

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

TUESDAY, AUGUST 5, 2025, 9:30 A.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Lindsey P. Horvath
Supervisor
Third District



Holly J. Mitchell
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Edward Yen

AGENDA POSTED: July 31 , 2025

MEETING TELEVISED: Wednesday, August 6, 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.

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

I. SET MATTERS**Set 9:45 A.M.****Matter-****1. Report on the County's Budget**

Report by the Chief Executive Officer on the County's budget, including the latest Federal and State policy changes with potential impacts to County staff, contracted providers, and service delivery, as requested at the Board Meeting of July 29, 2025. RECEIVE AND FILE (25-4327)

Attachments: [Public Comment/Correspondence](#)

[Presentation](#)

Set 11:00 A.M.**Matter-****2. 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 (Continued from the meetings of 1-7-25, 2-4-25, 2-18-25, 4-1-25, 5-6-25, 6-3-25 and 7-1-25) **NOTE: Supervisor Horvath requests that this item be continued to September 2, 2025.** (23-3603)

Attachments: [Public Comment/Correspondence](#)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 3 - 11**3. 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 Holly J. Mitchell

Lynnean Chisom, Los Angeles County Commission on Insurance

Tara L. Taylor, Los Angeles County Arts Commission

Alex-Handrah Aimé+, Workforce Development Board

League of California Cities' Los Angeles County Division

Kenneth A. Domer, Emergency Medical Services Commission

Los Angeles County Youth Commission

Miguel "Josh" Boykin, David De Leon, Cristopher Espino+, Joseph Roa,

Los Angeles County Youth Commission, effective August 11, 2025

(25-0064)

Attachments: [Public Comment/Correspondence](#)

4. Motion to Proclaim August 2025 as “National Breast/Chestfeeding Month,” August 1 through 7, 2025 as “World Breast/Chestfeeding Week,” August 8 through 14, 2025 as “Indigenous Milk Medicine Week,” August 15 through 21, 2025 as “Asian American, Native Hawaiian, and Pacific Islander Breast/Chestfeeding Week,” August 25 through 31, 2025 as “Black Breast/Chestfeeding Week,” and September 8 through 14, 2025 as “Semana de la Lactancia Latina/o/x,” as submitted by Supervisors Hahn and Horvath. (25-3985)

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

5. Motion to Proclaim August 2025 as “Child Support Awareness Month” throughout Los Angeles County, as submitted by Supervisors Horvath and Mitchell. (25-4332)

Attachments: [Motion by Supervisors Horvath and Mitchell](#)
[Public Comment/Correspondence](#)

6. Motion for the Palos Verdes Peninsula High School Sponsored Surf Classes Parking Fee Waiver from August 25, 2025 through June 5, 2026, in the Amount of \$14,090, as submitted by Supervisor Hahn. (25-4336)

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

7. Motion for the 8th Annual “Swim the Avenues” Fee Waiver on September 7, 2025, for the Gross Receipts Fee in the Amount of \$4,500, and Permit Fee in the Amount of \$250, as submitted by Supervisor Mitchell. (25-4329)

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

Policy Matters

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

Attachments: [Operations Cluster Meeting Agenda](#)
[Operations Cluster Meeting Transcript](#)
[Health and Mental Health Cluster Meeting Agenda](#)
[Health and Mental Health Cluster Meeting Transcript](#)

8. 2025 Countywide Wellness Challenge - Frank G. Bonelli Regional Park and Whittier Narrows Recreation Area

Recommendation as submitted by Supervisor Barger: Encourage Department Heads and Wellness Managers to support attendance for the two Countywide Wellness Challenge events to be held on September 13, 2025, at Frank G. Bonelli Regional Park, from 8:00 a.m. to 12:00 p.m., and October 4, 2025, at Whittier Narrows Recreation Area, from 8:00 a.m. to 12:00 p.m. Authorize the Director of Personnel to incur incidental expenses above her delegated authority to pay for events and promotional items for each Countywide Wellness Challenge event at an amount not to exceed \$1,000 per event. (25-3987)

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

9. Inspired by Immigrant Communities, for Everyone: Strengthening the Essential Role of *Promotoras/es* and Community Health Workers in Linking Vulnerable Communities to Critical Health and Social Services

