

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

TUESDAY, JUNE 10, 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: June 5, 2025

MEETING TELEVISED: Wednesday, June 11, 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 Rabbi Mari Chernow, Temple Israel of Hollywood, Los Angeles (3).

Pledge of Allegiance led by Angelo Gandalf Maldonado, former E-7, Sergeant First Class, United States Army, La Mirada (4).

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

I. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 15**1. Appointments to Commissions/Committees/Special Districts**

Recommendations for appointment/reappointment or removal for Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Holly J. Mitchell

Kari Bell, Los Angeles County Commission for Older Adults

Justine Block, Los Angeles County Community Action Board

Supervisor Lindsey P. Horvath

Jonathan Elist, Affordable Housing Coordinating Committee (25-0049)

Attachments: [Public Comment/Correspondence](#)

2. Motion to Proclaim June 2025 as “Pride Month” throughout Los Angeles County, as submitted by Supervisors Hahn and Horvath. (25-3196)

Attachments: [Motion by Supervisors Hahn and Horvath](#)

[Public Comment/Correspondence](#)

3. Motion to Proclaim June 2025 as “Elder and Dependent Adult Abuse Awareness Month” and June 15, 2025 as “World Elder Abuse Awareness Day” throughout Los Angeles County, as submitted by Supervisor Barger. (25-3192)

Attachments: [Motion by Supervisor Barger](#)

[Public Comment/Correspondence](#)

4. Motion for the First Supervisorial District’s Pride Month Reception Parking Fee Waiver on June 20, 2025, in the Amount of \$7,000, as submitted by Supervisor Solis. (25-3195)

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: [Community Services Cluster Meeting Agenda](#)
[Community Services Cluster Meeting Transcript](#)
[Operations Cluster Meeting Agenda](#)
[Operations Cluster Meeting Transcript](#)
[Public Safety Cluster Meeting Agenda](#)
[Public Safety Cluster Meeting Transcript](#)
[Health and Mental Health Cluster Meeting Agenda](#)
[Health and Mental Health Cluster Meeting Transcript](#)
[Family and Social Services Cluster Meeting Agenda](#)
[Family and Social Services Cluster Meeting Transcript](#)

5. Implementing an Innovative Specialized Child Welfare Program for Young Children in Care

Recommendation as submitted by Supervisors Horvath and Mitchell: Instruct the Director of Children and Family Services to take the following actions and report back to the Board in writing in 120 days:

Develop a proposal to establish a fully operational Young Children In Care Birth to Five Program (Program), with the proposal to include a staffing plan, an estimated budget, a description of the Program's purpose, structure, and scope, an analysis of the metrics and outcomes that will be used to assess the Program's efficacy, and a plan for best practices in partnering with local community-based organizations, other County Departments, and individuals with lived experience with the foster care system, to increase access for families to appropriate services and supports;

Partner with First 5 LA, the Commission for Children and Families, units within the Department of Public Health (DPH), such as the Office for the Advancement of Early Care and Education (OAECE) and Division of Maternal, Child, and Adolescent Health (MCAH), the Office of Child Protection (OCP), the Los Angeles County Office of Education (LACOE), and community partners, to prepare an analysis of current services and gaps, including an overview of existing community-based services, County-delivered services, and/or service provider network(s) that support young children in foster care and their families and/or address the needs of populations most impacted by the foster care system, as

well as any known challenges that must be addressed to fully support these families and recommendations to address them, including the Community Pathways 2.0 food security work; and

Convene First 5 LA, the Commission for Children and Families, DPH OAECE and MCAH, OCP, LACOE, and other community partners, to develop a community-wide strengths and needs assessment framework and implementation recommendations that will support the Board's commitment to developing a specialized approach to serve young children in foster care and their families. (25-3006)

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

6. Evolving the Office of Child Protection and Redefining the Board Priority Around Child Protection

Recommendation as submitted by Supervisors Horvath and Hahn: Instruct the Executive Director of the Office of Child Protection to adopt the priority areas identified in its roadmap and develop a new Strategic Plan, and report back to the Board in writing with the following:

To move forward with developing a new Strategic Plan and report back to the Board on the progress on a quarterly basis via the Family and Social Services Cluster until the Strategic Plan is completed, prioritizing the following recommendations:

Building a sustainable Community Pathway to services for families before they touch safety net programs;

Strengthening coordination and collaboration across the child/youth/family System of Care by focusing on joint strategies and solutions for shared clients; and

Implementing behavioral health and health priorities for children and youth, especially those who are systems-impacted;

The Strategic Plan should also include discussion of how the Office of Child Protection could be more empowered to lead child and family wellbeing work, this may include discussion of office placement, reporting structure to the Board, staffing and resource needs, and oversight functions; and

Within 90 days of completion of the Strategic Plan, report back to the Board with a verbal presentation at a Board meeting, including discussion of the evolution of this work and how the System of Care work is going to be strengthened; and

The Board-directed Priority from Board Directed Priority be redefined from Child Protection to ensure that Child, Youth and Family Wellbeing are prioritized for the County and the Board; the Executive Director of the Office of Child Protection should work with the Chief Executive Officer and the Executive Officer of the Board to revise the Board-directed priority of Child Protection to include Child and Family Wellbeing; and instruct the Executive Director of the Office of Child Protection to report back to the Board in writing in 180 days with recommendations on this redefined Priority based on community stakeholder and lived expertise feedback. (25-3007)

