oversight of Skilled Nursing Facilities

Recommendation as submitted by Supervisors Barger and Hahn: Instruct the Director of Public Health to implement the recommendations from the Health Management Associates (HMA) report titled, "Health Facilities Inspection Division (HFID) Comprehensive Assessment," dated December 6, 2024, and report back to the Board in writing biannually on the status of the recommendations; instruct the Director of Aging and Disabilities, in consultation with the Director of Public Health and the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, to engage skilled nursing advocates and stakeholders, and report back to the Board in 90 days on legislative opportunities to increase protections and quality of life for skilled nursing facilities (SNF) residents; and instruct the Auditor-Controller to conduct a subsequent follow-up audit of the Department of Public Health's HFID oversight of SNFs. (25-1682)

Attachments: [Motion by Supervisor Barger](#)
[Motion by Supervisors Barger and Hahn \(Updates Following Cluster\)](#)
[Health Management Associates Report Dated December 6, 2024](#)
[Public Comment/Correspondence](#)

30. Authorize the Los Angeles County Development Authority to Act as an Agent of the County in Participating in and Implementing the Homekey+ Program

Recommendation as submitted by Supervisor Barger: Approve and authorize the Chief Executive Office, in collaboration with the Departments of Mental Health, Health Services, Military and Veterans Affairs, and Public Health, through the Substance Abuse and Prevention Control Division (Departments), to enter into a Memorandum of Agreement (MOA), either singly or jointly, with the Los Angeles County Development Authority (LACDA) for the purpose of implementing the Homekey+ Program, administering any funding committed by the Departments to Homekey+ projects, and to carry out any programmatic requirements associated with Homekey+ projects, including, to negotiate and execute future amendments to revise the MOA language to reflect non-material and/or operational changes, revise and/or accept additional funding, extend the term of the MOA, or modify other terms and conditions; designate the Executive Director of the Los Angeles County Development Authority, to act as an agent of the County in participating in, and implementing the Homekey+ Program, which includes evaluating and submitting to the California Department of Housing and Community Development (HCD) Homekey+ applications, facilitating any funding committed by participating County Departments, executing Homekey+ Program documents with HCD, administering the Homekey+ Program, executing any ancillary documents with developer co-applicants, and providing long-term monitoring of any resultant projects for both fiscal and programmatic requirements; approve the projects starting with the four properties located at 11269 Garfield Avenue, in Downey, 5010 East 3rd Street, in Los Angeles, 42445, 42137, 42233 Sierra Highway, in Lancaster and 4205-4225 East Alondra Boulevard, in Compton; adopt resolutions authorizing and directing the Executive Director to submit joint applications to HCD in response to the Notice of Funding Availability, and to jointly apply for Homekey+ grant funds in the amounts indicated in each authorizing resolution; and find that these actions and the four Projects are exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-D) (25-1683)

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

31. MacLaren Esperanza Village Project Supplemental Funding

Recommendation as submitted by Supervisor Solis: Acting as a responsible agency, pursuant to the California Environmental Quality Act (CEQA), for the Villa Esperanza Project (Project), for the development of approximately 202 affordable rental units for low-income families, seniors, transitional age youth, people experiencing homelessness, formerly justice involved individuals, and individuals with special needs, located at 4024 Durfee Avenue in the City of El Monte, certify that the County has independently reviewed and considered and reached its own conclusions regarding the environmental effects of the County's current approvals related to the Project as shown in the Initial Study-Mitigated Negative Declaration (IS/MND), which was approved by the City of El Monte (City) as lead agency, on November 29, 2022 and the Addendum to the adopted IS/MND, which was prepared and adopted by the City on September 3, 2024, and find that there are no changes to the approved Project or to the circumstances under which it will be undertaken that require additional environmental documentation or findings under CEQA and the previously adopted Mitigation Monitoring and Reporting Programs will continue to apply; approve an appropriation adjustment to transfer \$9,113,000 comprised of \$4,113,000 from the Interim Housing Capital Fund Pool, \$1,000,000 from the Provisional Financing Uses Services and Supplies budget, and \$4,000,000 from the First Supervisorial District Community Program Funds Services and Supplies budget to the MacLaren Esperanza Village Project and Facilities Development Budget for transfer to the Los Angeles County Development Authority (LACDA) after execution of the funding agreement, to fund the MacLaren Esperanza Village Project (Project); find that, pursuant to Government Code Section 26227, the allocation of funds for the development of affordable housing to the developer for the Project meets the social needs of the population of the County and will serve a public purpose that benefits the County and its residents; and take the following actions: (Relates to Agenda No. 3-D)

