

Log for the Board Meeting on Tuesday, May 06, 2025

BL Type	Department	Title	File ID
Consent	055-Beaches and Harbor	APPROVAL OF AS-NEEDED SEPTIC TANK MAINTENANCE SERVICES MASTER AGREEMENTS (SUPERVISORIAL DISTRICTS 2, 3 AND 4) (3 VOTES)	25-2276
Consent	060-Chief Executive Office	JOINT RESOLUTIONS BETWEEN THE BOARD OF SUPERVISORS AS THE GOVERNING BODY OF THE COUNTY OF LOS ANGELES, CONSOLIDATED FIRE PROTECTION DISTRICT, AND COUNTY FLOOD CONTROL DISTRICT, VARIOUS COUNTY SANITATION DISTRICTS, AND OTHER AFFECTED TAXING ENTITIES ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE AS A RESULT OF PROPOSED ANNEXATIONS TO COUNTY SANITATION DISTRICTS (ANNEXATION NOS. 14-445, 14-450, 14-452, 14-453, 14-456, 14-457, 14-458, 14-459, SCV-1130, and SCV-1132) (FIFTH DISTRICT) (3-VOTES)	25-2303
Consent	060-Chief Executive Office	APPROVAL TO USE FUNDS FROM THE COUNTY'S INFORMATION TECHNOLOGY FUND FOR IMPLEMENTATION OF CARECONNECT FOR DOMESTIC VIOLENCE SHELTERS AND APPROVAL OF AN APPROPRIATION ADJUSTMENT FOR FISCAL YEAR 2024-25 (ALL SUPERVISORIAL DISTRICTS – 4 VOTES)	25-2304
Consent	061-Executive Office	APPROVE THE RECOMMENDATION OF THE HEARING OFFICER TO RESCIND THE SALE OF TAX-DEFAULTED PARCEL ASSESSOR IDENTIFICATION NUMBER (AIN) AIN 3038-030-042-PROPERTY ADDRESS 33533 N. LONGVIEW ROAD, PEARBLOSSOM, CALIFORNIA 93553 (ALL DISTRICTS) (3 VOTES)	25-2306
Consent	295-Department of Public Health	APPROVAL TO EXECUTE AMENDMENTS TO THREE SOLE SOURCE BLACK INFANT HEALTH SERVICES CONTRACTS TO EXTEND THE TERM THROUGH JUNE 30, 2026 (SUPERVISORIAL DISTRICTS 2, 4 and 5) (3 VOTES)	25-2275

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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)	25-2274
Consent	300-Internal Services Department	AWARD 17 JOB ORDER CONTRACTS FOR MAINTENANCE, REPAIR, REMODELING, AND REFURBISHMENT OF COUNTY INFRASTRUCTURE AND FACILITIES ADOPT AND ADVERTISE VARIOUS SPECIFICATIONS (ALL DISTRICTS – 3 VOTES)	25-2236
Consent	300-Internal Services Department	LOS ANGELES COUNTY REGISTRAR RECORDER/COUNTY CLERK ELEVATOR PANEL REPLACEMENT PROJECT CATEGORICAL EXEMPTION ESTABLISH AND APPROVE CAPITAL PROJECT NO. 87892 APPROVE PROJECT BUDGET (FY 2024-25) (SUPERVISORIAL DISTRICT 4 - 3-VOTES)	25-2250
Consent	300-Internal Services Department	REQUEST FOR APPROVAL TO AWARD AND EXECUTE ONE CONTRACT FOR PARKING FACILITY MANAGEMENT SERVICES (ALL DISTRICTS – 3 VOTES)	25-2249
Consent	350-Department of Children Family Services	REQUEST TO APPROVE AMENDMENT TO TRANSPORTATION SERVICES CONTRACT (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2232
Consent	350-Department of Children Family Services	BOARD LETTER TO REQUEST APPROVAL OF A SOLE SOURCE CONTRACT EXTENSION WITH FOSTERING UNITY FOR CAREGIVER AND YOUTH SUPPORT SERVICES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2234
Consent	435-Department of Mental Health	APPROVAL OF AN AMENDMENT ON A SOLE SOURCE BASIS TO EXTEND THE EXISTING CONTRACT WITH MAXIM HEALTHCARE SERVICES, INC., TO PROVIDE RESPITE CARE SERVICES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2298