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

7. Establishing the Measure A Labor Council

Recommendation as submitted by Supervisor Horvath: Instruct the Executive Officer of the Board, in coordination with the Executive Director of the Homeless Initiative, Chief Executive Office, to do the following:

Establish the Measure A Labor Council on or before June 30, 2025, to make recommendations to the Board on compensation issues for contracted nonprofit social service providers including, but not limited to, wages, benefits, pay equity, career development, and Cost of Living Adjustments; the Measure A Labor Council shall be comprised of no more than eight individuals with an equal number of organized labor and nonprofit social service provider leadership representatives including:

Representatives from SEIU Local 721, the Los Angeles County Federation of Labor, as well as leadership from other organized labor that represents County employees or contracted service providers serving people experiencing homelessness;

Representatives from nonprofit social service providers serving people experiencing or at risk of homelessness that includes geographic, agency size, and program portfolio diversity, with at least one representative to be nominated by a unionized nonprofit organization serving people experiencing homelessness; and

The Measure A Labor Council shall have the ability to consult with advisors from academia and other sectors to inform their recommendations;

A representative from organized labor leadership and a representative from the nonprofit service provider leadership shall serve as co-chairs for the duration of the Measure A Labor Council;

Nonprofit service providers with a documented history of wage theft or other labor law violations shall be prohibited from serving on the Measure A Labor Council;

In the event of a vacancy, the Measure A Labor Council shall recommend by majority vote a replacement for Board approval; and

The Measure A Labor Council's initial recommendations to the Board shall be submitted on or before June 30, 2026, and the Measure A Council shall strive for consensus in all decisions and note recommendations when a consensus has not been reached;

Provide staffing and support for the Measure A Labor Council including, but not limited to:

A proposed scope of work including, but not limited to, the consideration of recruitment and retention strategies for the homeless services and prevention sector related to pay, benefits, working conditions, career advancement and skills development, health and safety issues, security in the workplace, collective representation, and partnership models, such as labor-management cooperation committees or high road training partnerships;

Coordination of the Measure A Labor Council member application, screening and selection process;

Meeting agendas, scheduling, public noticing and other meeting support and administration; and

Coordination and consultation with the Los Angeles Homeless Services Authority and all relevant County Departments, as needed;

Report back to the Board in writing within 60 days from June 30, 2025, on the establishment of the Measure A Labor Council; and

Instruct the Executive Director of the Homeless Initiative, Chief Executive Office, in coordination with the new homelessness Department, to present to and solicit feedback from the Labor Council on the proposed Fiscal Year 2026-27 Homelessness Budget, prior to adoption by the Board. (25-3011)

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

8. Los Angeles County's Application for the State Proposition 47 Cohort 5 Grant Program

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Justice, Care and Opportunities to submit the County application for Cohort 5 of the Proposition 47 Request for Proposals that continues to focus on the priority areas identified in the Prop 47 Town Hall meetings and incorporates stakeholder feedback gathered through ongoing Joint Local Advisory Committee meetings; in the event that the County is awarded Prop 47 funds by the Board of State and Community Corrections (BSCC), authorize the Director of Justice, Care, and Opportunities to accept the grant and manage implementation of the Program, sign and execute the BSCC grant award agreement and all other necessary documents to accept the award, effective upon execution, and execute any future amendments to the grant award agreement and all other related documents; and instruct the Director to take the following actions:

Retain and execute a new agreement with a consultant to perform data collection and evaluation services during the term of the Prop 47 Program grant, and amendments to the agreement, at an amount not to exceed 10% of the total grant award from BSCC; and

Execute new agreements and amendments to existing agreements with community-based organizations that are necessary to implement the County Prop 47 Program. (25-2962)

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

9. Creating a Closed-Circuit Television Policy Within the Probation Department

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Probation Officer to report back to the Board in writing in 60 days with a plan to develop a Closed-Circuit Television (CCTV) Review Protocol that includes consideration of best practices from other jurisdictions related to CCTV policies and procedures in juvenile facilities, the use of internal random audits of CCTV footage to ensure accurate documentation of any incident, like uses of force, and a protocol for reviewing CCTV footage after an injury is sustained by a youth, service provider, or staff member to ensure protocols were properly followed and the incident was documented appropriately; and a plan and timeline to implement the protocol and train employees on it. (25-2961)

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

10. Enhancing Measles Vaccinations and Prevention Throughout the County

Recommendation as submitted by Supervisor Solis: Instruct the Director of Health Services, in collaboration with the Director of Public Health, to report back to the Board in writing in 60 days with a plan to continue to promote measles vaccination and enhance the consistent tracking of measles vaccination coverage among its empaneled patients by demographics, geography, and time, in addition to other recommended vaccines, including those in the Quality Improvement Program, and ensure that all historical and current measles immunization events among its empaneled patients, in addition to other Quality Improvement Program recommended vaccines, are reported to the California Immunization Registry (CAIR), develop a system-wide report of adult measles vaccination status among its empaneled patients, and serve as a hospital referral site for administering intramuscular immune globulin (IMIG) post-exposure prophylaxis (PEP) to susceptible uninsured residents and/or residents who do not have a medical provider to administer IMIG PEP within the six-day guideline period following exposure to a measles case; and instruct the Director of Public Health, in partnership with the Superintendent of Schools of the Los Angeles County Office of Education, and the Directors of Health Services and Mental Health, to report back to the Board in writing in 30 days on existing efforts and/or plans for the following:

Engaging with daycares and schools to promote back-to-school vaccination efforts throughout the County and vaccine utilization among children and parents; educating and building relationships with *promotoras*, community health workers, and other trusted community stakeholders in under-vaccinated communities on measles, including the importance of vaccines, and detecting and preventing its spread;

Working with health plans and providers to enroll in CAIR and consistently report all measles vaccination administrations to CAIR, in addition to other recommended vaccines;

Working with health plans and providers to develop recommendations on additional vaccines that should be more consistently tracked among County residents; and

Sharing and disseminating existing social media graphics and copy available in multiple language with partners, including County Departments, community-based organizations, and other trusted entities that share public service announcements. (25-3010)

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

11. Advocating for Using the AIDS Drug Assistance Program Rebate Fund to Sustain County HIV Programs

Recommendation as submitted by Supervisors Solis and Horvath: 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 a copy to the Senate Pro Tempore, the Assembly Speaker, Chairs of the Senate and Assembly Committees on Budget and Health, and the Los Angeles County Legislative Delegation, to incorporate funding from the California AIDS Drug Assistance Program Rebate Fund in the State budget to sustain vital HIV prevention programs; and direct the Chief Executive Officer, in collaboration with the Director of Public Health and the Center for Strategic Partnerships, to explore partnerships with philanthropy to preserve HIV prevention efforts. (25-3009)

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

12. Understanding the Department of Health Services' Nonrenewal of Specialty Care Physician Contracts

Recommendation as submitted by Supervisor Mitchell: Instruct the Director of Health Services, in consultation with County Counsel, to provide a verbal report back at the Board Meeting of June 17, 2025, on its termination of 46 specialty care physician contracts in 2025 and its efforts to avoid any impact on services, including the following:

The rationale for the nonrenewal of the specialty care physician contracts, including any reductions and/or relocation of service delivery;

A description of the types of services proposed to be or already reduced, eliminated, relocated or otherwise impacted;

The extent to which the Department of Health Services (DHS) plans to fill any physician service vacancies and associated timelines;

Status of hires for any contract that will be replaced by a County employee, if applicable, and steps taken to ensure no reductions of service or interruptions in care will result before the new employee's start date;

If the service is being permanently terminated, reduced or relocated, the volume of care that had been delivered by the terminated provider in the previous year at the existing site and steps taken to ensure patients will still have timely and uninterrupted access to geographically accessible and adequate care;

Any other significant changes in medical services, directly operated or contracted, that DHS has made over the last six months; and

Steps DHS plans to take to ensure the Board and public are kept informed about significant changes to its health care delivery system before they occur. (25-2957)

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

Executive Office**13. Policy of Equity Services Memorandum of Understanding Amendment**

Recommendation: Authorize the Executive Officer of the Board to execute an amendment to a memorandum of understanding between the Los Angeles County Development Authority and the County for Policy of Equity services for all employees; and execute any necessary amendments. **4-VOTES** (Relates to Agenda No. 2-D) (25-2903)

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

14. County Equity Oversight Panel Member Contract Amendments

Recommendation: Approve and authorize the Executive Officer of the Board to execute 10 amendments to the existing County Equity Oversight Panel Member contracts, to extend the term date from June 28, 2025 through December 31, 2025, for the continued provision of independent civilian oversight panel member services; and execute six month-to-month extension options, if needed, through June 30, 2026. (25-3018)

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

15. Board of Supervisors Meeting Minutes for April 2025 and Special Districts for which the Board is the governing body, as recommended by the Executive Officer of the Board. NOTE: The minutes for the month of April 2025 can be found online at: <https://lacounty.gov/sop/> (25-2946)

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

ADMINISTRATIVE MATTERS 16 - 46**Chief Executive Office****16. Report on the State of Black Los Angeles County**

Report by the Chief Executive Officer on the findings of the State of Black Los Angeles County, as requested at the Board meeting of July 21, 2020. RECEIVE AND FILE (22-2217)

Attachments: [Public Comment/Correspondence](#)

17. General Services Agreements Renewal

Recommendation: Approve the renewal of General Services Agreements (GSAs) with the Cities of Commerce, Cudahy, Diamond Bar, El Segundo, Hawaiian Gardens, Hermosa Beach, Lomita, Paramount, Rolling Hills, San Dimas, San Fernando, and West Covina (Cities), which authorizes the County to provide immediate essential services requested by participating Cities, for a five-year term commencing July 1, 2025 through June 30, 2030, with costs for services provided under the GSAs paid by the Cities with no additional cost to the County; and instruct the Chair to sign the GSAs with the Cities upon presentation. (25-3004)

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

County Operations**18. Self-Help Legal Access Center Services Contract**

Recommendation: Authorize the Director of Consumer and Business Affairs to execute, extend and, if necessary, terminate for convenience a contract with Neighborhood Legal Services of Los Angeles County for the provision of self-help legal access center services, for a term of one year, effective July 1, 2025 through June 30, 2026, with four one-year extension options, with an annual amount of \$2,756,000, and an anticipated aggregate maximum contract amount of \$13,780,000 for the possible five-year term, the annual contract amount is fully funded through one-time Additional Fund Balance funding, which is included in the Department of Consumer and Business Affairs' Fiscal Year 2025-26 operating budget, and funding for future fiscal years will be requested via the annual budget process; and execute amendments throughout the term of the contract, contingent upon performance and funding availability as follows: to increase or decrease the maximum contract amount including, but not limited to, baseline funds, one-time only funds, and/or supplemental monies, up to 20% of the maximum contract amount, in response to the availability of funding and/or based on performance measures, provided that the total allocation does not exceed available funding, increase the maximum contract amount by more than 20% of the maximum contract amount, provided that the total allocation does not exceed available funding and the Director notifies the Board, modify or incorporate applicable State, and/or local terms and conditions, modify performance goals consistent with funding allocation modifications, and update the statement of work as operationally necessary. **(Department of Consumer and Business Affairs) APPROVE (25-2989)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