Recommendation as submitted by Supervisor Solis: Suspend Section 22.1 of the Rules of the Board for the limited purpose of considering this motion. Instruct the Directors of Mental Health, Public Health and Health Services, in partnership with the Chief Executive Office's, Center for Strategic Partnerships, the *Community Health Workers, Promotores, and Representatives (CHW/P/Rs) Consortium*, and the Executive Director of the Office of Immigrant Affairs, to report back to the Board in writing in 30 days with the following:

Needs and opportunities to further support *promotoras/es* and CHWs amid intensified immigration enforcement including, but not limited to, enhanced mental health services and immigration legal assistance.

Current actions being taken to strengthen the capacity and readiness of *promotoras/es*, CHWs, and Supervising CHWs to respond to increased immigration enforcement, including efforts to provide trauma-related trainings and coordination of services across Departments.

Recommendations on additional training for *promotoras/es* and CHWs so they are better prepared to promote expanded access to physical and behavioral health care, social services, immigration legal assistance referrals, "Know Your Rights" resources and training, and other critical resources. This is to be done in a manner that considers the language, cultural, and immigration-status needs of immigrants and their families. (25-4340)

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

10. Funding for Health at Stake: Empowering Communities to Vaccinate Today

Recommendation as submitted by Supervisors Horvath and Solis: Instruct the Director of Public Health to report back to the Board in writing in 60 days, including all current and potential future financial impacts to the Department of Public Health (DPH) Vaccine Preventable Disease Control Program, including the services that have already been curtailed and those that could be affected. The current services, programs, and funding available that promote and provide routine vaccinations for communicable diseases including, but not limited to, measles, mumps, and rubella, human papillomavirus, COVID-19, and Hepatitis A. Identifying communities, populations, and geographic areas of greatest need for vaccine education, awareness, and services. A plan to swiftly maximize the use of current resources that may be vulnerable to cuts or rescissions. Instruct the Director to take the following actions:

Coordinate with partner organizations, including community providers, schools, promotoras, and community health workers, to educate their communities about the following topics: the benefits, safety, and effectiveness of routine and seasonal vaccinations to patients and families. The importance of vaccinations for high-risk individuals (e.g. pregnant persons, older adults, those with underlying conditions), including those in congregate living facilities (SNFs, shelters). How to identify misinformation and provide accurate and easily accessible information about vaccines. Information about locations within their community for free or low-cost vaccines.

Ensure providers have clear guidance on routine and recommended vaccinations through the following platforms: dissemination of information through health advisories, presentations, and site visits to provider organizations. Access to accurate and timely information on vaccine-preventable diseases and immunization resources through DPH's Vaccine Provider Information Hub at ph.lacounty.gov/vaccines. (25-4180)

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

11. Advocating for Planned Parenthood Health Centers

Recommendation as submitted by Supervisors Horvath and Hahn: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Branch, in partnership with the Director of Public Health, to send a five-signature letter to Governor Gavin Newsom and the Director of the California Department of Finance with copies to the Los Angeles County Legislative Delegation members, the Senate Pro Tempore, the Assembly Speaker, and the Chairs of the Senate and Assembly Committees on Budget and Health in support of urgent State budget requests and policy actions that are necessary to keep Planned Parenthood health centers open across the County and all of California. (25-4181)

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

ADMINISTRATIVE MATTERS 12 - 31**County Operations****12. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Internal Services, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond to and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (1, 3 and 5) and actions enumerated in the aforementioned authorities (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to clean and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids and/or proposals to procure construction, materials, equipment and services for projects and initiatives necessary to respond to and recover from the LA County Fires. Find that authority should, therefore, continue to be delegated to the Director of Internal Services to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts related to facilities and related support services, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. **(Internal Services Department) APPROVE 4-VOTES (25-1148)**

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

Family and Social Services**13. Aging Client and Services Management System Subaward Agreement**