Designate the Executive Director of the Los Angeles County Development Authority, to act as the agent of the County in providing the funding up to \$10,113,000, which includes any administrative costs for LACDA, to the development team for the Project and to execute any necessary agreements, as well as any amendments and related documents needed on behalf of the County;

Authorize the Chief Executive Officer, to execute, and if necessary, amend or terminate, a funding agreement between the County and LACDA for an amount not to exceed \$10,113,000, comprised of \$4,113,000 from the Interim Housing Capital Fund Pool, \$1,000,000 from the Provisional Financing Uses Services and Supplies budget, \$4,000,000 from the First Supervisorial District Community Program Funds Services and Supplies budget, and \$1,000,000 from the Homeless Service Center Funds previously allocated by the First Supervisorial District to LACDA for the Project. (25-1677)

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

32. Proclaiming the Month of April as “Arts Month” and Recognition of the Grand Avenue Cultural District

Recommendation as Submitted by Supervisor Solis: Proclaim April 2025 as “Arts Month” in Los Angeles County, to celebrate and raise awareness of the vital role the arts play in the County’s cultural identity, economic vitality, and community cohesion; officially recognize the Grand Avenue Cultural District (GACD) as a critical cultural and economic asset to the County, this recognition will underscore GACD's role in enhancing the County’s arts landscape and will provide a foundation for its continued growth, establishing GACD as a cornerstone for cultural innovation and economic development in Downtown Los Angeles; request that The Music Center, in collaboration with major stakeholders of GACD, engage with cultural institutions beyond Grand Avenue including, but not limited to, LA Plaza de Cultura y Artes, the Japanese American Museum, and the Chinese American Museum, these partnerships will strengthen cultural ties across the County and facilitate cross-cultural dialogue, promoting inclusivity and a deeper connection between the arts community and the diverse populations of the County; and request that, once officially established as a non-profit organization, GACD ensures that its board is diverse and representative of the communities it serves, with a commitment to including members from a broad range of cultural, racial, ethnic, and socio-economic backgrounds, this diversity will reflect the values of the County’s Cultural Equity and Inclusion Initiative. (25-1676)

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

ADMINISTRATIVE MATTERS 33 - 56**Chief Executive Office****33. Staffing Contract Amendments**

Recommendation: Authorize the Alternate Public Defender, District Attorney, Fire Chief, Chief Medical Examiner, Chief Probation Officer, Public Defender, Sheriff, and the Directors of Aging and Disabilities, Animal Care and Control, Health Services, Internal Services, Mental Health, Parks and Recreation, Public Health, and Public Works, to enter into new contracts or amend existing contracts to secure supplemental personnel and other services necessary to protect the public health, safety, and welfare of County residents in the event of a labor work action or strike, including entering into new or amending existing personnel services contracts to augment existing rates of payment, waive standard contract terms and conditions such as insurance and indemnification, and take any other necessary contracting actions to ensure the continuity of critical services during a work action or strike; authorize the Director of Health Services, to negotiate payment rates that exceed those outlined in Los Angeles County Code Section 2.76.350 - Medical Care, Hospital Care and Public Assistance-Costs to Be Collected by County-Reduced-Cost/No-Cost Plans; and authorize the Director of Health Services to transfer patients to private or other suitable healthcare facilities and reimburse those providers at prevailing or market rates in anticipation of or during any work action. (25-1773)

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

34. Recommendation to Continue Proclaimed Local Emergencies

Recommendation: Adopt and instruct the Chair to sign eleven 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; Frigid Winter Storms proclaimed March 1, 2023; Tropical Storm Hilary proclaimed August 20, 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; and the Winter Storm proclaimed February 19, 2025. (25-1684)