19. 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; and 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**20. Elderly Nutrition Program Services Subawards**

Recommendation: Approve and authorize the Director of Aging and Disabilities to award and execute Elderly Nutrition Program (ENP) subawards with the seven subrecipients, for the following nine service areas: East Gateway Cities Region, Mid Gateway Cities Region, San Gabriel Valley Region, San Fernando Valley Region, Santa Clarita Valley Region, South Bay Region, West Gateway Cities Region (including Central Los Angeles Region), Westside Cities Region, and Antelope Valley Region, effective July 1, 2025 through June 30, 2026, with up to three annual renewal options, for a maximum total term of four years, for a combined estimated annual amount of \$21,602,700, with funding included in the Department of Aging and Disabilities Fiscal Year 2025-26 Final Adopted Budget, and with allocations to the subrecipients subject to the availability of funding and contingent upon each subrecipient's performance in meeting the goals of ENP, as well as subrecipient's adherence to its subaward terms; and authorize the Director to take the following actions: **(Department of Aging and Disabilities) APPROVE**

Execute amendments with subrecipients which serve the best interests of the County during the subaward term to add new, relevant, or updated Federal, State, County subaward and/or other 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 may exceed 10% 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 available funding; and

Terminate subawards with subrecipient upon their request, and those that have closed or are in default of their subaward requirement, for subrecipient default, or for the convenience of the County, if necessary.
(25-3002)

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

21. Training and Staff Development, and Master of Social Work Internship Program Services Sole Source Contract

Recommendation: Authorize the Director of Children and Family Services to execute a sole source contract with the Regents of the University of California, Los Angeles (UCLA) for the provision of training and staff development, and a Master of Social Work (MSW) Internship Program services, effective July 1, 2025, or date of execution, through June 30, 2026, with up to four one-year extension options through June 30, 2030, for a maximum contract amount (MCA) of \$77,118,885, financed using 75% Federal funds and 25% 2011 State Realignment/Net County Cost, with sufficient funding to be included in the Fiscal Year 2025-26 Recommended Budget; and authorize the Director to take the following actions: **(Department of Children and Family Services)**
APPROVE

Execute amendments to increase or decrease the MCA up to 10%, if such an amendment is necessary to meet changes in service demands, and the necessary funding is available in the budget;

Execute amendments to the contract to make changes to the scope of work or the terms and conditions to meet program needs;

Terminate the training and staff development contract with UCLA for contractor default, if necessary;

Exercise the extension options, with an additional six months beyond June 30, 2030, by written notice or amendment, if such additional time is necessary to complete the negotiation or solicitation of a new contract, provided that a Cost of Living Adjustment is not included, and sufficient funding is available; and

Execute Title IV-E stipend agreements with individual student trainees enrolled in MSW degree programs, the cost of the education stipends is included in the training and staff development contract with UCLA, the Title IV-E stipend agreements allow the student trainees to receive the education stipend on the condition that they agree to work for the Department of Children and Family Services for a two-year period upon earning their degree. (25-2959)

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

22. Emergency Child Care Bridge Program for Foster Children Sole Source Contract

Recommendation: Authorize the Director of Children and Family Services to execute a sole source contract with Child Care Alliance of Los Angeles, for the coordination of child care services in the County as part of the Emergency Child Care Bridge Program for Foster Children (Program), effective July 1, 2025 through June 30, 2026, with three one-year extension options, with a maximum annual contract amount of \$15,994,100, 100% financed by State General Funds, however the amount is subject to change based upon the State's allocations to the Program; execute amendments to extend the term, make changes to contract terms and conditions, increase or decrease the maximum annual contract amount up to 10% to align with the State's annual fiscal allocation to the Program, provided that sufficient funding is available; and terminate the contract for convenience or default by written notice of amendment if necessary. **(Department of Children and Family Services)**
APPROVE (25-2967)

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

23. Transitional Housing Program-Plus Sole Source Contract Amendments

Recommendation: Authorize the Director of Children Family Services and the Chief Probation Officer to execute 15 Transitional Housing Program-Plus (THP-Plus) contract amendments with Walden Family Services, Hathaway-Sycamores Child and Family Services, David & Margaret Home, Inc., Crittenton, First Place for Youth, St. Anne's Family Services, Wellnest, Emotional Health and Wellness, United Friends of the Children, and Florence Crittenton Services of Orange County, Inc., to complete the Request for Proposals solicitation and selection process, for one-year term effective July 1, 2025 through June 30, 2026, for a total amount of \$8,542,800, 100% financed using State THP funds; and authorize the Director of Children and Family Services and Chief Probation Officer to take the following actions:

(Department of Children and Family Services and Probation Department)
APPROVE

Execute contract amendments in the event there is a change in the THP-Plus rate of reimbursement; increase or decrease the maximum annual contract amount by no more than 10% to accommodate an increase or decrease in the number of THP-Plus participants to be served, provided that funding is available; incorporate changes as mandated by Federal, State, or Municipal laws, regulations, or court orders, provided that funding is available; and increase the maximum contract amount to reallocate funding in the event another contract is terminated for convenience or contractor's default, provided that funding is available;

