

Revised Log for the Board Meeting on April 8, 2025

BL Type	Department	Title	File ID
Consent	060-Chief Executive Office	ADJUSTMENTS TO EMPLOYEE RETIREMENT CONTRIBUTION RATES FOR PUBLIC EMPLOYEES' PENSION REFORM ACT OF 2013 (PEPRA) DEFINED BENEFIT PLANS ALL DISTRICTS (3-VOTES)	25-1766
Consent	060-Chief Executive Office	TEN-YEAR LEASE DEPARTMENT OF PUBLIC HEALTH 611 NORTH BRAND BOULEVARD, GLENDALE (FIFTH DISTRICT) (3 VOTES)	25-1767
Consent	060-Chief Executive Office	SEVEN-YEAR LEASE FIRE DEPARTMENT 5801 SOUTH EASTERN AVENUE, COMMERCE (FOURTH DISTRICT) (3 VOTES)	25-1769
Consent	060-Chief Executive Office	THREE-YEAR LEASE AMENDMENT DEPARTMENT OF PUBLIC HEALTH 9800 LA CIENEGA BOULEVARD, INGLEWOOD (SECOND DISTRICT) (3 VOTES)	25-1768
Consent	110-Department of Health Services	ADOPT A RESOLUTION TO SUPPORT THE AMBULANCE SERVICES CONTRACT POLICY AS REQUIRED BY CALIFORNIA HEALTH AND SAFETY CODE SECTION 1797.230 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1746
Consent	110-Department of Health Services	APPROVAL OF CONTINUED SOLE SOURCE CONTRACTING FOR CENTRAL FILL PHARMACY AND AUTOMATION SYSTEM (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1745
Consent	110-Department of Health Services	AUTHORIZE THE SOLE SOURCE ACQUISITION OF VARIOUS RADIOLOGY EQUIPMENT FOR LOS ANGELES GENERAL MEDICAL CENTER (SUPERVISORIAL DISTRICT 1) FISCAL YEAR 2024-25 (3 VOTES)	25-1744

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BL Type	Department	Title	File ID
Consent	295-Department of Public Health	RECOMMENDATION TO CONTINUE THE DECLARED LOCAL HEALTH EMERGENCY FOR THE JANUARY 2025 CRITICAL FIRE EVENTS (ALL AFFECTED) (3 VOTES)	25-1765
Consent	300-Internal Services Department	DEPARTMENT OF CHILDREN AND FAMILY SERVICES MCCOURTNEY JUVENILE JUSTICE PLAYGROUND REFURBISHMENT PROJECT CATEGORICAL EXEMPTION ESTABLISH AND APPROVE CAPITAL PROJECT NO. 8A088 APPROVE PROJECT BUDGET AND APPROPRIATION ADJUSTMENT AUTHORIZE USE OF JOB ORDER CONTRACT (FY 2024-25) (SUPERVISORIAL DISTRICT 5 - 3 VOTES)	25-1740
Consent	327-Department of Aging and Disabilities	LOS ANGELES COUNTY PLANNING AND SERVICE AREA (PSA) 19 AREA AGENCY ON AGING 2025-26 AREA PLAN UPDATE (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1889
Separate Matter	327-Department of Aging and Disabilities	APPROVE THE REINSTATEMENT OF RETIRED COUNTY EMPLOYEE AS A 120-DAY TEMPORARY EMPLOYEE (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1890
Consent	640-Probation/Sheriff	RECOMMENDATION TO ACCEPT AWARDS ASSOCIATED WITH THE STATE OF CALIFORNIA'S MANDATED MEDICAL REENTRY DEMONSTRATION PROJECT (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-1759
Consent	770-Sheriff	APPROVE SOLE SOURCE AMENDMENT TO CONTRACT WITH MLQ & LO CONSULTING, LLC FOR CONTINUED AS NEEDED MAINTENANCE AND SUPPORT SERVICES (ALL DISTRICTS) (3 VOTES)	25-1757

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BL Type	Department	Title	File ID
Consent	873-Los Angeles County Employees Retirement Association	ADOPTION OF NEW RETIREMENT CONTRIBUTION RATES (ALL DISTRICTS) (3 VOTES)	25-1758
Special District	950-Los Angeles County Development Authority	CONTRACT FOR BOARD BUDGET SYSTEM APPLICATION SUPPORT AND ENHANCEMENT IMPLEMENTATION SERVICES (ALL DISTRICTS) (3 VOTE)	25-1753
Special District	950-Los Angeles County Development Authority	APPROVE THE AGENCY PLAN FOR THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY (ALL DISTRICTS) (3 VOTES)	25-1737
Miscellaneous Communications	Los Angeles County Contract Cities Claims Board	LOS ANGELES COUNTY CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>AARON, MALIK, ET AL. V. TARGET CORPORATION, ET AL.</u> , UNITED STATES DISTRICT COURT CASE NO. 2:22-CV-01237 IN THE AMOUNT OF \$150,000	25-1738
Miscellaneous Communications	Los Angeles County Contract Cities Claims Board	LOS ANGELES COUNTY CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>OLIVAS, ANDRE V. COUNTY OF LOS ANGELES, ET AL.</u> , UNITED STATES DISTRICT COURT CASE NO. 2:21-CV-09509 IN THE AMOUNT OF \$750,000	25-1736
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>LISA VARGAS V. COUNTY OF LOS ANGELES, ET AL.</u> , UNITED STATES DISTRICT COURT CASE NO. 2:19-CV-03279, IN THE AMOUNT OF \$3,000,000	25-1754

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Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>LAUREN MILLSTEIN V. COUNTY OF LOS ANGELES, ET AL.</u> , UNITED STATES DISTRICT COURT CASE NO. 2:21-CV-02623, IN THE AMOUNT OF \$185,000	25-1756
Miscellaneous Communications	School District	REQUEST FROM THE LAS VIRGENES UNIFIED SCHOOL DISTRICT: ADOPT A RESOLUTION AUTHORIZING THE COUNTY TO LEVY TAXES IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF, AND INTEREST ON, THE DISTRICT'S ELECTION OF 2022 GENERAL OBLIGATION BONDS, SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$85,000,000	25-1761
Miscellaneous Communications	School District	REQUEST FROM THE RIO HONDO COMMUNITY COLLEGE 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 2024 ELECTION, 2025 SERIES A, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$230,000,000	25-1755

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BL Type	Department	Title	File ID
Motion by	Cluster Meeting	Title	File ID
Supervisor Solis	Community Services	Proclaiming April 11th National Pet Day and Therapy Dog Appreciation Day in Los Angeles: Recognizing the Positive Impact of Pets on Mental Health	25-1760
Supervisor Mitchell	Community Services	Amendment to the Exclusive Negotiating Agreement and Planning Document for the Expo/Crenshaw Station Site	25-1720
Supervisor Hahn	Health and Mental Health	Catalina Island Health: Preserving Los Angeles County's Only Critical Access Hospital	25-1724

REPORTS

DPW Report on the January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts (regular recurrence)

ISD Report on the January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts (regular recurrence)