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

Family and Social Services**35. Recruitment, Retention and Support Services Contract**

Recommendation: Authorize the Director of Children and Family Services to execute contracts with the Children's Bureau of Southern California to provide recruitment, retention and support services for prospective and affirming Lesbian, Gay, Bisexual, Transgender, Queer and Questioning, Intersex, Asexual, and Two-Spirit+ (LGBTQIA2S+) resource parents, effective May 1, 2025 through June 30, 2026, for an initial term of one year, with two one-year extension options, with the maximum contract amount for the initial contract term of \$233,333, and the total maximum contract amount of \$633,333, if all optional extensions are exercised, financed using 25% Federal funds and 75% local funds; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Exercise the two one-year extension options by written notice or amendment, provided that sufficient funding is available;

Execute amendments to make changes to the contract terms and conditions or to increase or decrease the maximum annual contract amount not to exceed 10%, when necessary, to meet program needs, provided that sufficient funding is available;

Execute amendments to the contract for programmatic changes to the statement of work, terms and conditions and any exhibits;

Execute amendments for a contractor assignment and delegation of an agreement resulting from acquisitions, corporate mergers, business decisions or possible changes in ownership, and for contractors' name changes; and

Terminate the contracts for contractor default or for convenience of the County, if necessary. (25-1661)

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

36. Armed Security Guard Services Sole Source Contract Amendments

Recommendation: Authorize the Director of Public Social Services to execute amendments with Allied Universal Security Services (Allied) for the provision of armed security guard services, to increase the maximum contract amount for the North Sector contract from \$13,290,000 to \$26,517,000 and for the South Sector contract from \$23,171,000 to \$48,700,000, respectively, with a portion of the funding to be used to offset the remaining costs for the South Sector for the Fiscal Year (FY) 2024-25 and to fund both sectors for FY 2025-26; and authorize the Director to take the following actions: **(Department of Public Social Services) APPROVE**

Prepare and execute amendments to the contracts for instances which affect the scope of work, term, contract amount, payment terms, or any other term or condition in the contracts, additions and/or changes required by the Board, changes to be in compliance with applicable County, State, and Federal regulations, and increases or decreases of no more than 20% of the maximum contract amount; and

Execute amendments to the contracts to include an option to extend for up to six additional months, in any increment, provided it is in the best interest of the County. (25-1662)

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

Health and Mental Health Services**37. Kindergarten Oral Health Assessment Sole Source Contract**

Recommendation: Approve and instruct the Director of Public Health to execute a new sole source contract with Marn DDS Dental Practice P.C. (Marn), for conducting the Kindergarten Oral Health Assessment in Los Angeles Unified School District schools, effective upon date of execution through May 31, 2027, at a total maximum obligation not to exceed \$750,000, 100% funded by Proposition 56, California Healthcare Research and Prevention Tobacco Tax Act; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute amendments to the contract to extend the term through November 30, 2029, in an amount not to exceed \$1,000,000, contingent on the availability of grant funds and contractor performance, allow for the rollover of unspent contract funds, if allowable by the grantor, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, update the statement of work and/or scope of work, as necessary, and/or correct errors in the contract's terms and conditions;

Execute change notices to the contract that authorize modifications to the budget with corresponding modifications to the statement of work, that are within the same scope of services, as necessary, and/or changes to hours of operation and/or service locations; and

Immediately suspend the contract upon issuing a written notice to Marn if it fails to perform and/or fully comply with contractual requirements, and terminate the contract for convenience. (25-1656)

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

38. Laboratory and Clinic Equipment and Medical Device Maintenance, Calibration, and Repair Services Contract

Recommendation: Authorize and instruct the Director of Public Health to execute a contract with Joint Matters, Inc., selected under a competitive solicitation process for the provision of Laboratory and Clinic Equipment and Medical Device Maintenance, Calibration, and Repair Services, effective upon date of execution through March 31, 2028, for an annual maximum obligation of \$108,425, 100% funded by existing Net County Cost Departmental resources; and authorize the Director to take the following actions: **(Department of Public Health) APPROVE**