Execute amendments to the contracts for changes affecting the scope of work or to any of the terms and conditions included under this contract, provided that amendments are consistent with applicable Federal, State and County requirements; and

Terminate a contract for contractor default or for convenience of the County, if necessary. (25-2972)

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

24. Children and Youth In Home-Based Placements Sole Source Funding Agreement Amendment

Recommendation: Authorize the Director of Children and Family Services to execute an amendment to a sole source funding agreement with Southern California Grantmakers for the continued provision of ongoing technical assistance, implementation support, project management, and evaluation services to successfully execute and sustain the Flexible Family Supports Programs, for an 18-month period from July 1, 2025 through December 31, 2026, with an estimated maximum funding agreement amount of \$257,500, 100% financed by 2011 State Realignment funds; and execute amendments to increase or decrease the maximum funding agreement amount up to 10%, if such an amendment is necessary to meet a change in service demands and the necessary funding is available in the budget, and for necessary changes to the terms and conditions. **(Department of Children and Family Services)**
APPROVE (25-2969)

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

25. Child Abuse Prevention, Intervention, and Treatment Service Sole Source Contract Amendments

Recommendation: Authorize the Director of Children and Family Services to execute eight Child Abuse Prevention, Intervention and Treatment Services sole source contract amendments to extend the contracts beyond the original contract term, for an automatic month-to-month term effective July 1, 2025 through June 30, 2026, with a maximum annual contract amount of \$3,102,000, 100% financed by 2011 State Realignment funds, with sufficient funding to be included in the Department of Children and Families' Fiscal Year 2025-26 Recommended Budget and to be included in the Department's subsequent budget requests; and authorize the Director to take the following actions: **(Department of Children and Family Services) APPROVE**

Extend the contracts by amendments for an additional automatic month-to-month term of six months beyond June 30, 2026, if such time is necessary to allow time to complete a solicitation, provided that sufficient funding is available;

Increase or decrease the maximum annual contract amount by up to 10% when such a change is necessitated by additional and necessary services, provided that sufficient funding is available;

Terminate the contracts for contractor default, if necessary; and

Negotiate and execute amendments to the contracts for any mergers, acquisitions or changes in ownership, for any revisions required by changes in local, State and Federal regulations, or for necessary changes to meet the needs of the program. (25-2968)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

26. Workforce Innovation and Opportunity Act Service Providers Sole Source Agreement Amendments

Recommendation: Authorize the Director of Economic Opportunity to extend the existing sole source subawards with Hub Cities Consortium and Catholic Charities of Los Angeles, Inc. for the provision of America's Job Centers of California services in the Southeast Los Angeles and East Los Angeles/West San Gabriel Valley subregions, respectively, effective July 1, 2025 through December 31, 2025, with one six-month extension option through June 30, 2026, with a maximum funding amount of \$10,984,000, funded by numerous funding streams including Workforce Innovation and Opportunity Act, Measure H, Department of Probation Juvenile Justice Prevention Act, Net County Cost, and Los Angeles County Department of Social Services Temporary Assistance to Needy Families, with funding included in the Department of Economic Opportunity's Fiscal Year 2025-26 budget; and authorize the Director to take the following actions: **(Department of Economic Opportunity) APPROVE**

Enter into a sole source subaward with South Bay Workforce Investment Board, for the provision of Employment Training Provider List services, effective July 1, 2025, through December 31, 2025, with a six-month extension option through June 30, 2026;

Enter into a sole source subaward with Los Angeles Economic Development Corporation, for the provision of Business Technical Assistance services effective July 1, 2025 through December 31, 2025, with a six-month extension option through June 30, 2026;

Execute amendments to add new, relevant or updated Federal, State and/or County subaward terms, and increase or decrease the subaward amounts that may exceed 10% based on the availability of funding and/or based on subrecipient's performance provided that total allocation does not exceed available funding, which actions would ensure full expenditure of workforce funds and are consistent with Board policy requiring review of each service provider's performance;

Execute Intermediary Agreement (IA) amendments with the City of Los Angeles Workforce Development Board (WDB) - Economic and Workforce Development Department, Pacific Gateway (Long Beach) WDB, Foothill WDB, Southeast Los Angeles County WDB, South Bay WDB, and Verdugo WDB, to add new, relevant or updated Federal, State and/or County contract terms, implement the option(s) to extend the IAs as outlined in the executed agreements, and increase or decrease the contract amounts that may exceed 10% based on the availability of funding and/or based on contractor's performance provided that total allocation does not exceed available funding; and

Accept new or additional emergency grant funds for workforce services from State and Federal sources including, but not limited to, the California Employment Development Department. (25-2987)

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

Health and Mental Health Services**27. Non-County Trauma Center Provisions for Reimbursement Memorandum of Agreements Amendments**

Recommendation: Approve the funding methodology and allocation of the Trauma Center Provisions for Reimbursement (TCPR) for Fiscal Year (FY) 2024-25, and authorize the Director of Health Services to execute amendments to the TCPR Memorandum of Agreement with 13 non-County trauma centers, to extend the term for the period of July 1, 2025 through June 30, 2026, and include the funding terms for the period July 1, 2024 through June 30, 2025, for a total County obligation of approximately \$58,806,000, comprised of \$55,716,000 from Measure B funds, \$2,329,000 from Maddy Emergency Medical Services Fund, and \$761,000 from the Richie's Fund; approve and authorize the Director to allocate up to a maximum of \$41,346,000 of the Measure B funds to be used as an Intergovernmental Transfer to the California Department of Health Care Services to draw down Federal matching dollars for supplemental Medi-Cal payments to eligible non-County trauma centers; and allocate \$80,000 from the Richie's Fund to Los Angeles General Medical Center and Harbor-UCLA Medical Center. **(Department of Health Services)**
APPROVE (Continued from the meeting of 6-3-25) (25-2872)