Recommendation: Authorize the Director of Aging and Disabilities to award and execute the Client and Services Management System (CSMS) subaward with RTZ LLC, for the term effective September 1, 2025 through August 31, 2026, with three annual renewal options, for a maximum term of four years, with a combined estimated annual amount of \$1,317,120 in Area Agency on Aging (AAA) grant funds, contingent upon available funding, comprised of Older Americans Act Title IIIB funds and will be included in the Department's Fiscal Year 2025-26 Adopted Budget. Authorize the Director to take the following actions: **(Department of Aging and Disabilities)** APPROVE *(NOTE: The Chief Information Officer recommends approval of this item.)*

Execute subaward amendments, which serves the best interests of the County, during the subaward term to add new, relevant, or updated Federal, State, and/or County subaward terms and conditions; and increase or decrease the subaward amounts including, but not limited to, baseline funds, one-time only funds, and/or supplemental monies, which remain within 20% of the maximum subaward amount, in response to the availability of funding and/or based on subrecipient's performance, provided that the total allocation does not exceed funding availability.

Terminate the subaward with the subrecipient upon their request, and those that have closed or are in default of their subaward requirement, subrecipient default, or for the convenience of the County, if necessary. (25-4093)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Health and Mental Health Services**14. Maximum Indoor Temperature Threshold for Rental Housing Units in the Unincorporated Areas of the County**

Recommendation: Approve an ordinance for introduction amending County Code, Title 11 - Health and Safety, Chapter 11.20, to establish a maximum indoor temperature threshold of 82 degrees Fahrenheit to prevent heat-related health impacts. The ordinance establishes authority for the Department of Public Health (DPH) to establish a maximum indoor temperature threshold for rental housing units in the unincorporated areas of the County and provides DPH the ability to enforce in the event there are violations. Enforcement of this ordinance will begin January 1, 2027, or upon approval of the Rental Housing Habitability Program fee as currently set forth in County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.53.050, to account for cost recovery associated with this new requirement, whichever is later. **(Department of Public Health) APPROVE** (Relates to Agenda No. 32) (25-4104)

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

Community Services**15. January 2025 Windstorm and Critical Fire Events Bi-Weekly Emergency Contracts Report**

Recommendation: Review the emergency actions ordered and taken by the Director of Public Works, under delegated authority by the Board, acting as both the County and the Governing Body of various Districts, under Board Order No. 13-C of January 28, 2025, to respond and recover from the January 2025 Windstorm and Critical Fire Events, including the Palisades Fire, Eaton Fire, Hurst Fire, Kenneth Fire, and multiple other fires (LA County Fires) (3 and 5), and actions to repair or replace public facilities, actions directly related and immediately required by the emergency, and actions to procure the necessary equipment, services and supplies for such purposes (Actions), without giving notice for bids to let contracts, and determine that there is a need to continue the emergency Actions. Take the following actions: **(Department of Public Works) APPROVE 4-VOTES**

Find that there is substantial evidence that the January 2025 Windstorm and Critical Fire Events continue to constitute an emergency pursuant to Public Contract Code Section 22050, which requires that immediate action be taken to cleanup and reconstruct public property, buildings, facilities, and infrastructure because the emergency does not permit the delay resulting from a formal competitive solicitation of bids to procure construction services for projects necessary to respond to and recover from the LA County Fires.

Find that authority should, therefore, continue to be delegated to the Director of Public Works to amend or extend and supplement existing as-needed or on-call contracts without giving notice for bids to let contracts, and to award new contracts for response to and recovery from the LA County Fires, and such contracts should be issued because they are necessary to respond to the emergency. (25-1149)

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

16. Lower Encinal Pump Station Improvements Project Construction Contract

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the Lower Encinal Pump Station Improvements Project (Project) located in the City of Malibu (3), and adopt the plans and specifications for the Project, at an estimated construction contract amount between \$2,300,000 and \$3,500,000. Advertise for bids to be received before 11:00 a.m. on September 9, 2025. Find pursuant to California Public Contract Code Section 3400 (c) (2), that it is necessary to specify designated items by specific brand name in order to match other products in use on a particular public improvement either completed or in the course of completion. Find that the proposed Project, and related actions, are exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT 4-VOTES**

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

Award and execute a construction contract for the Project with the apparent responsible contractor with the apparent lowest responsive bid within or less than the estimated cost range or that exceeds the estimated cost range, by no more than 15%, if additional funds have been identified.