Execute amendments to the contract that extend the term through December 31, 2030, with amounts to be determined by the Director, contingent upon the availability of funds and contractor performance, allow the rollover of unspent contract funds, reallocate funds between budgets, provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon execution and make corresponding service adjustments, as needed, add or delete public health facilities and/or laboratory and clinic equipment and medical devices; and/or correct errors in the contract's terms and conditions;

Execute change notices to the contract that authorize modifications to the budget with corresponding modifications to the statement of work, that are within the same scope of services, as necessary, allow revisions to the list of equipment, medical devices, and scheduled services frequency that do not change the maximum obligation, and/or changes to hours of operation and/or service locations; and

Immediately suspend or terminate the contract upon issuing a written notice to Joint Matters, Inc. if it fails to fully comply with contract requirements, and terminate the contract for convenience. (25-1663)

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

Community Services**39. Exclusive Negotiation Agreement**

Recommendation: Authorize the Director of Beaches and Harbors to execute the proposed Exclusive Negotiation Agreement (ENA) between the County and Mercy Housing California (Mercy), for a potential development of an affordable housing project on County-owned property located at 4206 Admiralty Way, with APN 4224-006-900, in Marina del Rey (Property) (2), for an initial six-month term, with three six-month extension options, if needed execute any and all related or ancillary documents or amendments to the proposed ENA necessary to effectuate the action authorized hereby, collect deposits and fees in connection with the terms of the proposed ENA, administer the expenses and accounting associated with the proposed ENA, and negotiate the anticipated ground lease structure of the potential development of the Property and return to the Board with proposed agreements for approval; adopt a resolution declaring certain property exempt surplus land; and find that the proposed actions are not a project under the California Environmental Quality Act. **(Department of Beaches and Harbors) ADOPT (25-1697)**

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

40. Castaic Lake State Recreation Area Overlook Picnic Area Share Shelters Replacement and Frank G. Bonelli Regional Park North Shore Picnic Shelters Replacement Projects

Recommendation: Establish and approve the proposed Castaic Lake State Recreation Area Overlook Picnic Area Shade Shelters Replacement Project, Capital Project No. 8A103, with a total project budget of \$2,000,000, and the proposed Frank G. Bonelli Regional Park North Shore Picnic Shelters Replacement Project, Capital Project No. 8A104 (Projects) (5), with a total project budget of \$1,500,000; approve an appropriation adjustment in the amount of \$3,500,000 as follows: \$1,500,000 to each proposed Project from the Los Angeles County Regional Park and Open Space District Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A), and an additional \$500,000 for CP No. 8A103, from the State of California Natural Resources Agency, Locally Operated State Parks Program grant funds, to fully fund the proposed Projects; authorize the Director of Parks and Recreation to deliver the proposed Projects through Board-approved Job Order Contracts; and find the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES (25-1671)**

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

41. Athens Park Swimming Pool Renovation Capital Project

Recommendation: Establish and approve the proposed Athens Park Swimming Pool Renovation Project, Capital Project Number 8A105 (Project) (2), with a total project budget of \$550,000; approve an appropriation adjustment to increase \$550,000 in appropriation for the proposed Project, fully offset with \$550,000 in grant revenue from the Los Angeles County Regional Park and Open Space District's Safe, Clean Neighborhood Parks, Open Space, Beaches, Rivers Protection, and Water Conservation Measure of 2016 (Measure A) Funds; authorize the Director of Parks and Recreation to deliver the Project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) APPROVE 4-VOTES (25-1672)**

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

42. Landscape Maintenance Services Contract

Recommendation: Find that the landscape maintenance services can be performed more economically by an independent contractor than by County employees; award and instruct the Chair to sign a contract with Orozco Landscape and Tree Company, a Local Small Business Enterprise, for landscape maintenance services in the west area of the County (1, 3 and 5), for a period of one year, with four one-year and up to six month-to-month extension options, for a maximum potential contract term of 66 months and a maximum potential contract amount of \$6,493,579; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following actions: **(Department of Public Works) APPROVE**

Renew the contract for each additional renewal option and extension period if, in the opinion of the Director, Orozco Landscape and Tree Company, has 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 contract for convenience if it is in the best interest of the County; and