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

28. Healthcare Workforce Development Program Training Services Sole Source Agreement Amendment

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with Worker Education and Resource Center, Inc. (WERC) to extend the term through June 30, 2026, with up to four one-year extension options through June 30, 2030, for the continued provision of training services for the Department of Health Services' (DHS') Health Care Workforce Development Program (HCWDP), at an estimated annual amount of \$949,300 for the initial one-year term extension, with funding included in DHS' Fiscal Year 2025-26 Recommended Budget, and to be requested in future fiscal years as necessary; amend the agreement consistent with prior delegations of authority, to add, delete and/or modify the agreement, including terms and conditions and scope of services, as required by law, County policy, or the Board, for operational improvements and to address changes in service needs, requirements and HCWDP and adjust the payment terms accordingly based on available funding, adjust the County's maximum obligation under the agreement as necessary by up to 10%, and incorporate and revise non-substantive and administrative terms and conditions, and effectuate the termination of the agreement in accordance with the provisions specified in the agreement. **(Department of Health Services) APPROVE (25-2974)**

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

29. Sole Source Acquisition of Operating Room Booms, Lights, and an Operating Room IP Integration System

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition and installation of Operating Room (OR) booms, lights, and an OR IP Integration System from Stryker Sales LLC, for the five OR and four dental rooms for the Department of Health Services' Martin Luther King Jr. Outpatient Center (2), with a total estimated amount of \$3,167,000 with funding included in the Fiscal Year 2024-25 Final Budget. **(Department of Health Services)** APPROVE (25-2973)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

30. Medi-Cal Professional Fee-for-Service Individual and Group Contractors Payment Agreements

Recommendation: Approve and authorize the Director of Mental Health to execute an agreement with 104 Medi-Cal Professional Fee-For-Service (FFS) Individual and Group Contractors for services provided during Fiscal Years (FYs) 2020-21 through 2023-24, with a total amount of \$241,686 for FY 2020-21, \$254,866 for FY 2021-22, \$512,056 for FY 2022-23 and \$1,766,002 for FY 2023-24, with an aggregate amount of \$2,774,610, fully funded by 2011 Realignment Mental Health revenue; and execute future amendments to the contracts to revise the boilerplate language, and reflect Federal, State, and County regulatory and/or policy changes. **(Department of Mental Health)** APPROVE (25-2971)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

31. Children's Health Outreach, Enrollment, Utilization, and Retention Services Sole Source Contract Amendments

Recommendation: Authorize the Director of Public Health to execute sole source amendments to 16 Children's Health Outreach, Enrollment, Utilization, and Retention services contracts to extend the term through June 30, 2026, not to exceed a total maximum obligation of \$749,998, 100% funded by the Department of Public Social Services (DPSS), partially comprised of Federal funds, Assistance Listing No. 93.558, through the California Department of Social Services; and authorize the Director to take the following actions:
(Department of Public Health) APPROVE

Execute amendments to the contracts that extend the term for one year through June 30, 2027, at amounts to be determined by the Director, based on funding availability, allow a no-cost adjustment to the term of the contracts for up to six months, provide an increase or decrease in funding, as needed; and based on the availability of Federal, State and/or County resources, updated and/or add the statement of work and/or scope of work, as necessary, correct errors or omissions in the contract's terms and conditions, and reflect other necessary modifications to the contract to meet Public Health, County, and/or funder requirements, and make corresponding service adjustments, as necessary;

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

Immediately suspend or terminate the contracts upon issuing a written notice if contractors fail to perform and/or fully comply with contract requirements, and terminate the contracts for convenience, if necessary.
(25-2997)

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

32. Advertising Campaign Services

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to issue a confirming purchase order to OutFront Media for nine invoices in the amount of \$156,672.50, 100% funded by Net County Cost, and is included in the Department of Public Health's Adopted Budget for Fiscal Year 2024-25, for providing advertising campaign services to the Department of Public Health. **(Department of Public Health) APPROVE (25-2998)**

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

Community Services**33. Detection of Exotic Insect Pests in Los Angeles County Cooperative Agreement**

Recommendation: Approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA) for the continued detection of trapping fruit flies and other exotic pests, in the amount of \$4,786,722 for the term beginning July 1, 2024 through June 30, 2025, with the CDFA to provide reimbursement funding in the amount of \$4,786,722 to offset direct and indirect expenses to the County for one year of Pest Detection/Emergency Projects operations; and execute future amendments to the agreement, including amending the amount and scope of work. **(Agricultural Commissioner/Weights and Measures) APPROVE (25-2990)**

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

34. Parcel 75Y and 94R Agreement Amendments

Recommendation: Approve and authorize the Director of Beaches and Harbors to execute a proposed lease amendment for Parcel 75Y with Admiralty Capital Partnership LLC, PCH Admiralty LLC, and A&M Partnership LLC (Lessee), including an extension of the lease term for an additional seven years and nine months, and a proposed lease amendment for Parcel 94R, with the Lessee, including an extension of the lease term for an additional seven years, with both Parcels located in Marina del Rey (2); authorize the Director to execute any other ancillary documentation, necessary to effectuate the terms of the two proposed amendments; and find that the proposed lease amendments are not a project or, in the alternative, are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) APPROVE 4-VOTES (25-2985)**