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, approve and execute change orders within the same monetary limits delegated to the Director, accept the Project upon its final completion, and release retention money withheld.
(25-4119)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

17. Former High Desert Hospital Site Demolition Capital Project Construction Contract

Recommendation: Consider the Mitigated Negative Declaration (MND) for the Former High Desert Hospital Site Demolition Project, Capital Project No. 87868 (Project) (5), together with any comments received during the public review process; find that the MND reflects the independent judgement and analysis of the Board; adopt the Mitigation Monitoring and Reporting Plan (MMRP), finding that the MMRP is adequately designed to ensure compliance with the mitigation measures during Project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the Project may have a significant effect on the environment; and adopt the MND. Establish and approve the proposed Project, with a total Project budget of \$13,500,000. Adopt plans and specifications for the Project. Advertise for bids to be received and opened on October 6, 2025. Authorize the Director of Public Works to take the following actions: **(Department of Public Works)** ADOPT

Execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline schedule for an amount not to exceed \$2,000, funded by the Project funds.

Determine that a bid is nonresponsive and reject a bid on that basis; award to the next apparent lowest responsive and responsible bidder; waive inconsequential and nonmaterial deficiencies in bids submitted; and determine, in accordance with the applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award. Upon such determination, award and execute a construction contract to the apparent lowest responsive and responsible bidder, if the low bid can be awarded within the Board-approved budget for the Project, to establish the effective date of the contract upon receipt by the Department of Public Works of acceptable performance, payment bonds, and evidence of required contractor insurance, and take all other actions necessary and appropriate to deliver the Project.

Execute any easements, permits, and utility connection agreements necessary for the completion of the Project, provided that the costs related to these easements, permits, and agreements are included in the Project budget. (25-4116)

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

18. Medical Examiner Crypt Expansion Capital Project

Recommendation: Approve the Medical Examiner Crypt Expansion Project, Capital Project No. 6A017 (Project) (1), with a total Project budget of \$6,450,000. Approve an appropriation adjustment transferring \$2,450,000 from the Provisional Financing Uses - Various budget to the Project, to fully fund the proposed Project. Find that the proposed Project is exempt from the California Environmental Quality Act. Authorize the Director of Public Works to take the following actions: **(Department of Public Works) ADOPT**

Adopt plans and specifications for the Project.

Advertise for bids when the Project is ready to be advertised.

Execute a consultant service agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for an amount not to exceed \$5,000, funded by the Project funds.

Determine that a bid is nonresponsive and reject a bid on that basis; waive inconsequential and nonmaterial deficiencies in bids submitted; and determine, in accordance with applicable contract and bid documents, whether the apparent lowest responsive and responsible bidder has satisfied all conditions in a timely manner for contract award. Upon such determination, award and execute the construction contract to the apparent lowest responsive and responsible bidder if the low bid can be awarded within the approved total Project budget, and take all other actions necessary and appropriate to deliver the Project. (25-4117)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

19. E&B Natural Resources Management Corporation Petroleum Pipeline Franchise

Recommendation: Adopt a resolution of intention to grant a five-year proprietary petroleum pipeline franchise to E&B Natural Resources Management Corporation (2). Introduce, waive reading, and place on the Board's agenda for adoption an ordinance to grant a five-year proprietary petroleum pipeline to E&B Natural Resources Management Corporation. Advertise and set September 23, 2025, for public hearing, or on the next available public hearing date within 60 days from the date of adoption of the resolution of intention. Find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT** (Relates to Agenda No. 33) (25-4000)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

20. Annexation and Levying of Assessments for County Lighting Districts in the Unincorporated Community of Lake Los Angeles

Recommendation: Adopt a resolution of intention to Annex Single-lot Territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Unincorporated Zone, in the unincorporated community of Lake Los Angeles (5), and order the levying of assessments within the annexed territory for Fiscal Year (FY) 2026-27 whose area and boundaries are identified on the diagram included in the resolution. Set September 23, 2025, at 9:30 a.m., for a public hearing regarding the proposed annexation of territory and levying of annual assessments based on the FY 2026-27 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for a single family residence of \$5 for the Unincorporated Zone. Find that the proposed project is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works) ADOPT** (25-4015)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