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BL Type	Department	Title	File ID
Consent	435-Department of Mental Health	APPROVAL OF A SOLE SOURCE CONTRACT EXTENSION WITH MAGELLAN PHARMACY SOLUTIONS, LLC, FOR PHARMACY BENEFIT MANAGEMENT SERVICES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2297
Separate Matter	675-Alternate Public Defender	AUTHORIZE ALTERNATE PUBLIC DEFENDER TO EMPLOY A RETIRED COUNTY EMPLOYEE ON A TEMPORARY BASIS AND GRANT AN EXCEPTION TO THE 180-DAY WAITING PERIOD REQUIRED UNDER THE CALIFORNIA PUBLIC EMPLOYEES' PENSION REFORM ACT (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2251
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA COUNTY LIGHTING DISTRICTS LEVYING OF ANNUAL ASSESSMENTS - FISCAL YEAR 2025-26 (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2282
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA GRANT OF EASEMENT FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO SOUTHERN CALIFORNIA EDISON COMPANY EATON WASH, PARCEL 149GE IN THE CITY OF TEMPLE CITY (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-2257
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA RESOLUTION OF SUMMARY VACATION OF AN EASEMENT FOR AVIGATION PURPOSES AND ABANDONMENT OF PRIVATE AND FUTURE STREETS ON PARCEL MAP NO. 23784 IN THE UNINCORPORATED COMMUNITY OF WEST ANTELOPE VALLEY (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-2254
Consent	690-Department of Public Works	AWARD CONSTRUCTION CONTRACT TRANSPORTATION CORE SERVICE AREA PROJECT ID NO. RDC0016498 BIG PINES HIGHWAY, ET AL. – GUARDRAIL REPLACEMENT ON-SYSTEM (2020 BOBCAT FIRE) IN THE UNINCORPORATED COMMUNITIES OF JUNIPER HILLS AND LITTLEROCK/LLANO (SUPERVISORIAL DISTRICT 5) (3-VOTES)	25-2285

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BL Type	Department	Title	File ID
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT WATER RESOURCES CORE SERVICE AREA DELEGATED AUTHORITY TO ADOPT, ADVERTISE, AND AWARD PROJECT ID NO. WWD2900018 LOWER BUSCH TANK IMPROVEMENT IN THE CITY OF MALIBU (SUPERVISORIAL DISTRICT 3) (4-VOTES)	25-2287
Consent	690-Department of Public Works	CONSTRUCTION CONTRACT TRANSPORTATION CORE SERVICE AREA ADOPT RESOLUTION NO. 4000 FOR HIGHWAYS-THROUGH-CITIES FUNDING ADOPT, ADVERTISE, AND AWARD PROJECT ID NO. TSM0010286 SOUTH STREET TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM ATLANTIC AVENUE TO STUDEBAKER ROAD IN THE CITIES OF CERRITOS, LAKEWOOD, AND LONG BEACH (SUPERVISORIAL DISTRICT 4) (4-VOTES)	25-2286
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND UNITED STATES GEOLOGICAL SURVEY PARTNERSHIP STORMWATER RECHARGE EFFICIENCY IN THE GREATER LOS ANGELES REGION STUDY (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2279
Consent	690-Department of Public Works	WATER RESOURCES CORE SERVICE AREA LOS ANGELES COUNTY FLOOD CONTROL DISTRICT ANNUAL BENEFIT ASSESSMENT FISCAL YEAR 2025-26 CONTINUATION (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2278
Consent	690-Department of Public Works	ENVIRONMENTAL SERVICES CORE SERVICE AREA ACQUISITION OF MAINTENANCE EQUIPMENT (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2280
Consent	690-Department of Public Works	TRANSPORTATION CORE SERVICE AREA RESOLUTION OF INTENTION AND INTRODUCTION OF AN ORDINANCE TO GRANT A WATER PIPELINE FRANCHISE TO LLANO DEL RIO WATER COMPANY (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-2283