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

35. County Code, Title 19 - Airports and Harbors, Ordinance Amendment

Recommendation: Approve an ordinance for introduction amending County Code, Title 19 - Airports and Harbors, Section 19.12.1340, to allow bicycle riding on sidewalks in the Marina del Rey community except where prohibited by a sign, establish when signs prohibiting bicycle riding on sidewalks are authorized, establish exceptions to compliance with signs prohibiting bicycle riding on sidewalks, establish when temporary restrictions prohibiting bicycle riding on sidewalks are authorized, and establish responsibilities of a bicyclist riding on or from a sidewalk; and find that the proposed actions are either not a project, or in the alternative, are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors)** APPROVE (Relates to Agenda No. 47) (25-2982)

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

36. 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; 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; and 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. **(Department of Public Works) APPROVE 4-VOTES (25-1149)**

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

Public Safety**37. Emergency Response and Infrastructure Special Parcel Tax Expenditure Plan**

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the recommended Fiscal Year 2025-26 expenditure plan authorizing the utilization of approximately \$152,000,000 in funding for revenue generated by the District's Emergency Response & Infrastructure Special Parcel Tax (Measure E); authorize the Fire Chief to adjust the expenditure plan amounts with advance notice to the Board; and instruct the Fire Chief to report back to the Board annually by December 31st of each year describing the impact of the programs. **(Fire Department)**
APPROVE (25-2981)

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

38. Report by the Inspector General on Reforms and Oversight Efforts

Report by the Inspector General on reforms and oversight efforts with regard to the Sheriff's Department, as requested at the Board meeting of October 9, 2012, and updated on May 31, 2016. RECEIVE AND FILE (12-5525)

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

39. Fire Suppression Camp Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with the California Department of Corrections and Rehabilitation (CDCR) for fire suppression camp services, for a term commencing July 1, 2025 through June 30, 2028, unless sooner terminated or extended, in whole or in part, with a cumulative maximum obligation of \$1,500,000 over the three-year term, where the Department will use a portion of its annual AB 109 revenue to fully offset the maximum obligation due to CDCR, and Budget appropriations for this contract to be included within the Department's Fiscal Year 2025-26 Final Adopted Budget, and to be included in future fiscal year budgets, as necessary; and authorize the Sheriff to execute amendments to the contract for any immaterial change, defined as administrative or clerical modifications, any mutually agreed extension of the contract, any change to the day-to-day operational requirements described in the contract which does not increase the offender per-diem rate, offender per-diem rate female-in-training, special custodial costs rate, maximum annual contract amount, maximum contract amount, term of the contract or County's liability under the contract, any decrease in the offender per-diem rate, offender per-diem rate female-in-training, or special custodial costs rate for which the same services are provided to the County, provided a written notice of such decrease is provided to the Board, and addition of any fire camps located outside of the County which are operated and maintained by the California Department of Forestry and Fire Protection. **(Sheriff's Department)** APPROVE (25-2999)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

40. Special Appropriation Fund Transfer

Recommendation: Approve the transfer of funds from services and supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$8,734.14. **(Sheriff's Department)** APPROVE (25-3001)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

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

Ordinance for adoption amending County Code, Title 6 - Salaries, by adjusting the salary range of two employee classifications; amending Section 6.08.425 to extend negotiated salary adjustments to non-represented management physicians; amending Section 6.08.450 to extend eligibility to include additional non-represented management physicians; amending Section 6.26.040 to delete New Management Physician Pay Plan E Schedule Tables S, T, U and V - Monthly Rates and add the New Management Physician Pay Plan E Schedule Tables W - Monthly Rates; amending Section 6.109.080 to make a technical correction to an existing compensation provision; and adding, deleting, and/or changing certain employee classifications and number of ordinance positions in the Departments of Consumer and Business Affairs, Justice, Care and Opportunities, Parks and Recreation, Public Social Services, and Registrar-Recorder/County Clerk. ADOPT (25-2899)

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

Miscellaneous**42. Settlement of the Matter Entitled, LL John Doe MB v. Defendant Doe School District, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, LL John Doe MB v. Defendant Doe School District, et al., Los Angeles Superior Court Case No. 22STCV39133, in the amount of \$350,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit alleges that Plaintiff was sexually assaulted by a former deputy probation officer assigned to a high school operated by LAUSD. (25-3005)

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

43. Settlement of the Matter Entitled, Anderson Mackey v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Anderson Mackey v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 23STCV04175, in the amount of \$579,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit alleges that an employee from the Fire Department was subjected to discrimination, harassment, and retaliation based on race and disability. (25-2986)

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

Miscellaneous Additions

- 44. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 45. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3) (12-9996)
- 46. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

II. ORDINANCE FOR INTRODUCTION 47**47. County Code, Title 19 - Airports and Harbors, Ordinance Amendment**

Ordinance for introduction amending County Code, Title 19 - Airports and Harbors, Section 19.12.1340 - Bicycles and Motorcycles, to allow and establish standards for the use of bicycles on sidewalks in unincorporated Marina del Rey; and establish when signs prohibiting bicycle riding on sidewalks are authorized, exceptions to compliance, temporary restrictions prohibiting bicycle riding on sidewalks, and responsibilities of a bicyclist riding on or from a sidewalk, and is consistent with amendments made to County Code, Title 15 - Vehicles and Traffic, Chapter 15.76 - Miscellaneous Regulations, to allow bicycle riding in unincorporated areas of the County, not including unincorporated Marina del Rey, adopted by the Board on June 27, 2023. INTRODUCE, WAIVE READING AND PLACE ON THE AGENDA FOR ADOPTION (Relates to Agenda No. 35) (25-3027)