21. Quitclaim of Easements from the County to the Duarte Unified District

Recommendation: Acting as the Governing Body of the County Flood Control District (District) and acting as a responsible agency, find that the easements for a covered storm drain and appurtenant structures affecting Parcels 1EXE, 2EXE, 19EXE, 20EXE, and 21EXE (Parcels) related to Project No. 275-429 - Central Duarte and Duarte Park Drain (Project), in the City of Duarte (5), are no longer required for the purposes of the District. Approve the quitclaim of easements for a covered storm drain and appurtenant structures affecting the Parcels related to the Project in the City of Duarte, from the District to the underlying fee property owner, Duarte Unified School District. Authorize the Chief Engineer of the District to execute the quitclaim of easements document and authorize delivery to the Duarte Unified School District. Find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) APPROVE (25-4014)**

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

22. Exchange of Real Property and Grant Permanent and Temporary Easements to the City of Long Beach

Recommendation: Acting as the Governing Body of the County Flood Control District (District), acting as a responsible agency for the Pier B On-Dock Rail Support Facility Project (Project), located in the City of Long Beach (City) (4), consider the Final Environmental Impact Report (EIR)/Environmental Impact Statement prepared and certified by the City as the lead agency for the Project; certify that the Board has independently reviewed and considered the information contained in the EIR and reached its own conclusions regarding the environmental effects of the District's approvals related to the Project as shown in the EIR; adopt the Mitigation Monitoring and Reporting Program finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse effects of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference; and find that the proposed acquisition of property, grant of easements, and the District's agreements are covered by the City's certified EIR. Take the following actions: **(Department of Public Works) ADOPT**

Approve the acquisition of property referred to as Parcel 7F related to Project No. 275-451 - West Long Beach from the City to the District.

Find that the fee interest in the District's real property referred to as Parcels 3EXF and 4EXF related to Project No. 275-451 - West Long Beach in the City is no longer required for the purposes of the District.

Find that the District's real property referred to as Parcels 3EXF and 4EXF related to Project No. 275-451 - West Long Beach is exempt surplus land under the provisions of the Surplus Land Act, because the District's surplus land is being exchanged for another property necessary for the District's use upon the construction of a replacement facility on Parcel 7F related to Project No. 275-451 - West Long Beach in the City by the City.

Find that the grant of easement for railroad bridge purposes affecting Parcel 27GE related to Dominguez Channel, the grant of temporary construction easements affecting Parcels 27T and 316T both related to Dominguez Channel in the Wilmington community of the City of Los Angeles, the grant of temporary construction easement affecting Parcels 2091T, 2178T, and 2180T related to the Los Angeles River in the City, and the subsequent use of said easements will not interfere with the use of the affected parcels for any purposes of the District.

Approve the grant of permanent easement for railroad bridge purposes affecting Parcel 27GE related to Dominguez Channel, the grant of temporary construction easements affecting Parcels 27T and 316T related to Dominguez Channel in the Wilmington community of the City of Los Angeles, and the grant of temporary construction easement affecting Parcels 2091T, 2178T, and 2180T related to the Los Angeles River in the City from the District to the City.

Authorize the Chief Engineer of the District to negotiate and execute agreements, easement documents, and any other documents necessary to carry out the construction and property transactions between the District and the City for the Project. (25-4118)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

23. Negotiated Property Tax Exchange Joint Resolution - Annexation 40-168

Recommendation: Acting as the Governing Body of the County, the LA County Library, the Consolidated Fire Protection District, and the County Waterworks District No. 40, Antelope Valley (5), adopt the Negotiated Property Tax Exchange Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-168 (4-224), Local Agency Formation Commission Designation 2024-10, on behalf of the County, the LA County Library, the Consolidated Fire Protection District, and County Waterworks District No. 40. Authorize the Director of Public Works, the County Librarian, the Fire Chief, on behalf of the County, the County Waterworks District No. 40, Antelope Valley, the LA County Library, and the Consolidated Fire Protection District, respectively, to take all actions necessary to effectuate the Negotiated Property Tax Exchange Joint Resolution. Find that the proposed actions are not a project, or in the alternative, are exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (25-4017)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Ordinances for Adoption**24. County Code, Title 2 - Administration, Ordinance Amendment**