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BL Type	Department	Title	File ID
Consent	690-Department of Public Works	CONSTRUCTION-RELATED CONTRACTS PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA AWARD OF JOB ORDER CONTRACT SYSTEM AND RELATED CONSULTING SERVICE AGREEMENTS FOR COUNTY DEPARTMENTS AND THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2289
Consent	690-Department of Public Works	ENVIRONMENTAL SERVICES CORE SERVICE AREA INCREASE ANNUAL FUNDING FOR CONTINUED OPERATIONS AT THE ANTELOPE VALLEY ENVIRONMENTAL COLLECTION CENTER (SUPERVISORIAL DISTRICT 5) (3 VOTES)	25-2277
Consent	690-Department of Public Works	SERVICE CONTRACT MUNICIPAL SERVICES CORE SERVICE AREA SOLE SOURCE AMENDMENTS FOR GRAFFITI REMOVAL SERVICES IN SUPERVISORIAL DISTRICT 5 AND FLOOD CONTROL FACILITIES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2290
Consent	690-Department of Public Works	SERVICE CONTRACT PUBLIC CONTRACTING AND ASSET MANAGEMENT CORE SERVICE AREA AWARD OF CONTRACT WITH LCPTRACKER, INC. LOCAL AND TARGETED WORKER HIRING PROGRAM AND COMMUNITY WORKFORCE AGREEMENT MONITORING SYSTEM AND RELATED SERVICES (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	25-2288
Consent	770-Sheriff	APPROVE THE TRANSFER OF FUNDS FROM SERVICES AND SUPPLIES TO REIMBURSE THE SHERIFF'S SPECIAL APPROPRIATION FUND IN THE AMOUNT OF \$31,365.75	25-2291

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BL Type	Department	Title	File ID
Consent	790-Treasurer and Tax Collector	RECOMMENDATION TO ADOPT RESOLUTION APPROVING ONLINE AUCTION OF TAX-DEFAULTED PROPERTIES SUBJECT TO THE TAX COLLECTOR'S POWER TO SELL (2025B) (ALL SUPERVISORIAL DISTRICTS) (3-VOTES)	25-2235
Consent	790-Treasurer and Tax Collector	TREASURER AND TAX COLLECTOR RECOMMENDATION TO AWARD A CONTRACT FOR DELINQUENT ACCOUNT COLLECTION SERVICES TO BC SERVICES, INC. (ALL DISTRICTS - 3 VOTES)	25-2281
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>MAKROOHI NISHANIAN, ET AL. V. KECK HOSPITAL OF USC, ET AL.</u> , LOS ANGELES SUPERIOR COURT CASE NO. 24STCV04775, IN THE AMOUNT OF \$550,000	25-2293
Miscellaneous Communications	Los Angeles County Claims Board	LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION: AUTHORIZE SETTLEMENT OF THE MATTER ENTITLED, <u>NON-LITIGATED CLAIM OF DELINIA LEGUIE</u> , CRD: 20304-2179905 / EEOC: 37A-20223-0211, IN THE AMOUNT OF \$350,000	25-2295
Miscellaneous Communications	Election	REQUEST FROM THE CITY OF CULVER CITY: RENDER SPECIFIED SERVICES RELATING TO THE CONDUCT OF AN ALL-MAIL SPECIAL MUNICIPAL ELECTION, TO BE HELD AUGUST 26, 2025	25-2296
Miscellaneous Communications	Election	REQUEST FROM CITY OF MONROVIA: APPROVE THE CITY'S REQUEST TO CHANGE THE DATE OF THE CITY'S GENERAL MUNICIPAL ELECTION FROM THE DATE OF THE STATEWIDE PRIMARY ELECTION IN EVEN-NUMBERED YEARS TO THE DATE OF THE STATEWIDE GENERAL ELECTION IN EVEN-NUMBERED YEARS, STARTING IN NOVEMBER OF 2026	25-2292

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BL Type	Department	Title	File ID
Miscellaneous Communications	School District	REQUEST FROM THE BURBANK 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 2024 GENERAL OBLIGATION BONDS, SERIES 2025, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$90,000,000	25-2252
Miscellaneous Communications	School District	REQUEST FROM THE WISEBURN 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 B, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$34,000,000	25-2294
Ordinance for Introduction	690-Department of Public Works	ORDINANCE FOR INTRODUCTION TO GRANT A 15-YEAR WATER PIPELINE FRANCHISE TO LLANO DEL RIO WATER COMPANY	25-2284

Motion by	Cluster Meeting	Title	File ID
Supervisor Mitchell	Public Safety	Ensuring Transparency and Accountability of Care First Funding	25-2177
Supervisor Barger	Health and Mental Health Services	Streamlining Los Angeles County Mental Health and Substance Use Disorder Bed Reporting	25-2301

REPORTS

23-3603 Report by Homeless Initiative and relevant Department Heads, on the People Experiencing Homelessness missions (regular recurrence)

23-1834 Report on Continuum of Care for Mental Health and Substance Use Disorder Beds [SM-1; 4-15-25]