Annually increase the contract amount up to an additional 10% of the annual contract amount, which is included in the maximum potential contract amount for unforeseen additional work within the scope of the contract, if required, in accordance with County policy and the terms of the contract. (25-1659)

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

43. Harbor-UCLA Medical Center Pathology Laboratory Equipment Replacement and Kitchen Grille Evaporative Cooler Replacement Projects

Recommendation: Establish and approve the Harbor-UCLA Medical Center Pathology Laboratory Equipment Replacement Project, Capital Project No. 8A096, with a total project budget of \$4,400,000, and the Harbor-UCLA Medical Center Kitchen Grille Evaporative Cooler Replacement Project, Capital Project No. 8A097, with a total project budget of \$815,000 (Projects) (2); approve a Fiscal Year 2024-25 appropriation adjustment to allocate \$1,465,000 and \$502,000 from the Department of Health Services' Enterprise Fund-Committed for the Department of Health Services to fund the estimated Fiscal Year 2024-25 expenditures for the Projects; authorize the Director of Public Works to deliver the proposed Projects using Board-approved Job Order Contracts; and find that the proposed Projects are exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE 4-VOTES (25-1670)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Public Safety**44. Report on the Progress of Closing Men's Central Jail**

Report by the Jail Closure 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 NOTE: Supervisor Barger requests that this item be continued one week to April 8, 2025.** (24-0695)

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

45. Reports on the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Los Angeles County Child Trafficking Steering Committee (formerly the Commercially Sexually Exploited Children Integrated Leadership Team) on the expansion of prevention, reporting, advocacy and community-based services, and the First Responder Protocol, as requested at the Board meeting of March 8, 2016. **RECEIVE AND FILE** (16-1656)

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

46. Pierce Enforcer Triple Combination Engines Acquisition

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the District's request and authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of 17 Pierce Enforcer Triple Combination Engines from South Coast Fire Equipment, at an estimated cost of \$1,107,687 each, for a total of \$18,830,679, and an estimated cost of \$500,000 for potential upcharge for the California Air Resources Board's (CARB) emission fee for the Engines; authorize the County's Purchasing Agent to accept the proposal for Furnishing Fire Apparatus and sign the Addendum to the County terms and conditions; approve an estimated amount of \$500,000 for potential upcharge for the CARB emission fee for the Engines due to 2027 CARB compliance requirements (South Coast Fire Equipment will not know the exact cost increase for the CARB emission fee until July 2025); and find that these purchases are exempt from the California Environmental Quality Act. **(Fire Department)**
APPROVE (25-1669)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

47. Sports League Program Sole Source Contract

Recommendation: Authorize the Chief Probation Officer to execute a sole source contract with Affirmative Athletics, for the purpose of providing a Sports League Program at East Camps, commencing upon execution by the Chief Probation Officer, for a one-year term, at an estimated amount of \$400,000, with two, one-year extension options, upon available funding; and prepare and execute amendments to extend the term for an additional six months to the period of performance, for a total of up to three years and six months, pursuant to the terms of the contract, availability of funding, approve non-material, technical, and administrative changes to the contract, necessary changes to the scope of service, contract total and, and if necessary, termination of the contract, for convenience of, in whole or in part. **(Probation Department)**
APPROVE (25-1658)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

48. 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 \$23,403.36. **(Sheriff's Department)** APPROVE (25-1660)

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

Ordinances for Adoption**49. County Code, Title 4 - Revenue and Finance Ordinance Amendment**

Ordinance for adoption amending County Code, Title 4 - Revenue and Finance to add Section 4.64.170 to make California Revenue and Taxation Code Section 5105 operative in the County; allow refunds of property taxes and assessments to the assessee of the property, or to the latest recorded owner as shown on the tax roll, without a claim for refund, subject to certain conditions set forth in the ordinance; and the amendment facilitates faster tax refunds to property owners, including in instances of emergencies, such as the wildfires. ADOPT (25-1357)

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

50. 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 Animal Care and Control, Fire, Mental Health, Parks and Recreation, Public Social Services, Registrar-Recorder/County Clerk, and Treasurer and Tax Collector. ADOPT (25-1367)