Ordinance for adoption amending County Code, Title 2 - Administration, Chapter Sections 2.08.159, 2.08.160, and 2.08.161 related to leasing, purchasing, and licensing real property, by extending the authority granted to the Chief Executive Officer through September 30, 2030. ADOPT (25-3880)

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

25. County Code, Title 22 - Planning and Zoning, Ordinance Amendment

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, to facilitate disaster recovery in the Santa Monica Mountains Coastal Zone of unincorporated Los Angeles County. This ordinance amends the Santa Monica Mountains Local Implementation Program to include provisions for temporary housing and the reconstruction of homes, utilities, and access for properties that suffered irreparable damage or destruction as a result of disasters, such as wildfires. (On June 24, 2025, the Board indicated its intent to approve the ordinance.) ADOPT (25-2927)

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

Miscellaneous**26. Report on the County's Office of Education on the Head Start Program and Federal Policy Changes**

Report by the Superintendent of Schools of the Los Angeles County Office of Education on the Head Start program and anticipated impacts of the United States Department of Health and Human Services' policy change, as requested at the Board Meeting of July 29, 2025. RECEIVE AND FILE (25-4334)

Attachments: [Presentation](#)

[Public Comment/Correspondence](#)

27. Settlement of the Matter Entitled, Sharon L. Anderson v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Sharon L. Anderson v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 21STCV34038, in the amount of \$1,500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit concerns allegations of sexual assault and battery by a Department of Mental Health employee. (25-4122)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

28. Settlement of the Matter Entitled, Classic Parking Inc. v. County of Los Angeles

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Classic Parking Inc. v. County of Los Angeles, Los Angeles Superior Court Case No. 19STCV24834, in the amount of \$875,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Internal Services Department's budget.

This breach of contract lawsuit seeks damages against the County for alleged lost revenue and failure to pay for services. (25-4123)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Miscellaneous Additions

- 29.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 30.** 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 - (4) (12-9996)
- 31.** 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. ORDINANCES FOR INTRODUCTION 32 - 33**32. County Code, Title 11 - Health and Safety, Ordinance Amendment**

Ordinance for introduction amending County Code, Title 11 - Health and Safety, to establish a maximum indoor temperature threshold for all rental housing units. The ordinance requires that rental housing units in the unincorporated areas of the County and in cities that adopt the County Code must be able to maintain a maximum indoor temperature of 82 degrees Fahrenheit in all Habitable rooms. Allow tenants to provide additional cooling methods, if done in a safe and code-compliant way. Updates tenant protections to ensure code-compliant cooling practices are not a cause for eviction and restricts landlords from passing on the cost of certain equipment installation onto tenants. Adopts an effective date of 30 days from the date of final passage by the Board and an enforcement date beginning on January 1, 2027, to provide time for outreach and education efforts, or upon approval of the fee as set forth in Chapter 8.53.050 to account for cost recovery, whichever is later. Allows landlords of already existing rental properties to request an extension of two years for compliance if unable to meet the maximum indoor temperature requirement through portable cooling methods by the enforcement date. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 14) (25-4178)

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

33. E&B Natural Resources Management Corporation Petroleum Pipeline Franchise Ordinance Amendment

Ordinance for introduction granting a proprietary petroleum pipeline franchise to E&B Natural Resources Management Corporation, a California corporation (Franchisee), to operate and maintain its existing petroleum pipeline system for a period of five years, beginning on July 1, 2025, and expiring on June 30, 2030. The base annual fee payable to the County by the Franchisee will be determined according to a formula set forth in Section 2 of this franchise ordinance. The Franchisee will also pay the County a granting fee of \$10,000. INTRODUCE, WAIVE READING AND SET SEPTEMBER 23, 2025 FOR HEARING ON ADOPTION (Relates to Agenda No. 19) (25-4096)