Attachments: [Ordinance](#)

[Public Comment/Correspondence](#)

III. SPECIAL DISTRICT AGENDAS

**AGENDA FOR THE MEETING OF
SANITATION DISTRICT NO. 27 AND
THE NEWHALL RANCH SANITATION DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 10, 2025
9:30 A.M.**

**SD-1. County Sanitation District No. 27 and Newhall Ranch Sanitation District
Recommendations and Approval of Minutes**

1. Recommendation: Approve minutes of the regular meeting held March 11, 2025 (both Districts) (5);
2. Recommendation: Approve January, February, and March 2025 expenses in total amounts of \$93,787 (District No. 27) (3) and \$130,665 (Newhall Ranch Sanitation District) (5);
3. Recommendation: Approve the 2025 Sewer System Management Plan Update (Newhall Ranch Sanitation District) (5);
4. Recommendation: Adopt the Wastewater Financial Reserve Policy (both Districts);
5. Recommendation: Establish by resolution appropriation limit of \$1,253,293, as required by California Government Code Section 7910 (District No. 27) (3);
6. Recommendation: Adopt operating fund budget and adopt resolution requesting tax levy of \$558,000 (District No. 27) (3);
7. Recommendation: Authorize appropriations per budget (District No. 27) (3);
8. Recommendation: Adopt operating fund budget (5); and
9. Recommendation: Authorize appropriations per budget (5). (25-3000)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

**AGENDA FOR THE MEETING OF
THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 10, 2025
9:30 A.M.**

1-D. Keeping Families and Pets Together in Publicly Financed Housing

Recommendation as submitted by Supervisor Solis: Instruct County Counsel to prepare an amendment to the existing Pet-Friendly Housing ordinance located in County Code, Title 8 - Consumer Protection, Business and Wage Regulations, Chapter 8.70 relating to Division 3 - Housing, within 120 days, in consultation with the Executive Director of the Los Angeles County Development Authority, the Directors of Animal Care and Control and Consumer and Business Affairs, and the Executive Director of the Homeless Initiative, Chief Executive Office, that will prohibit monthly pet rent, excluding any monthly fees arranged to pay a security deposit in full and provide any clarifying edits to Chapter 8.70; and instruct the Executive Director of the Los Angeles County Development Authority to revise the guidelines to reflect the elimination of pet weight and size restrictions, unless otherwise authorized by the Executive Director. (25-3008)

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

2-D. Policy of Equity Services Memorandum of Understanding Amendment

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to execute an amendment to a memorandum of understanding with the County for Policy of Equity services for all employees; and execute any necessary amendments for said County services. **(Los Angeles County Development Authority) ADOPT 4-VOTES** (Relates to Agenda No. 13) (25-3034)

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

3-D. Los Angeles County Development Authority Meeting Minutes for April 2025, as recommended. NOTE: The minutes for the month of April 2025 can be found online at: <https://lacounty.gov/sop/> (25-2947)

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

**AGENDA FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 10, 2025
9:30 A.M.**

1-P. 2025 Annual Plan of Revenues and Expenditures

Recommendation: Adopt the 2025 Annual Plan of Revenues and Expenditures of the Los Angeles County Regional Park and Open Space District, providing Available Excess Funds in the amount of \$18,000 for Administrative Fund, which will be available in Fiscal Year 2025-26; reallocate prior year Excess Funds in the amount of \$4,163,483; and find that the proposed actions are not subject to the California Environmental Quality Act. ADOPT (25-3020)

Attachments: [Board Letter](#)

[Public Comment/Correspondence](#)

IV. GENERAL PUBLIC COMMENT 48**48. Telephonic Public Comment**

To address the Board during the live hybrid meeting call **(877) 692-8955** and enter Participant Code: **4433663** 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](#)

V. NOTICES OF CLOSED SESSION FOR JUNE 10, 2025

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

United States of America, et al. v. County of Los Angeles, et al., United States District Court Case No. 15CV05903 (25-2978)

Attachments: [Public Comment/Correspondence](#)

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

Alex Rosas, et al. v. Robert Luna, United States District Court Case No. 12CV00428 (25-2979)

Attachments: [Public Comment/Correspondence](#)

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

Dennis Rutherford, et al. v. Robert Luna, et al., United States District Court Case No. 75CV04111 (25-2977)

Attachments: [Public Comment/Correspondence](#)

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

Peter Johnson, et al. v. County of Los Angeles, et al., United States District Court Case No. 08CV03515 (25-2980)

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). (25-2976)

Attachments: [Public Comment/Correspondence](#)

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

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

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](#)

VI. ADJOURNMENT 49

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

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

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

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

(Government Code Section 54957)

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

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

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

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

- A-6.** Discussion 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)

VIII. REPORT OF CLOSED SESSION FOR JUNE 3, 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.

No reportable action was taken. (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.

No reportable action was taken. (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

No reportable action was taken. (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.

No reportable action was taken. (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 (two cases).

No reportable action was taken. (25-1458)

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

Director of Children and Family Services.

No reportable action was taken. (25-3048)

(CS-7) 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

No reportable action was taken. (24-3887)

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.