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

Miscellaneous**51. Settlement of the Matter Entitled, Jesus Avitia, et al. v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Jesus Avitia, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV44681, in the amount of \$350,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This State civil rights lawsuit arises from Sheriff's Department deputies' alleged use of deadly force against Plaintiffs' son. (25-1674)

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

52. Mountain View School District Levying of Taxes

Request from the Mountain View 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 General Obligation Bonds, Election of 2020, Series C (Bonds), in an aggregate principal amount not to exceed \$13,000,000; and 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 (25-1705)

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

53. Redondo Beach Unified School District Levying of Taxes

Request from the Redondo Beach Unified 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 \$80,000,000; and 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 (25-1704)

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

Miscellaneous Additions

54. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
55. 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)
56. 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. SEPARATE MATTER 57**57. Issuance and Sale of General Obligation Bonds**

Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles Unified School District, Election of 2024, General Obligation Bonds, Measure US Series 2025 (Bonds), in an aggregate principal amount not to exceed \$700,000,000. **(Treasurer and Tax Collector) ADOPT (25-1664)**

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

IV. SPECIAL DISTRICT AGENDA**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY
DEVELOPMENT AUTHORITY
TUESDAY, APRIL 1, 2025
11:00 A.M.****1-D. Supporting Commercial Corridors as Community Anchors by Expanding the Commercial Acquisition Fund Program**

Recommendation as submitted by Supervisor Mitchell: Authorize the Executive Director of the Los Angeles County Development Authority to transfer up to \$1,500,000 from the Second District's Economic Development Administration's defederalized loan funds to a selected nonprofit organization through the County of Los Angeles' Commercial Acquisition Program for property acquisition for redevelopment, job creation and workforce development, and economic revitalization and to execute any necessary documents to effectuate such transfer of funds for such purpose. (Relates to Agenda No. 20) (25-1789)

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

2-D. Authorize the Los Angeles County Development Authority to Act as an Agent of the County in Participating in and Implementing the Homekey+ Program

Recommendation as submitted by Supervisor Barger: Accept the designation to act as the agent of the County in participating in and implementing the Homekey+ Program, as agreed to by the County and the Los Angeles County Development Authority (LACDA); find that the recommended actions are either not a project under, or are exempt from, the California Environmental Quality Act; and authorize the Executive Director of the Los Angeles County Development Authority to take the following actions: (Relates to Agenda No. 30)

Enter into a Memorandum of Agreement (MOA), either singly or jointly, with the participating Departments for the purpose of implementing the Homekey+ Program, administering any funding committed by the Chief Executive Office, in collaboration with the Departments of Mental Health, Health Services, Military and Veterans Affairs, and Public Health, through the Substance Abuse and Prevention Control Division (Departments), to Homekey+ projects, carrying out any programmatic requirements associated with Homekey+ projects, including authority to negotiate and execute future amendments to revise the MOA language to reflect non-material and/or operational changes, revise and/or accept additional funding and incorporate any funding received by participating Departments into LACDA's Fiscal Year 2024-25 budget and future Fiscal Year budgets, as needed, extend the term of the MOA, or modify other terms and conditions;

Approve the Projects starting with the four properties located at 11269 Garfield Avenue, in Downey, 5010 East 3rd Street, in Los Angeles, 42445, 42137, 42233 Sierra Highway, in Lancaster and 4205-4225 East Alondra Boulevard, in Compton;

Adopt resolution(s), authorizing and directing the Executive Director to submit joint application(s) to the California Department of Housing and Community Development (HCD) in response to the Notice of Funding Availability, and to jointly apply for Homekey+ grant funds in the amounts indicated in each authorizing resolution;

If the application(s) is/are approved, as agent of the County, the Executive Director, is hereby authorized and directed to enter into, execute, and deliver standard agreement(s) in a total amount not to exceed the amounts specified in each authorizing resolution, and any and all other documents, including amendments and terminations, required or deemed necessary or appropriate to secure the Homekey+ funds from HCD and to participate in the Homekey+ Program; and