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

IV. SEPARATE MATTER 34**34. Reemploy a Retired County Employee on a Temporary Basis**

Recommendation: Authorize County Counsel to immediately reemploy, without reinstatement from retirement, recent County retiree Charles M. Safer as a 120-day temporary employee. Certify that Mr. Safer's temporary reemployment is necessary to fill a critical need at County Counsel, and waive the 180-day waiting period under the California Public Employees' Pension Reform Act of 2013. Approve the request to allow Mr. Safer to immediately return as a 120-day temporary employee at the salary level commensurate with his salary prior to retirement, for up to 960 hours per fiscal year. **(County Counsel)**
APPROVE (25-4124)

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

V. SPECIAL DISTRICT AGENDA

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 5, 2025
9:30 A.M.**

1-D. Acceptance and Allocation of State of California Emergency Solutions Grant Funds

Recommendation: Adopt and instruct the Chair to sign a resolution to accept in an amount not to exceed \$5,352,986 in Emergency Solutions Grant (ESG) funds from the State Department of Housing and Community Development (HCD), which will be used to provide services to persons who are homeless, or at the risk of becoming homeless, in the County. Authorize the Executive Director of the Los Angeles County Development Authority to enter into an agreement with the State, through its Department of HCD, to receive an amount not to exceed \$5,352,986 in State ESG funds for programs that assist persons who are homeless, and incorporate these funds into the Los Angeles County Development Authority's (LACDA) Fiscal Year 2025-26 budget, as needed, and include the final distribution of State ESG funds to the Los Angeles Homeless Services Authority (LAHSA). Authorize the Executive Director to enter into agreements with the State in subsequent years for State ESG funds for programs that assist the homeless and incorporate these State ESG funds into future LACDA budgets through the regular budget process. Authorize the Executive Director to enter into an agreement with LAHSA to allocate State ESG funds in an amount not to exceed \$5,352,986 to fund programs that assist persons who are homeless. Find that the proposed actions are not subject to the California Environmental Quality Act. APPROVE (25-4115)

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

2-D. Previous Employee Pay Schedules Approval

Recommendation: Approve four previous employee pay schedules for the Los Angeles County Development Authority (LACDA), dated January 1, 2021, July 1, 2022, December 6, 2022, and October 7, 2023, to comply with the requirements of the California Public Employees' Retirement System, which provides pension benefits to LACDA employees. APPROVE (25-4107)

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

VI. NOTICES OF CLOSED SESSION FOR AUGUST 5, 2025

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309. (23-1790)

Attachments: [Public Comment/Correspondence](#)

- CS-2.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193. (24-3888)

Attachments: [Public Comment/Correspondence](#)

- CS-3.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415. (25-2331)

Attachments: [Public Comment/Correspondence](#)

- CS-4.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 25NWCV00448. (25-3056)

Attachments: [Public Comment/Correspondence](#)

- CS-5.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (two cases). (25-1458)

Attachments: [Public Comment/Correspondence](#)

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

Chief Probation Officer
Director of Health Services
Director of Mental Health
Director of Public Health
Director of Internal Services
Director of Youth Development
Director of Personnel
Superintendent of Schools of the Los Angeles County Office of Education
(24-3887)

Attachments: [Public Comment/Correspondence](#)

CS-7. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: 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](#)

VII. GENERAL PUBLIC COMMENT 35**35. Telephonic Public Comment**

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

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

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

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

Listen Only

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

Written Testimony

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

Attachments: [Public Comment/Correspondence](#)

XIII. ADJOURNMENT 36

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

**IX. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons exist on the basis of pervasive and pernicious homelessness in Los Angeles County, as proclaimed and ratified by the Board on January 10, 2023; (c) Conditions of extreme peril to the safety of persons and property arose as a result of severe winter storms beginning January 1, 2023 affecting areas throughout Los Angeles County, as proclaimed on January 10, 2023 and ratified by the Board on January 17, 2023; (d) Conditions of disaster or extreme peril to the safety of persons and property on the basis of the frigid winter storms beginning February 23, 2023 affecting the areas throughout Los Angeles County, as proclaimed on March 1, 2023 and ratified by the Board on March 7, 2023; (e) Conditions of extreme peril to the safety of persons and property exist on the basis of the arrival, presence, and impacts of Tropical Storm Hilary throughout Los Angeles County beginning August 20, 2023, as proclaimed on August 20, 2023 and ratified by the Board on August 22, 2023; (f) Conditions of disaster or of extreme peril to the safety of persons and property exist on the basis of winter storms in the County beginning February 1, 2024, as proclaimed on February 4, 2024 and ratified by the Board on February 6, 2024; (g) Conditions of extreme peril to the safety of persons and property exist as a result of the Bridge Fire in the County beginning on September 8, 2024, as proclaimed on September 10, 2024 and ratified by the Board on September 17, 2024; (h) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the Franklin Fire in the County beginning on December 9, 2024, as proclaimed and ratified by the Board on December 10, 2024; (i) Conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of the County exist at Los Padrinos Juvenile Hall caused and/or exacerbated by the Board of State and Community Corrections' order to immediately shutter Los Padrinos Juvenile Hall, the only available juvenile hall in the County, beginning on December 12, 2024, as proclaimed and ratified by the Board on December 17, 2024; (j) Conditions of disaster or extreme peril to the safety of persons and property exist as a result of the January 2025 Windstorm and Critical Fire Events in the County, beginning on January 7, 2025, as proclaimed on January 7, 2025 and ratified by the Board on January 14, 2025; and (k) Conditions of disaster or extreme peril to the safety of persons exists on the basis of the winter storm in the County beginning February 12, 2025, as proclaimed by the Board on February 19, 2025 and ratified by the Board on February 25, 2025. (A-1)

**A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES
OR FACILITIES**

(Government Code Section 54957)

Briefing by Sheriff Robert Luna or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by the Board at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016, and proclaimed as a local emergency on January 10, 2023. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion and consideration of necessary actions on the status of Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders including, but not limited to, those issued by the Trump Administration and their impact on Los Angeles County, as requested by Supervisors Solis and Horvath on July 15, 2025. (A-13)

A-7. Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)

A-8. Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)

- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

X. REPORT OF CLOSED SESSION FOR JULY 29, 2025

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

The People of the State of California, ex rel. Xavier Becerra, Attorney General of the State of California vs. County of Los Angeles, et al., Los Angeles County Superior Court Case No. 21STCV01309.

In open session, this item was continued one week to August 5, 2025.
(23-1790)

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

Raul Gutierrez, et al. v. Los Angeles County Probation Department, Los Angeles County Superior Court Case No. 24STCV06193.

In open session, this item was continued one week to August 5, 2025.
(24-3888)

- (CS-3)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles and Los Angeles County Probation Department v. Board of State and Community Corrections, Los Angeles County Superior Court Case No. 25STCP01415.

In open session, this item was continued one week to August 5, 2025.
(25-2331)

- (CS-4)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

John (LOJHK) Doe by and through his Guardian Ad Litem Katheryn Godbolt
Jones v. County of Los Angeles, et al., Los Angeles Superior Court Case No.
25NWCV00448.

In open session, this item was continued one week to August 5, 2025.
(25-3056)

- (CS-5)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (three cases).

In open session, two cases were continued one week to August 5, 2025,
and one case was no reportable action. (25-1458)

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

Director of the Aging and Disabilities Department

No reportable action was taken. (25-3999)

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

Executive Director of the Office of Child Protection

No reportable action was taken. (25-3208)

(CS-8) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957(b)(1))

Chief Probation Officer
Director of Health Services
Director of Mental Health
Director of Public Health
Director of Internal Services
Director of Youth Development
Director of Personnel
Superintendent of Schools of the Los Angeles County Office of Education

In open session, this item was continued one week to August 5, 2025.
(24-3887)

(CS-9) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Fesia Davenport, Chief Executive Officer and designated staff.

Employee Organization(s) for represented employees: All individual member unions of the Coalition of County Unions, AFL CIO; SEIU, Local 721; All affiliated member unions of SEIU; All affiliated member unions of AFSCME Council 36; Los Angeles County Deputy Public Defenders Union; Program Managers Association; Child Support Attorneys; Supervising Child Support Officers; and Probation Directors.

No reportable action was taken. (25-1693)

E N D

AGENDA

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

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

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

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

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

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

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

HELPFUL INFORMATION

General Information.....	(213) 974-1411	Transcripts/DVDs of meetings...	(213) 974-1424
Copies of Agendas	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board	(213) 974-1424		
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.