As the agent of the County, authorize the Executive Director to enter into, execute, and deliver any ancillary agreements needed, and any and all other documents, including amendments and terminations, required or deemed necessary or appropriate to implement the Homekey+ Program with selected developers, and their County authorized designees.
(25-1700)

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

3-D. MacLaren Esperanza Village Project Supplemental Funding

Recommendation as submitted by Supervisor Solis: Acting as a responsible agency, pursuant to the California Environmental Quality Act (CEQA), certify that the County has previously considered the Initial Study-Mitigated Negative Declaration (IS/MND) for the Esperanza Village (Project), for the development of approximately 202 affordable rental units for low-income families, seniors, and individuals with special needs, located at 4024 Durfee Avenue in the City of El Monte, which was approved by the City of El Monte (City) as lead agency and determined on November 29, 2022, and the Addendum to the adopted IS/MND, which were prepared and adopted by the City as the lead agency, on September 3, 2024, that there are no changes to the approved project or to the circumstances under which it will be undertaken that requires additional environmental documentation or findings under CEQA and the adopted Mitigation Monitoring and Reporting Programs will continue to apply; authorize the Executive Director of Los Angeles County Development Authority to execute all required documents necessary to accept and incorporate \$9,113,000 comprised of the following: \$4,113,000 from the Interim Housing Capital Fund Pool, \$1,000,000 from the Provisional Financing Uses, and \$4,000,000 from the Community Program Funds, in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2024-25 budget, including \$1,000,000 from the Homeless Service Center Funds previously allocated to LACDA by the First Supervisorial District for the Project; authorize the Executive Director to negotiate, execute, amend and, if necessary, terminate for convenience, a grant agreement and any ancillary documents, with the development team, or a designee approved by LACDA, for a total amount of \$10,113,000 using the sources of funds identified in this Board motion for the development of the proposed Project. (Relates to Agenda No. 31) (25-1678)

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

4-D. Environmental Documentation Consulting Services Contract Amendment

Recommendation: Authorize the Executive Director of Los Angeles County Development Authority to execute an amendment to the environmental documentation consulting services contract and all related documents with Rincon Consultants, Inc., to increase the annual compensation by \$200,000, for a maximum annual compensation not to exceed \$400,000, using program funds included in the Los Angeles County Development Authority's (LACDA's) approved Fiscal Year 2024-25 budget, effective upon execution by all parties; find that approval of the recommended contract amendment is not subject to the California Environmental Quality Act; and authorize the Executive Director to take the following actions: APPROVE

Execute an amendment to the contract, to extend the term for an additional one-year term with the same annual compensation not to exceed \$400,000, contingent upon satisfactory performance and continued funding, using program funds to be included in LACDA's annual budget approval process, to be effective execution by all parties; and

Upon determination by the Executive Director, and as necessary and appropriate under the terms of the contract, amend the contract to add or delete services, modify the statement of work, revise the fee schedule, and increase the annual compensation by up to 10% as needed for additional services and, if necessary, terminate for convenience. (25-1668)

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

5-D. Comprehensive Agency-Wide Classification and Compensation Plan

Recommendation: Authorize the Executive Director of Los Angeles County Development Authority to update the Los Angeles County Development Authority's current classification and salary plan based on the recommended action; and authorize the Executive Director to regularly maintain the recommended classification and compensation plan to ensure the proper allocation and compensation of positions based on market data for similar roles to reduce the number of costly personnel-related issues. APPROVE (25-1667)

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

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

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

Attachments: [Public Comment/Correspondence](#)

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

Agency designated representatives: 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](#)

VI. GENERAL PUBLIC COMMENT 58**58. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 226-8163** and enter Participant Code: **1336503** starting at 10:30 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](#)

VII. ADJOURNMENT 59

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

VIII. 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 on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (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)

IX. REPORT OF CLOSED SESSION FOR MARCH 25, 2025

- (CS-1)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case).

In open session, this item was continued one week to April 1, 2025.
(25-1458)

- (CS-2)** 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.

In open session, this item was continued one week to April 1, 2025.
(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	
Board Meeting Live.....(877) 873-8017	<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.